

**GREEN COUNTY
HUMAN SERVICES BOARD MINUTES
February 8, 2022**

Members Present: Anita Huffman, Herb Hanson, Jerry Guth, Kara Schulte, Mike Furgal, Russ Torkelson, Sandra Horn and Beth Luchsinger via Zoom.

Members Excused: Kate Maresch.

Non-Members Present: Daniel Williams, Lori Brown, Hailey Laws, Whitney Flood, Bob Gibson, Amber Russell, Mary Mezera and Dee Jaye Miles.

1. **Call to Order:** Hanson called the meeting to order at 2:00 pm.
2. **Approval of the January 11, 2022 Minutes---Action:** Huffman motioned to approve the minutes, seconded by Schulte, carried with a unanimous vote.
3. **Committee Reports:**
 - a. **Audit Committee – January 2022 ---Action**
Huffman reported on the January audit. Huffman motioned to approve the audit minutes as presented, seconded by Furgal, carried with a unanimous vote.
 - b. **Aging & Disability Advisory Committee --- Information**
Huffman reported on the meeting.
7. **Approval of Human Services contract over \$10,000 and under \$75,000 – Action**
 - a. Precision Kiosk Technologies AB Kiosk 3/1/22-2/29/24 \$36,000
Gibson showed the board members a video presentation of the Kiosk and discussed the use and cost for this Kiosk. He requested the approval of leasing the Kiosk. Torkelson motioned to approve leasing the Kiosk, seconded by Guth, carried with a unanimous vote.
3. **Committee Reports continued:**
 - c. **Regional ADRC Governing Board --- Information**
There was no meeting
 - d. **SWCAP Board of Directors --- Information**
Furgal reported on the meeting.
4. **Ordinance 22-0201 Modification Regarding Juvenile Intake --- Action:**
Williams requested that this ordinance be approved to be changed regarding Juvenile Intake Worker. Furgal motioned to approve the change in the ordinance, seconded by Huffman, carried with a unanimous vote.
5. **Resolution 2-1-22 – Reauthorizing Use of Certain Placements for Short – Term Detention of Juveniles – Action:** Williams and Miles discussed Juveniles in placement short term vs long term and the cost. Williams request approval of this resolution to use placement of short-term detention for Juveniles. Furgal motioned to approve the resolution, seconded by Horn, carried with a unanimous vote.
6. **Approval of Grant Applications and Acceptance of Funds – Action**
 - a. Children’s Court Improvement Program Supplemental Funding \$ 5,000
Williams and Miles discussed and gave the board members a handout regarding the grant. Guth motioned to approve the grant, seconded by Huffman, carried with a unanimous vote.
 - b. DHS Medicaid Room & Board for Opioid Members \$16,160.
Williams said that Gibson applied for a grant to use for room and board. He said

currently Medicaid does not pay for room and board. Torkelson motioned to approve the application of the grant, seconded by Luchsinger, carried with a unanimous vote.

8. **Regional Aging & Disability Resource Center Update – Information:** Mezera gave the board members an update on the RADRC programs.
9. **Aging & Disability Resource Center Updates – Information:** Russell gave the board members an update on the ADRC programs.
10. **Comprehensive Community Services Update – Information:** Williams gave an update on the CCS unit and program.
11. **Training Requests-Action:** Furgal motioned to approve the trainings as presented, seconded by Horn, carried with a unanimous vote.
12. **Director’s Report---Information:** Williams gave the board members his director report for February 2022 and discussed the topics on the report.
13. **Next meeting Date & Time:** March 8, 2022 2:00 p.m.
14. **Public Comments (limited to 5 minutes each):** None
15. **Adjourn:** Luchsinger motioned to adjourn, seconded by Horn, carried with a unanimous vote.

Minutes submitted by:
Lori V. Brown
Business Manager