

GREEN COUNTY HUMAN SERVICES BOARD

Date: August 16, 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
- 2) Approval of July 12, 2022, Minutes
- 3) Public Comments (limited to 3 minutes each)
- 4) Committee Reports:
 - a. Approval of 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
- 5) Discussion and Possible Action Employee Performance Review Process
- 6) Approval of Updated Policies:
 - a. Reclassification Based on Advanced Degree or Certification Policy
- 7) Approval of contracts/purchase(s) over \$10,000 and under \$75,000:
 - a. Boys II Men Transitional Living Home 6/23/22 – 12/31/22 \$45,686.40
 - b. Lerdahl Office Furniture – Desk and Accessories
- 8) Approval of Training Requests
- 9) Director's Report
 - a. Operations Update
 - b. Personnel Changes & Exit Interviews
- 10) Establish Representatives for September Human Services Audit
- 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) 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
- 14) Motion to reconvene to open session for discussion and possible action on items discussed in closed session
- 15) 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.