

GREEN COUNTY HUMAN SERVICES BOARD

Date: January 9, 2024, at 2:00 pm

Location: **Virtual Meeting**

Video call link: <https://meet.google.com/djt-gmqn-gmj>

Or dial: (US) +1 252-776-9022 PIN: 178 549 625#

If you are unable to attend virtually, you may view the meeting from the Human Services Administrative Conference Room (Room 207) at the Government Services Building (N3152 State Rd 81, Monroe, WI 53566)

AGENDA - Amended

- 1) Call to Order
- 2) Approval of the December 12, 2023, Minutes
- 3) Public Comments (limited to 3 minutes each)
- 4) Committee Reports:
 - a. Audit Sub-Committee
 - b. Aging & Disability Advisory Committee Report
 - c. Regional Aging & Disability Resource Center (RADRC) Governing Board Report
 - d. Southwestern Wisconsin Community Action Program (SWCAP) Board of Directors Report
- 5) Discussion and Possible Recommendation to Offer Mental Health Therapist II (Certified) position to Candidate Above Step 4
- 6) Acceptance of 2024 National Children's Alliance (NCA) Provision of Core Direct Child Advocacy Center (CAC) Services grant for \$50,000
- 7) Update Regarding Child Advocacy Center (CAC) Funding Legislation and Invitation to Child Advocacy Centers of WI Legislative Advocacy Day on January 18, 2023
- 8) Overview of Adult Day Center and Adult Protective Services
- 9) Approval of Out-of-County Training Requests and Human Services Board Member Expense Authorization Requests
- 10) Director's Report
 - a. Operations Update
 - b. Personnel Changes & Exit Interviews
- 11) Committee Raised Topics - Items may only be discussed and any item requiring action must be placed on a future committee agenda
- 12) Establish Next Meeting Date & Time
- 13) Adjourn

Committee Members: Michael Furgal, Russ Torkelson, Todd Larson*, Linda Boll*, Will Oemichen, David Bristow*, Vacant, Anita Huffman, Sarah Endicott

***NOTICE** is hereby given that a majority of the Pleasant View Nursing Home Committee may be in attendance at the above noticed meeting. This may constitute a meeting per State ex rel. Badke v. Greendale Village Bd.; and must be noticed as such even though the Pleasant View Nursing Home Committee will not be called to order and will not take any formal action at this meeting.

Accommodation Requests:

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request this service, call 608-328-9393.