

**GREEN COUNTY
HUMAN SERVICES BOARD MINUTES
April 18, 2023**

Members Present: Mike Furgal, Russ Torkelson, Todd Larson, David Bristow, Linda Boll and Anita Huffman. Will Oemichen and Sarah Endicott attended via Zoom.

Members Excused: Sandy Horn

Non-Members Present: Dan Williams, Hailey Laws, Dee Jaye Miles, Stephanie King and Lisa Bergum

1. **Call to Order:** Furgal called the meeting to order at 2:00 p.m.
2. **Approval of March 14, 2023 Minutes:** Motion by Boll, seconded by Huffman to approve the March 14 Human Services Board meeting minutes as written. Larson requested for clarification purposes, the wording in the first sentence under agenda item # 5 be changed from Brick House masonry project to Brick House repairs to existing masonry. Motion by Boll, seconded by Huffman to approve the minutes, as amended. Motion carried with a unanimous voice vote.
3. **Public Comments (limited to 3 minutes each):** Motion by Larson, seconded by Bristow to move agenda item # 7 to immediately follow public comments. Motion carried with a unanimous voice vote. Public comment on the proposed resolution to designate June as LGBTQ+ Pride Month in Green County was heard at this time.
4. **Resolution Designating June as LGBTQ+ Pride Month in Green County:** Motion by Larson, seconded by Bristow to designate June as LGBTQ+ Pride Month in Green County. Larson thanked the public for their attendance and interest in this resolution. Larson presented written statements, received prior to the meeting, from YMCA Membership & Community Engagement Director Luke Smetters and Green County resident Erica Roth, in support of the proposed resolution. Constituent suggested edits to the proposed resolution were also considered. Motion by Larson, seconded by Boll to include these edits on the proposed resolution. Motion carried. 7 votes in favor, 1 vote opposed. Furgal called for a vote on the motion to designate June as LGBTQ+ Pride Month in Green County, as amended. Motion carried. 7 votes in favor, 1 vote opposed. Full final approval pending the County Board meeting in May.
5. **Committee Reports:**
 - a. **Audit Sub-Committee – Action**
Huffman reported. Motion by Huffman, seconded by Furgal to approve the March 14 audit sub-committee meeting minutes. Motion carried with a unanimous voice vote.
 - b. **Aging & Disability Advisory Committee --- Information**
Furgal reported on the meeting.
 - c. **Regional Aging & Disability Resource Center Governing Board --- Information**
Torkelson reported there was no meeting.
 - d. **Southwestern WI Community Action Program Board of Directors --- Information**
Furgal reported on the meeting.
 - e. **WCA Health and Human Services Steering Committee --- Information**
Furgal reported on the meeting.
6. **Recommendation to move forward with Brick House Expansion:** Members received information on the Brick House Expansion project which included the building design and a preliminary budget estimate for the proposed modifications. Discussion followed. CAC

Coordinator, Stephanie King, shared information on the timeline for the project. The bid approval process and caseload data for interview and counseling services were also discussed. Motion by Torkelson, seconded by Huffman to move forward with the Brick House Expansion project and proceed with the steps for procurement. Motion carried with a unanimous voice vote.

7. **Acceptance of Children’s Justice Act Winter 2023 Special Projects Grant of \$4,780:**

King reported. She explained that the grant funding will be used to purchase temporary equipment to be used at an off-site location during the Brick House construction project. Upon completion, the equipment can then be used for field interviews, if needed. Motion by Boll, seconded by Larson to accept the Children's Justice Act Winter 2023 Special Projects Grant in the amount of \$4,780. Motion carried with a unanimous voice vote.

8. **Approve Contracts/Purchase Agreements over \$75,000:**

a.	Rawhide, Inc.	Residential Care	1/30/23 – 7/31/23	\$111,630
b.	Lad Lake, Inc.	Residential Care	3/8/23 – 12/31/23	\$172,086

Williams explained the contracts and the services provided. Motion by Torkelson, seconded by Huffman to approve the contracts for Rawhide, Inc. and Lad Lake, Inc. Motion carried with a unanimous voice vote. Full final approval pending the County Board meeting in May.

9. **Approval of Out-of-County Training Requests:** There was one additional, mandatory training added for the Elder Benefit Specialist in Madison on April 20. The cost of the additional training, presented by the Greater Wisconsin Agency on Aging Resources, was \$15.00 plus mileage. Motion by Huffman, seconded by Bristow to approve all out-of-county training requests. Motion carried with a unanimous voice vote.

10. **Directors Report:** Williams reported. Items included Covid 19 precautions, Alzheimer's & Dementia Alliance of Wisconsin closing, Wisconsin Department of Health Services updates, and Able-Bodied Adults Without Dependents Drug Testing. Personnel updates, Human Services Citizen Board Member updates and the new Green County Per Diem Policy & Meeting Vouchers were also discussed. Motion by Torkelson, seconded by Boll to offer a paid per diem for the Housing Summit on May 16, 2023. Motion carried with a unanimous voice vote. Additional information regarding per diems for board related activities, other than regularly scheduled meetings, will be discussed at a future meeting.

11. **Committee Raised Topics -Items may only be discussed and any item requiring action must be placed on a future committee agenda:** There were no committee raised topics.

12. **Establish Next Meeting Date & Time:** The next Human Services Board meeting will be Tuesday, May 9, 2023, at 2:00 p.m.

13. **Adjourn:** Furgal adjourned the meeting at 4:25 p.m.

Minutes submitted by:
Lisa Bergum
Account Clerk