

# GREEN COUNTY HUMAN SERVICES BOARD

Date: **May 11, 2021 at 2:00 P.M.**  
Location: **County Boardroom – Historic Courthouse**

**Join Zoom Meeting**  
<https://gchsd.zoom.us/j/91987151192>  
Join by Phone: (312)626-6799

*Disposable facemasks will be available if you do not have a face covering.*

Meeting ID: 919 8715 1192  
Password: 281898

## AGENDA

- 1) Call to Order
- 2) Approval of April 20, 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) Recommend creation of 1.0 FTE Children’s Long-Term Support Case Worker – Discussion & Action
- 5) Acceptance of DOJ 2021 Children’s Justice Act Grant for \$7,424 – Discussion & Action
- 6) Recommend allowing CSP Supervisor to rollover 24 hours of vacation – Discussion & Action
- 7) Electronic Health Record System Update – Discussion & Possible Action
- 8) Modification of Operation of Vehicles & Use of Personal Vehicles Policy – *Discussion & Action*
- 9) Human Services Wage Scale – Discussion & Possible Action
- 10) Training Requests – Action
- 11) Director’s Report – *Information & Possible Action*
  - a. Operations Update
  - b. Telecommuting Report
  - c. Personnel Changes & Exit Interviews
- 12) Next Meeting Date & Time – Action
- 13) Public Comments (limited to 5 minutes each)
- 14) 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 Human Services Assistant and performance evaluation of Human Services Director.
- 15) Motion to enter into closed session as appropriate, roll call vote required unless unanimous
- 16) Motion to reconvene to open session for discussion and possible action on items discussed in closed session
- 17) Adjourn

*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.*