

# GREEN COUNTY HUMAN SERVICES BOARD

**Date:** April 18, 2023, at 2:00 p.m.

**Location:** Government Services Building – Multipurpose Rooms 2 & 3  
(Please enter through the lower level parking lot to access the multipurpose rooms)

## AGENDA

- 1) Call to Order
- 2) Approval of March 14, 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
  - e. WCA Health and Human Services Steering Committee
- 5) Recommendation to move forward with Brick House Expansion
- 6) Acceptance of Children’s Justice Act Winter 2023 Special Projects Grant of \$4,780
- 7) Resolution Designating June as LGBTQ+ Pride Month in Green County
- 8) Approve Contracts/Purchase Agreements over \$75,000

a. Rawhide, Inc.	Residential Care	01/30/23 – 07/31/23	\$111,630
b. Lad Lake, Inc.	Residential Care	03/08/23 – 12/31/23	\$172,086
- 9) Approval of Out-of-County Training Requests
- 10) Director’s Report
  - a. Operations Update
  - b. Personnel Changes & Exit Interviews
  - c. Human Services Day at the Capitol
  - d. Per Diem Policy and Meeting Voucher Information
  - e. Recognition of Outgoing Human Services Board Member
- 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\*, Sandy Horn, 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.*