

**GREEN COUNTY  
HUMAN SERVICES BOARD MINUTES  
February 14, 2023**

**Members Present:** Mike Furgal, Russ Torkelson, Todd Larson, Linda Boll, Anita Huffman, Sandy Horn and Sarah Endicott. Will Oemichen attended via Zoom.

**Members Excused:** Dave Bristow

**Non-Members Present:** Dan Williams, Hailey Laws, Jeff Skatrud, Cody Kanable, Misty Molzof, RoAnn Warden, Dee Jaye Miles, Amber Russell, Morgan Kennison and Lisa Bergum.

1. **Call to Order:** Furgal called the meeting to order at 2:00 p.m.
2. **Approval of January 10, 2023, Minutes:** Motion by Larson, seconded by Boll to approve the January 10 Human Services Board meeting minutes as written. Motion carried with a unanimous voice vote.
3. **Public Comments (limited to 3 minutes each):** No public comments.
4. **Committee Reports:**
  - a. **Audit Sub-Committee – Action**  
Boll reported on the January 18 meeting. Motion by Boll, seconded by Furgal to approve the January audit meeting minutes. Motion carried with a unanimous voice vote.
  - b. **Aging & Disability Advisory Committee --- Information**  
Furgal reported there was no meeting.
  - c. **Regional Aging & Disability Resource Center (RADRC) Governing Board --- Information**  
Torkelson reported there was no meeting.
  - d. **Southwestern WI Community Action Program (SWCAP) Board of Directors --- Information**  
Furgal reported on the meeting.
5. **Southwestern Wisconsin Regional Planning Commission presentation of the Green County Opioid Needs Assessment:** Members received a handout on the Green County Opioid Settlement Funds Use Assessment and a presentation followed by Misty Molzof, Local Government Services Specialist from Southwestern Wisconsin Regional Planning Commission. The presentation outlined funding, needs identified, resources available and recommendations for Green County. She also explained the process she used to complete this assessment. Discussion followed about substance abuse provider resources and other grant funded resources currently available in Green County. Community outreach and education were also discussed. Williams said he would continue to work with Green County Public Health and Sheriff's Department to determine the most beneficial use of these funds and present those recommendations to this committee when available.
6. **Discussion and possible action regarding the use of Opioid Settlement Funds:** No action was taken at this time.
7. **Aging & Disability Resource Center (ADRC) Program Updates:** Amber Russell, Aging & Disability Resource Center Supervisor and Morgan Kennison, Aging Programs Coordinator reported. Items included the 2023 Prevention Class schedule, new Farmer's Market Vouchers and a new in-Monroe shuttle service starting in March. Discussion followed about the increased need for transportation services in Monroe. Lunch-n-Learns will also be resuming this year.

8. **Brick House Architectural Services Timeline Update:** Members received a handout detailing the updated Brick House architectural services timeline and Williams discussed.
9. **Approval of Out-of-County Training Requests:** There was one additional training added for the Children Youth & Families Youth Justice Worker in March. The 2-day training in Madison is through the Wisconsin Child Welfare Professional Development System with a cost of \$50.00. Motion by Huffman, seconded by Boll to approve all out of county training requests. Motion carried with a unanimous voice vote.
10. **Directors Report:** Williams reported. Items included Covid19 precautions, Zoom phone migration updates and the opioid settlement. Changes to Medicaid, Food Share and Wisconsin Emergency Rental Assistance programs were also discussed. Williams shared a letter received from the Wisconsin Department of Children & Families recognizing the work done by the staff in the Children, Youth & Families unit. Contracted provider and personnel changes were also discussed.
11. **Committee Raised Topics -Items may only be discussed and any item requiring action must be placed on a further committee agenda:** There were no committee raised topics.
12. **Establish Next Meeting Date & Time:** The next meeting will be Tuesday, March 14, 2023, at 2:00 p.m.
13. **Adjourn:** Motion by Torkelson, seconded by Larson to adjourn the meeting. Motion carried with a unanimous voice vote.

Minutes submitted by:  
Lisa Bergum  
Account Clerk