

GREEN COUNTY HUMAN SERVICES BOARD

Date: October 18, 2022 at 2:00 P.M.

Location: Brick House (2809 6th Street in Monroe, WI)

Additional parking is available in the lot by the Highway Department Administration Office or on the street.

AGENDA

- 1) Call to Order
- 2) Approval of September 13, 2022, Minutes
- 3) Public Comments (limited to 3 minutes each)
- 4) Committee Reports:
 - a. Aging & Disability Advisory Committee Report
 - b. Regional Aging & Disability Resource Center (RADRC) Governing Board Report
 - c. Southwestern Wisconsin Community Action Program (SWCAP) Board of Directors Report
- 5) Approval of the Department of Transportation 85.21 Application
- 6) Child Advocacy Center Overview – Information Only
- 7) Tour of Brick House – Discussion of Needs and Possible Action
- 8) Approval of contracts/purchase(s) over \$10,000 and under \$75,000:
 - a. Studio GWA Architectural Services w/ Bid Package \$35,000
- 9) 2021 Human Services Annual Report – Discussion and Approval
- 10) Approval of Training Requests
- 11) Director's Report
 - a. Operations Update
 - b. Personnel Changes & Exit Interviews
- 12) Establish Representatives for October Human Services Audit
- 13) Committee Raised Topics - Items may only be discussed and any item requiring action must be placed on a future committee agenda
- 14) Establish Next Meeting Date & Time
- 15) Adjourn

Committee Members: Michael Furgal, Russ Torkelson, Todd Larson*, Linda Boll*, Will Oemichen, David Bristow*, Sandy Horn, Anita Huffman, Sarah Endicott

***NOTICE** is hereby given that a majority of the Pleasant View Nursing Home Committee may be in attendance at the above noticed meeting. This may constitute a meeting per State ex rel. Badke v. Greendale Village Bd.; and must be noticed as such even though the Pleasant View Nursing Home Committee will not be called to order and will not take any formal action at this meeting.

Accommodation Requests:

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request this service, call 608-328-9393.