

**GREEN COUNTY  
HUMAN SERVICES BOARD MINUTES  
May 10, 2022**

**Members Present:** Anita Huffman, Russ Torkelson, Sandra Horn, Michael Furgal, Linda Boll, Dave Bristow, Todd Larson and Will Oemichen.

**Members Excused:** None

**Non-Members Present:** Daniel Williams, Lori Brown, Hailey Laws, Amber Russell, Bob Gibson, Danielle Bailey, DeeJaye Miles, Kendra Rezner, Mark Nelson, Rob Miles and Lisa Bergum.

1. **Call to Order:**  
Williams called the meeting to order at 2:00 pm.
2. **Introduction of Human Services Board Members and Leadership Team-Director Williams**  
The Human Services board members introduced themselves followed by the Human Services Leaders.
3. **Discussion and possible action regarding the position of Human Services Board Secretary Director Williams**  
Furgal motioned to eliminate the Human Services Board Secretary position and continue with minutes being taken by the Human Services Business Manager, seconded by Horn, carried with a unanimous vote.
4. **Election of Human Services Board Chair (2-year term)-Conducted by Director Williams**  
Huffman motioned to nominate Michael Furgal as Human Services Chairperson, seconded by Oemichen. Torkelson motioned to close the nomination, seconded by Boll, motion carried with a unanimous vote to elect Furgal as Human Board Chairperson.
5. **Election of Human Services Vice-Chair (2-year term)**  
Huffman nominated Torkelson, seconded by Furgal, Furgal motioned to close the nomination, seconded by Huffman, motion carried with a unanimous vote to elect Torkelson as Human Services Vice-Chairperson.
6. **Election of Human Services Board Secretary (2-year term)**  
See item 3, position eliminated.
7. **Approval of the April 12, 2022 Minutes---Action**  
Huffman motioned to approve the minutes, seconded by Larson, carried with a unanimous vote.
8. **Committee Reports:**
  - a. **Audit Committee – March 2022 ---Action**  
Huffman reported. Huffman motioned to approve the March audit minutes, seconded by Oemichen, carried with a unanimous vote.
  - b. **Audit Committee – April 2022 ---Action**  
Furgal reported. Furgal motioned to approve the April audit minutes, seconded by Horn, carried with a unanimous vote.
  - c. **Ageing & Disability Advisory Committee --- Information**  
Torkelson gave a report on the meeting.
  - c. **Regional ADRC Governing Board --- Information**  
No report available.
  - d. **SWCAP Board of Directors --- Information**  
Furgal gave a report on the meeting.
9. **Discussion and Recommendation for one (1) elected Human Services Board member representative to Marsh County Health Alliance Board, to include filling the unexpired officer term (Secretary) term of Herb Hanson ending on August 29<sup>th</sup> 2022.**

Williams explained what the officer position would entail. Huffman motioned to recommend Furgal to serve on this board as an officer, seconded by Oemichen, carried with a unanimous vote.

10. **Discussion and Recommendation for Citizen Representative to HSB (3-year term)**

Williams explained that we are still in need of one citizen representative person to serve on the Human Services Board. He said it would be helpful to have someone with a medical background.

11. **Approval of purchases(s) over \$10,000 and under \$75,000**

a. A&J Vans 2022 Ford t-350 w/lift \$67,665

Williams gave the board members a quote from A&J Vans and explained what this vehicle will be used for. Oemichen inquired if three quotes were considered, Williams responded yes. Horn motioned to approve the purchase of the vehicle presented in the quote, seconded by Oemichen, carried with a unanimous vote.

12. **Discussion and possible action regarding scheduling orientation for new Human Services Board Members**

The scheduling of the orientation was discussed and it was decided to schedule it at 12:00 before the next Human Services board meeting on June 14, 2022.

13. **Discussion and possible action regarding Green County Child Care Network 7% Plan Grant/Fiscal**

Williams gave the board members a handout with information regarding the Child Care Network 7% Plan Grant/Fiscal. The handout was discussed.

14. **Training Requests-Action**

Furgal motioned to approve the trainings as presented by Brown seconded by Larson, carried with a unanimous vote.

15. **Director's Report---Information**

Williams gave the board members his director report for May 2022 and discussed the topics on the report.

16. **Establish Next Meeting Date & Time**

June 14, 2022 2:00 p.m.

17. **Public Comments (limited to 5 minutes each)**

None

18. **Motion by the chair to convene in closed session pursuant to &19.85(1)(g) Wis Stats for purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. Specifically, update on W.D. Wis. Case No. 20CV1100. Roll call vote required unless unanimous.**

Furgal motioned to convene into closed session, seconded by Huffman, carried with a unanimous vote.

19. **Motion to reconvene to open session for discussion and possible action on the items discussed in closed session.**

Bristow motioned to reconvene to open session, seconded by Oemichen, carried with a unanimous vote.

20. **Adjourn**

Larson motioned to adjourn, seconded by Horn, motion carried with a unanimous vote.

Minutes submitted by:  
Lori V. Brown  
Business Manager