

GREEN COUNTY HUMAN SERVICES BOARD

Date: **June 8, 2021 at 2:00 P.M.**
 Location: **Multipurpose Rooms 2 & 3**
Government Services Building

Join Zoom Meeting
<https://gchsd.zoom.us/j/94408934476>
 Join by Phone: (312)626-6799

Please follow the CDC Guidelines for Vaccinated and Unvaccinated Individuals. If you need a face mask, disposable masks will be available.

Meeting ID: 944 0893 4476
 Password: 716108

AMENDED AGENDA

- 1) Call to Order
 - 2) Approval of May 11, 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) Board action to dissolve as a Human Services Board and convene as a Committee of the Whole
- PUBLIC HEARING ON 2022 PROGRAMS & BUDGET**
- 5) Invitation for public comment regarding 2022 programs and budget
 - 6) Board action to dissolve as a Committee of the Whole and reconvene as a Human Services Board
 - 7) ADRC Bus Garage – *Discussion & Possible Action*
 - 8) Recommend allowing Human Services Employees rollover vacation – *Discussion & Action*
 - a. CLTS/B-3 Supervisor 40 Hours
 - b. Director 14.50 Hours
 - 9) Operation of Vehicles & Use of Personal Vehicles Policy & Procedure – *Discussion & Action*
 - 10) Contracts over \$75,000 – *Action*

Vendor	Service	Amount
The Echo Group	EHR – Implementation EHR – Annual Cost (Pro-Rated)	\$142,853

- 11) Contracts over \$10,000 and under \$75,000 - *Action*

Vendor	Service	Dates	Amount
Life’s a Beach Counseling, LLC	AODA Treatment	5/1/21 – 12/31/21	\$43,080

- 12) Modification of AODA Position - *Discussion & Possible Action*
- 13) Human Services Wage Scale – *Discussion & Possible Action*
- 14) Training Requests – *Action*
- 15) Director’s Report – *Information & Possible Action*
 - a. Operations Update
 - b. Telecommuting Report
 - c. Personnel Changes & Exit Interviews
- 16) Next Meeting Date & Time – *Action*
- 17) Public Comments (limited to 5 minutes each)
- 18) 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.