

GREEN COUNTY HUMAN SERVICES BOARD

Date: **October 19, 2021 at 2:00 P.M.**
Location: Multi-Purpose Rooms 2 & 3
Government Services Building

Face masks are required in Green County Government Facilities. If you need a face covering, we will have disposable face masks available.

AGENDA

- 1) Call to Order
- 2) Introduction of New HSB Member(s)
- 3) Approval of September 7 and 20, 2021 Minutes – *Action*
- 4) Committee Reports:
 - a. Audit Committee – *Action*
 - b. Aging & Disability Advisory Committee – *Information*
 - c. Regional ADRC Governing Board – *Information*
 - d. SWCAP Board of Directors – *Information*
- 5) DOT 85.21 Application – *Discussion & Action*
- 6) Aging Plan 2022–2024 – *Discussion & Action*
- 7) Contracts over \$10,000 and under \$75,000 – *Discussion & Action*
 - a. Community Coordinated Child Care, Inc. 1/1/22 – 12/31/22 \$10,347
 - b. Marcy Waelti (DBA Zen Farms) 5/1/21 – 12/31/21 \$13,193
- 8) National Opioid Settlement Update - *Discussion*
- 9) Child Advocacy Center and Adult Day Center Facility – *Discussion & Possible Action*
- 10) 2022 Human Services Fee Schedule – *Discussion & Action*
- 11) Human Services Wage Scale – *Discussion & Action*
- 12) Human Services Position Changes: - *Discussion & Action*
 - a. Creation of 1.0 FTE Dementia Care Specialist
 - b. Modification of File Clerk Position
 - c. Modification of Receptionist Position
 - d. Modification of CCS Administrator Position
 - e. Modification of AODA III Position
 - f. Modification of AODA II Position
 - g. Modification of AODA I Position
 - h. Modification of ADRC Human Services Assistant
 - i. Modification of RADRC Human Services Assistant
- 13) Training Requests – *Action*
- 14) Director's Report – *Information & Possible Action*
 - a. Operations Update
 - b. Telecommuting Report – July & August & September
 - c. Personnel Changes & Exit Interviews
- 15) Next Meeting Date & Time – *Action*

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.

GREEN COUNTY HUMAN SERVICES BOARD

- 16) Public Comments (limited to 5 minutes each)
- 17) 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 and CCS Service Facilitator.
- 18) Motion to enter into closed session as appropriate, roll call vote required unless unanimous
- 19) Motion to reconvene to open session for discussion and possible action on items discussed in closed session
- 20) Adjourn

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