

**GREEN COUNTY
HUMAN SERVICES BOARD MINUTES
June 14, 2022**

Members Present: Anita Huffman, Sandra Horn, Michael Furgal, Linda Boll, Dave Bristow, Todd Larson, and Will Oemichen.

Members Excused: Russ Torkelson

Non-Members Present: Daniel Williams, Lori Brown, Hailey Laws, Amber Russell and Mary Mezera.

1. **Call to Order:** Furgal called the meeting to order at 2:00 pm.
2. **Approval of the May 10, 2022 Minutes – Action:** Huffman motioned to approve the minutes, seconded by Horn, carried with a unanimous vote.
3. **Public Comments (limited to 5 minutes each):** There was none.
4. **Committee Reports:**
 - a. **Audit Committee – May 2022 – Action**
Huffman reported. Huffman motioned to approve the May audit minutes, seconded by Boll, carried with a unanimous vote.
 - b. **Ageing & Disability Advisory Committee – Information**
Did not have a meeting yet.
 - c. **Regional ADRC Governing Board – Information**
Mezera gave a report on the meeting.
 - d. **SWCAP Board of Directors – Information**
Furgal gave a report on the meeting.
5. **Board action to dissolve as a Human Services Board and convene as a Committee of the Whole**

PUBLIC HEARING ON 2023 PROGRAMS & BUDGET
Williams discussed topics that will be seen in the 2023 budget and asked the board members for any recommendations for the 2023 budget. Some recommendations were given from the board members.
6. **Invitation for public comment regarding 2023 programs and budget:** There were no public comments.
7. **Board action to dissolve as a Committee of the Whole and reconvene as a Human Services Board** Boll motioned to dissolve as a Committee of the Whole and reconvene as a Human Services Board, seconded by Huffman, motioned carried with a unanimous vote.
8. **Discussion and recommendation for Citizen Representative to HSB (3-year term):** Williams recommended Sarah E. Endicott, DNP, RN, APNP, PMHNP-BC, GNP-BC for the Citizen Representative to HSB. He gave the board members a handout with her professional background and experience. Boll motioned to approve Williams recommendation, seconded by Huffman, carried with a unanimous vote.
9. **Discussion and recommend approval for travel in excess of 150 miles for the National Association Drug Court Professionals (NADCP) Conference:** Williams discussed what the conference is for and that the training is grant funded. Larson motioned to approve the NADCP Conference, seconded by Bristow, carried with a unanimous vote.
10. **Discussion and recommendation to properties committee to pursue installing multi-generational fitness stations in Veteran’s Park:** Russell recommended a new installation of

fitness stations. She gave the board members a handout that explained and had illustrations of the stations. She also explained where the funding would come from for the fitness stations. The board had a few questions that will need to be looked into. Russell will look into their questions. Bristow motioned to approve the recommendation, seconded by Oemichen, carried with a unanimous vote.

11. **Discussion and possible action regarding opioid settlement including the exploration of securitization:** Williams shared the current information regarding the opioid settlement and said additional information is still not available.
12. **Training Requests – Action:** Larson motioned to approve the trainings as presented by Brown seconded by Huffman, carried with a unanimous vote.
13. **Director’s Report – Information:** Williams gave the board members his director report for June 2022 and discussed the topics on the report.
14. **Establish Next Meeting Date & Time:** July 12, 2022 2:00 p.m.
15. **Statement of purpose by the Chair for closed session pursuant to Wis. Stat. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, Specifically:**
 - a. Discussion and possible action regarding moving Dementia Care Specialist B.B-S to Payroll Group 4, Grade J, Step 4.
 - b. Discussion and possible action regarding moving Dementia Care Specialist B. B. to Payroll Group 4, Grade J, Step 4.
 - c. Performance Evaluation of Human Services Director
16. **Motion to enter into closed session (roll call vote required unless unanimous):** Oemichen motioned to enter into closed session, seconded by Boll, carried with a unanimous vote.
17. **Motion to enter into open session for discussion and action on items in closed session:** Oemichen motioned to enter into open session, seconded by Bristow, carried with a unanimous vote.
 - a. Oemichen motioned to recommend to PLRC that Dementia Care B. B-S be moved to Payroll Group 4, Grade J, Step 4, seconded by Larson, carried with a unanimous vote.
 - b. Oemichen motioned to recommend to PLRC that Dementia Care B. B. be moved to Payroll Group 4, Grade J, Step 4, seconded by Larson, carried with a unanimous vote.
 - c. Larson approved Williams 2022 performance evaluation, seconded by Huffman, carried with a unanimous vote. Larson will follow-up with Human Resources Merrick to ensure the evaluation process is what Human Resources envisions.
18. **Adjourn:** Oemichen motioned to adjourn, seconded by Horn, carried with a unanimous vote.

Minutes submitted by: Lori V. Brown Business Manager