

GREEN COUNTY HUMAN SERVICES BOARD

Date: Sept 13, 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 August 16, 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
 - e. Marsh Country Health Alliance Report
- 5) Discussion and Possible Action Employee Performance Review Process
- 6) Approval of 2022 Revised Budget & 2023 Budget
- 7) Approval of Training Requests
- 8) Director's Report
 - a. Operations Update
 - b. Personnel Changes & Exit Interviews
- 9) Establish Representatives for October Human Services Audit
- 10) Committee Raised Topics - Items may only be discussed and any item requiring action must be placed on a future committee agenda
- 11) Establish Next Meeting Date & Time
- 12) 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.