

**GREEN COUNTY
HUMAN SERVICES BOARD MINUTES
January 11, 2022**

Members Present: Anita Huffman, Herb Hanson, Jerry Guth, Mike Furgal, Russ Torkelson, Sandra Horn and Beth Luchsinger via Zoom.

Members Excused: Kara Schulte and Kate Maresch.

Non-Members Present: Daniel Williams, Mark Nelson and Lori Brown

Call to Order: Hanson called the meeting to order at 2:00 pm.

Approval of the December 14, 2021 Minutes---Action

- Furgal motioned to approve the minutes, seconded by Horn, carried with a unanimous vote.

Committee Reports:

a. Audit Committee – December 2021 ---Action

Huffman reported on the December audit. Huffman motioned to approve the audit minutes as presented, seconded by Furgal, carried with a unanimous vote.

b. Aging & Disability Advisory Committee --- Information

There was no meeting.

c. Regional ADRC Governing Board --- Information

There was no meeting.

d. SWCAP Board of Directors --- Information

There was not meeting, however, Furgal reported on information he had regarding SWCAP.

Economic Support Update -- Information

- Nelson gave the board members a handout and discussed the topics on the handout.

2022 Human Services Contract over \$10,000 and under \$75,000 -- Action

- Williams discussed the contracts that were listed on the agenda. Torkelson motioned to approve the contracts as presented, seconded by Huffman, carried with a unanimous vote.

ADRC Garage Door Replacement Project Update - Information

- Williams said a contract was signed with Janesville Door to replace the door. Public Health is currently using the garage for COVID testing.

CCS Vehicle(s) -Information & Possible Action

- Williams would like to explore getting one to two vehicles for the CCS program. No tax levy will be needed. Torkelson said it would be a good idea and other board members agreed.

Training Requests-Action

- Furgal motioned to approve the trainings as presented, seconded by Horn, carried with a unanimous vote.

Director's Report---Information

- Williams gave the board members his director report for January 2022 and discussed the topics on the report.

Next meeting Date & Time

- February 8, 2022 2:00 p.m.

Public Comments (limited to 5 minutes each)

- None

Adjourn

- Luchsinger motioned to adjourn, seconded by Horn, carried with a unanimous vote.

Minutes submitted by:

Lori V. Brown

Business Manager