

GREEN COUNTY HUMAN SERVICES BOARD

Date: **September 7, 2021 at 2:00 P.M.**
Location: Multipurpose Rooms 2 & 3
Government Services Building

In order to ensure a safe environment for our staff, Human Services Board members, and the public, individuals attending this meeting will be required to follow the CDC Guidelines for Vaccinated and Unvaccinated individuals. These guidelines state that face coverings should be worn, regardless of vaccination status, unless one of the exemptions (age/disability/medical) are met. Masks will be available for anyone needing one.

AGENDA

- 1) Call to Order
- 2) COVID Update – *Discussion & Possible Action*
 - a. Support Requiring Face Coverings in County Buildings
 - b. Recommendation for Personnel & Labor Relations to Revisit Telecommuting Policy
- 3) Approval of July 13, 2021 and August 10, 2021 Minutes – *Action*
- 4) Committee Reports:
 - a. Audit Committee July & August – *Action*
 - b. Aging & Disability Advisory Committee – *Information*
 - c. Regional ADRC Governing Board – *Information*
 - d. SWCAP Board of Directors – *Information*
- 5) Human Services Board Vacancy – *Discussion & Possible Action*
- 6) Contracts Above \$10,000 and below \$75,000 – *Action*
 - a. Guiding Water Counseling, LLC CCS Psychotherapy 7/1/21 to 12/31/21 \$12,000
- 7) Approval of the 2022 Human Services Budget – *Action*
- 8) Training Requests – *Action*
- 9) Director's Report – *Information & Possible Action*
 - a. Operations Update
 - b. Telecommuting Report – July & August
 - c. Personnel Changes & Exit Interviews
- 10) Next Meeting Date & Time – *Action*
- 11) Public Comments (limited to 5 minutes each)
- 12) 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 Birth to Three Service Coordinator
- 13) Motion to enter into closed session as appropriate, 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

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.