

GREEN COUNTY HUMAN SERVICES BOARD

Date: **May 10, 2022, 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)

Face masks are welcome at the Government Services Building.

AGENDA

- 1) Call to Order – Director Williams
- 2) Introductions of Human Services Board Members and Leadership Team – Director Williams
- 3) Discussion and possible action regarding the position of Human Services Board Secretary – Director Williams
- 4) Election of Human Services Board Chair (2-year term) – Conducted by Director Williams
- 5) Election of Human Services Board Vice-Chair (2-year term)
- 6) Election of Human Services Board Secretary (2-year term)
- 7) Approval of April 12, 2022, Minutes
- 8) Committee Reports:
 - a. Approval of March Audit Committee Report
 - b. Approval of April Audit Committee Report
 - c. Aging & Disability Advisory Committee Report
 - d. Regional ADRC Governing Board Report
 - e. SWCAP Board of Directors Report
- 9) Discussion and Recommendation for one (1) elected Human Services Board member representative to the Marsh Country Health Alliance Board, to include filling the unexpired officer term (Secretary) term of Herb Hanson ending on August 29, 2022
- 10) Discussion and Recommendation for Citizen Representative to HSB (3-year term)
- 11) Approval of purchase(s) over \$10,000 and under \$75,000:
 - a. A&J Vans 2022 Ford T-350 w/Lift \$67,665
- 12) Discussion and possible action regarding scheduling orientation for new Human Services Board members
- 13) Discussion and possible action regarding Green County Child Care Network 7% Plan Grant/Fiscal Administration
- 14) Approval of Training Requests
- 15) Director's Report
 - a. Operations Update
 - b. Telecommuting Report
 - c. Personnel Changes & Exit Interviews
- 16) Establish Next Meeting Date & Time
- 17) Public Comments (limited to 5 minutes each)

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- 18) Motion by the Chair to convene in closed session pursuant to §19.85 (1)(g), Wis. Stats., for purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. Specifically, update on W.D. Wis. Case No. 20CV1100. Roll call vote required unless unanimous.
- 19) Motion to reconvene to open session for discussion and possible action on items discussed in closed session
- 20) Adjourn

Committee Members: Michael Furgal, Russ Torkelson, Todd Larson*, Linda Boll*, Will Oemichen, David Bristow*, Sandy Horn, Anita Huffman, vacant citizen member

***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.