

GREEN COUNTY HUMAN SERVICES BOARD

Date: November 9, 2023, at 10:00am

Location: Government Services Building—**2nd Floor Administration Conference Room (207)**
(Please enter through the main Public Health & Human Service Entrance and check in with receptionist for further directions)

AGENDA

- 1) Call to Order
- 2) Approval of October 10, 2023, Minutes
- 3) Announcement(s)
 - a. Retirement of Economic Support Supervisor Mark Nelson
- 4) Public Comments (limited to 3 minutes each)
- 5) 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
- 6) Approval of Department of Transportation 85.21 Application
- 7) Approval of 2024 Contracts Over \$10,000 and under \$75,000
 - a. Community Coordinated Child Care Inc. (4-C) Child Care Certification \$10,864
- 8) Approval of Reclassification of Human Services Employee Based on Advanced Credential
- 9) Discussion Regarding Transition of Select Leased Employees to County Employees as Approved in the 2024 County Budget
- 10) Approval of 2022 Annual Report
- 11) Approval of Out-of-County Training Requests and Human Services Board Member Expense Authorization Requests
- 12) Director's Report
 - a. Operations Update
 - b. Personnel Changes & Exit Interviews
- 13) Committee Raised Topics - Items may only be discussed and any item requiring action must be placed on a future committee agenda
- 14) Establish Next Meeting Date & Time
- 15) 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.