

**GREEN COUNTY
HUMAN SERVICES BOARD MINUTES
DATE: Tuesday, January 13, 2026**

Members Present: Michael Furgal, Russ Torkelson, Linda Boll, Erica Roth, Susan Knox, Joan Rufenacht, Anita Huffman, and, Susan Nelson

Members Excused: Sarah Endicott

Members Absent:

Non-Members Present: Dan Williams, Danielle Gaffney, Amber Russell, Laci Bainbridge and Jaime Bauman.

1. **Call to Order:** Furgal called the meeting to order at 2 p.m.
2. **Approval of the December 9, 2025, Minutes:** Correction – Linda Boll was in attendance. Motion by Roth, seconded by Rufenacht to approve December 9, 2025, meeting minutes. Motion carried with unanimous voice vote.
3. **Public Comments (limited to 3 minutes each):** No public comments.
4. **Committee Reports:**
 - a. **Audit Sub-Committee December 2025 - Action**
Nelson reported. Motion by Nelson, seconded by Knox to approve the December 2025 audit sub-committee meeting minutes. Motion carried with unanimous voice vote.
 - b. **Aging & Disability Advisory Committee Report - Information**
Torkelson reported.
 - c. **Southwestern Wisconsin Community Action Program (SWCAP) Board of Directors Report - Information**
No meeting
5. **Approval of 2026 Human Services Fee Schedule:** Motion by Nelson, seconded by Roth to approve the 2026 Human Services Fee Schedule. Motion carried with a unanimous voice vote.
6. **Approval of Contract(s) over \$10,000 and under \$150,000 for Calendar Year 2026:** Williams reported and advised the contract value for Madison BH dba Shorewood will be \$73,500. Motion by Rufenacht, seconded by Huffman to approve contracts over \$10,000 and under \$150,000 for Calendar Year 2026. Motion carried with a unanimous voice vote.
7. **Discussion and Possible Action to Recommend Changes to Chapter 8 of the Green County Code:** Williams reported. Motion by Torkelson, seconded by Knox to approve changes to Chapter 8 of the Green County Code. Motion carried with a unanimous voice vote.
8. **Discussion and Possible Appointment of Members to Ad Hoc Shelter Advisory Committee:** Williams reported. Discussion and Appointment put on hold until March HSB meeting to provide more time to compile data.
9. **Recommend Approval of New Human Services Positions:** Williams reported. Motion by Nelson, seconded by Boll to approve to approve new Human Services Positions and send to County Board. Motion carried with a unanimous voice vote.
10. **Discussion and Possible Action Regarding Federal Cuts and Impact to Green County Human Services:** Williams reported. Known impact to Economic Support SNAP benefits. Predicted impact to Behavioral Health Outpatient Clinic, Community Support Program and Comprehensive Community Services.
11. **FIELDS of Green County Update:** Williams reported.
12. **Approval of Out-of-County Training Requests and Human Services Board Member Expense Authorization Requests:** No Out-of-County Training Requests or Human Services Board Member expenses.

13. **Directors Report:** Williams reported. Discussed Representative Jacobson visit, UW Extension Caregiver Cooperative, 1915(i) Housing Support Services Benefit, Regional ADRC dissolved as of 12/31/25 and personnel changes.
14. **Committee Raised Topics – Items may only be discussed and any item requiring action must be placed on a future committee agenda:** None
15. **Establish Next Meeting Date & Time:** The next meeting will be held Tuesday February 10, 2026, at 2pm.
16. **Adjourn:** Motion by Huffman, seconded by Knox to adjourn the meeting at 3:02pm. Motion carried with a unanimous voice vote.

Minutes submitted by:
Danielle Gaffney
Office Specialist