GREEN COUNTY HUMAN SERVICES BOARD

Date: July 12, 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 – AMENDED

- 1) Call to Order
- 2) Introductions of New Board Member
- 3) Approval of June 14, 2022, Minutes
- 4) Public Comments (limited to 5 minutes each)
- 5) Committee Reports:
 - a. Approval of June Audit Committee Report
 - 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
- 6) Reclassification of Substance Abuse Counselor In Training (Grade H) to Substance Abuse Counselor (Grade I)
- 7) Informational Update on Children's Long-Term Support Waiver Provider Payments
- 8) Informational Overview of Children's Long-Term Support/Birth-3 Programs
- 9) Recommendation to Express Interest in Exploring the Option of Securitizing Opioid Settlement Revenue
- Approval of contracts/purchase(s) over \$10,000 and under \$75,000:
 Southwestern WI Regional Planning Commission Opioid Assessment Up to \$15,000
- 11) Approval of contracts/purchase(s) over \$75,000:
 - Productive Living Systems Adult Family Home \$76,424.84
- 12) Discussion and Possible Action Green County Human Services Complaint / Grievance Process
- 13) Approval of Training Requests
- 14) Director's Report
 - a. HS Audit Reminder
 - b. Operations Update
 - c. Personnel Changes & Exit Interviews
- 15) Establish Next Meeting Date & Time
- 16) 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.