

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

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

Members Excused: David Bristow and Will Oemichen

Non-Members Present: Dan Williams, Hailey Laws and Lisa Bergum

1. **Call to Order:** Furgal called the meeting to order at 2:00 p.m.
2. **Approval of February 14, 2023 Minutes:** Motion by Larson, seconded by Endicott to approve the February 14 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**
Torkelson reported. Motion by Torkelson, seconded by Endicott to approve the February 15 audit sub-committee meeting minutes. Motion carried with a unanimous voice vote.
 - b. **Aging & Disability Advisory Committee – Information**
No report.
 - c. **Regional Aging & Disability Resource Center Governing Board – Information**
No report.
 - d. **Southwestern WI Community Action Program Board of Directors – Information**
Furgal reported on the meeting.
5. **Approve Purchase Agreements over \$10,000 and under \$75,000:** Members received a handout detailing the 4 quotes received for the Brick House masonry project. Discussion followed about the differences in the cost estimates and the contractors providing the services. Motion by Torkelson, seconded by Huffman to accept the proposal from He-Rock Masonry, LLC in the amount of \$15,600. Motion carried with a unanimous voice vote.
6. **Approval of RESOLUTION 3-1-23 Authorizing Green County to Enter into the Settlement Agreements with Teva Pharmaceutical Industries, LTD, Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., Agree to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorize Entry into the MOU with the Attorney General:** Members received a handout detailing Resolution 3-1-23. Williams explained that the approval of this resolution was required to participate in and receive funds from the opioid litigation settlement with Teva Pharmaceutical Industries, Ltd, Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc. Discussion followed about the terms of this litigation settlement, expected payments, the previously approved distributor's settlement and attorney representation. Motion by Endicott, seconded by Huffman to approve Resolution 3-1-23 and to forward to the County Board for final approval. Motion carried with a unanimous voice vote.
7. **2022 Year End Financial Review and Discussion:** Members received 3 handouts detailing the final 2022 Human Services budget. Laws reported. Items included a final budget summary, revenues and expenses by unit or program and non-lapse funding activity. Discussion followed about line item variances, changes in interest income investments and tax levy.

8. **Discussion around Human Services Day at the Capitol on 4/12/2023:**
Williams shared information on Human Services Day at the Capitol and encouraged members to attend. Discussion followed about the day's events and the opportunity to meet with legislators to discuss priorities. This year's priorities include Mental Health/Crisis funding, Child Support funding, Adult Protective Services funding and Birth-3 funding.
9. **Approval of Out-of-County Training Requests:** Williams explained the approval requirements for out-of-county/state training requests. Motion by Larson, seconded by Torkelson to approve all out-of-county/state training requests. Motion carried with a unanimous voice vote. The out-of-state training request will be forwarded to the Personnel & Labor Relations Committee for final approval.
10. **Directors Report:** Williams reported. Items included COVID-19 precaution changes, Medicaid eligibility changes and an update on the office phone migration from TDS to Zoom. The Housing Summit on May 16, hosted by the Green County Healthy Community Coalition Sub-Committee on Housing 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 future committee agenda:** Torkelson asked about term limits for Aging & Disability Advisory Committee and Regional Aging & Disability Resource Center Governing Board members. Discussion followed.
12. **Establish Next Meeting Date & Time:** April 11 or April 18, 2023, at 2:00 pm pending the April County Board meeting date. Williams will notify members.
13. **Adjourn:** Motion by Boll, seconded by Horn to adjourn the meeting. Motion carried with a unanimous voice vote.

Minutes submitted by:
Lisa Bergum
Account Clerk