

GREEN COUNTY HUMAN SERVICES BOARD

Date: **March 9, 2021 at 2:00 P.M.**

Location: **County Boardroom – Historic Courthouse**

Join Zoom Meeting

<https://gchsd.zoom.us/j/91285482159>

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: 912 8548 2159

Password: 019216

Amended AGENDA

- 1) Call to Order
- 2) Approval of February 9, 2021 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) Human Services Board Representatives for Child Advocacy Center (CAC) Reaccreditation Meeting on May 11, 2021 - *Discussion & Possible Action*
- 5) Recommendation to Explore Construction of Aging Transportation Garage – *Discussion & Possible Action*
- 6) Recommendation to Construct Additional Office Space at the GSB – *Discussion & Possible Action*
- 7) Comprehensive Community Services (CCS) Regional Model Change – *Discussion & Possible Action*
- 8) Orion Family Services Invoices from 2019 — *Discussion & Possible Action*
- 9) FY2020 Financial Update – *Information*
- 10) *Contracts/Purchases over \$5,000 and under \$75,000 – *Discussion & Possible Action*
 - a. Danica Rodriguez–Interpretation/Transcription 3/1/21 – 12/31/21 \$8,150
 - b. Lerdahl - Office Furniture
 - c. Avenues Counseling CCS Psychotherapy 4/1/21 – 12/31/21 \$40,080
- 11) Approval of Emergency/Transitional Housing Fund Awards – *Discussion & Possible Action*
- 12) Approval of Operation of Vehicles & Use of Personal Vehicles Policy & Procedure – *Discussion & Possible Action*
- 13) Board Involvement in Policy Creation & Approval – *Discussion & Possible Action*
- 14) Electronic Health Record System Update – *Discussion & Possible Action*
- 15) *Purchases over \$75,000 – *Discussion & Possible Action*
 - a. NetSmart Phase 1 myEvolv Optimization \$180,000
 - b. Barb Kolb CCS Psychotherapist 4/1/21 – 12/31/21 \$145,401.36
 - c. Barb Kolb CCS Psychotherapist 1/1/22 – 12/31/22 \$193,868.48
- 16) Human Services Support of COVID-19 Emergency and Mass Vaccine Clinics – *Discussion & Possible Action*
- 17) Human Services Wage Scale – *Discussion & Possible Action*
- 18) Training Requests – *Action*

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.

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- 19) Director's Report – *Information & Possible Action*
 - a. Operations Update
 - b. State Budget Impact on Human Services Overview
 - c. Personnel Changes & Exit Interviews
- 20) Next Meeting Date & Time – *Action*
- 21) Public Comments (limited to 5 minutes each)
- 22) 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 Economic Support Specialist.
- 23) Motion to enter into closed session as appropriate, roll call vote required unless unanimous.
- 24) Motion to reconvene to open session for discussion and possible action on items discussed in closed session
- 25) Adjourn

*Indicates Amended item

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