

# GREEN COUNTY HUMAN SERVICES BOARD

Date: **February 9, 2021 at 2:00 P.M.**  
Location: **County Boardroom – Historic Courthouse**

**Join Zoom Meeting**  
<https://gchsd.zoom.us/j/97888316033>

*Pursuant to EO #1, face coverings are required during the meeting, unless you have an exception as outlined in the Emergency Order. Disposable facemasks will be available if you do not have a face covering.*

Join by Phone: (312)626-6799  
Meeting ID: 978 8831 6033  
Passcode: 822185

## **AMENDED AGENDA**

- 1) Call to Order
- 2) Approval of January 12, 2020 Minutes – *Action*
- 3) Committee Reports:
  - a. Audit Committee – *Action*
  - b. Aging & Disability Advisory Committee – *Information*
  - c. Regional ADRC Governing Board – *Information*
  - d. SWCAP Board of Directors – *Information*
- 4) Emergency/Transitional Housing Fund Plan – *Discussion & Possible Action*
- 5) \*Recommendation for Human Services employees to start with vacation upon hire – *Discussion & Possible Action*
- 6) Recommendation for Human Services Employees under two years of service to receive a pro-rated number of vacation days – *Discussion & Possible Action*
- 7) \*New Residential Substance Use Disorder (RSUD) Medicaid Benefit – *Discussion Only*
- 8) Mileage Reimbursement and County-Owned/Leased Vehicles – *Discussion Only*
- 9) Agency Cell Phone Policy – *Discussion & Possible Action*
- 10) Board Involvement in Policy Creation & Approval - *Discussion & Possible Action*
- 11) Human Services Wage Scale – *Discussion & Possible Action*
- 12) Training Requests – *Action*
- 13) Director's Report – *Information*
  - a. Operations Update
  - b. Personnel Changes & Exit Interviews
- 14) Next Meeting Date & Time – *Action*
- 15) Public Comments (limited to 5 minutes each)
- 16) Statement of purpose for closed session by the Committee Chair as follows: That purpose being considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Wis. Stat. 19.85(1)(c). Specifically, discussion regarding exit review of former AODA Secretary.
- 17) Motion to enter into closed session as appropriate, roll call vote required unless unanimous.
- 18) Motion to reconvene to open session for discussion and possible action on items discussed in closed session
- 19) Adjourn

*\* Amended Agenda Item*

*PLEASE NOTE: 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.*