

# GREEN COUNTY HUMAN SERVICES BOARD

**Date:** November 10, 2022 at 1:00 p.m.

**Location:** Government Services Building – Multipurpose Rooms 2 & 3  
(Please enter through the lower level parking lot to access the multipurpose rooms)

## AGENDA

- 1) Call to Order
- 2) Approval of October 18, 2022 Minutes
- 3) Public Comments (limited to 3 minutes each)
- 4) Committee Reports:
  - a. Audit Sub-Committee
  - b. Aging & Disability Advisory Committee Report
  - c. Regional Aging & Disability Resource Center (RADRC) Governing Board Report
  - d. Southwestern Wisconsin Community Action Program (SWCAP) Board of Directors Report
- 5) Approval of contracts/purchase(s) over \$10,000 and under \$75,000:
  - a. Studio GWA Architectural Services w/ Bid Package \$35,000
- 6) Approval of 2023 Human Services Fee Schedule
- 7) Approval of Modified Policies:
  - a. GCHSD-ALL-003-02 Operation of Vehicles & Use of Personal Vehicles
- 8) Discussion and possible action on Creation of 1.0 FTE Children's Long-Term Support Worker position
- 9) Discussion and possible action on elimination of Business Manager position and creation of Administrative Assistant Position
- 10) Approval of Training Requests
- 11) Director's Report
  - a. Operations Update
  - b. Personnel Changes & Exit Interviews
- 12) Committee Raised Topics - Items may only be discussed and any item requiring action must be placed on a future committee agenda
- 13) Establish Next Meeting Date & Time
- 14) 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.*