

**GREEN COUNTY  
HUMAN SERVICES BOARD MINUTES  
March 8, 2022**

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

**Members Excused:** Kate Maresch.

**Non-Members Present:** Daniel Williams, Lori Brown, Hailey Laws and DeeJaye Miles.

1. **Call to Order:** Hanson called the meeting to order at 2:00 pm.
2. **Approval of the February 8, 2022 Minutes---Action:** Huffman motioned to approve the minutes, seconded by Horn, carried with a unanimous vote.
3. **Committee Reports:**
  - a. **Audit Committee – February 2022 ---Action**  
Furgal reported on the February audit. Furgal motioned to approve the audit minutes as presented, seconded by Hanson, carried with a unanimous vote.
  - b. **Aging & Disability Advisory Committee --- Information**  
Huffman reported on the meeting.
  - c. **Regional ADRC Governing Board --- Information**  
Torkelson reported on the meeting.
  - d. **SWCAP Board of Directors --- Information**  
Furgal reported on the meeting.
4. **CYF Update – Information:** Miles gave the board members an update on the Children, Youth and Families unit and the services that unit provides.
5. **2022 Human Services Contract over \$10,000 and under \$75,000 – Action**
  - a. Southwestern WI Community Action Program 3/10/2022 – 9/29/2022 \$19,682  
Williams explained what the contract was for and requested approval of the contract. Luchsinger motioned to approve the contract, seconded by Schulte, carried with a unanimous vote.
6. **2021 Unaudited Year End Fiscal Report – Information:** Laws reported on the 2021 budget which included highlights of certain revenues and expenses and an explanation for the budget being under for 2021.
7. **Emergency and Transitional Housing Funds – Information & Possible Action**
  - a. 2021 Close Out Reports
    - Williams reported that there are two entities that used this funding for 2021
  - b. 2022 Program Requirements
    - Williams asked the board if there were any requirements that they would like to request of entities who request this funding for 2022. The board discussed the requirements.
8. **Training Requests-Action:** Furgal motioned to approve the trainings as presented, seconded by Torkelson, carried with a unanimous vote.

- a. **Director's Report---Information**: Williams gave the board members his director report for March 2022 and discussed the topics on the report.
- b. **Next meeting Date & Time**: April 12, 2022 2:00 p.m.
- c. **Public Comments (limited to 5 minutes each)**: None
- d. **Adjourn**: Luchsinger motioned to adjourn, seconded by Horn, carried with a unanimous vote.

Minutes submitted by:  
Lori V. Brown  
Business Manager