

# GREEN COUNTY HUMAN SERVICES BOARD

**Date:** September 12, 2023, at 2:00 P.M.  
**Location:** Government Services Building – Multipurpose Rooms 2 & 3  
(Please enter through the lower level parking lot to access the multi-purpose rooms)

## AGENDA

- 1) Call to Order
- 2) Approval of August 8, 2023, Minutes
- 3) Public Comments (limited to 3 minutes each)
- 4) Committee Reports:
  - a. Audit Sub-Committee
  - 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
  - e. Marsh Country Health Alliance Report
- 5) Recommendation to Approve the 2024-2028 Coordinated Transit Plan
- 6) Approval of contract over \$10,000 and less than \$75,000
  - a. Hometown Assisted Living, INC Adult Family Home 8/31/23 – 12/31/23 \$16,940
- 7) Recommendation to Approve contracts over \$75,000
  - a. Bakari Center Residential Care Center 8/9/2023 – 12/31/2023 \$101,792.90
- 8) Reclassification of Human Services employee based on Advanced Degree
- 9) Approval of the 2024 Human Services Budget
- 10) Approval of Out-of-County Training Requests and Human Services Board Member Expense Authorization Requests
- 11) Director's Report
  - a. Operations Update
  - b. Personnel Changes & Exit Interviews
- 12) Committee Raised Topics - Items may only be discussed and any item requiring action must be placed on a future committee agenda.
- 13) Establish Next Meeting Date & Time
- 14) Adjourn

**Committee Members:** Michael Furgal, Russ Torkelson, Todd Larson\*, Linda Boll\*, Will Oemichen, David Bristow\*, Vacant, 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.*