

**GREEN COUNTY  
HUMAN SERVICES BOARD MINUTES  
July 13, 2021**

**Members Present:** Mike Furgal, Jerry Guth, Herb Hanson, Sandra Horn, Anita Huffman, Kate Maresch, Russ Torkelson in person. Beth Luchsinger via zoom.

**Members Excused:** Emily Zarling.

**Non-members Present:** Daniel Williams, Lori Brown and Hailey Laws.

**Call to Order:** Hanson called the meeting to order at 2:00 pm.

**Approval of the June 8, 2021 minutes---Action:** Torkelson motioned to approve the minutes, seconded by Huffman, carried with a unanimous vote.

**Committee Reports:**

**a. Audit Committee ---Action**

Furgal motioned to approve the June 2021 audit minutes as presented, seconded by Horn, carried with a unanimous vote.

**b. Aging & Disability Advisory Committee --- Information**

Torkelson reported on the meeting. New Dementia Specialist, state budget, world abuse day, telecommuting, prevention programs, farmers market, grants, better staff relationships, new committee members, Monroe fund, home delivered meals and regional ADRC were the topics discussed.

**c. Regional ADRC Governing Board --- Information**

Torkelson reported. County reports, Mary Mezera reinvestment program, the percent of people over 65 that are vaccinated were the topics discussed.

**d. SWCAP Board of Directors --- Information**

Furgal reported. Awards, project recovery newsletter, dental clinic, prevention programs, emergency shelters, motel vouchers, homeless prevention outreach, backpacks for students, multicultural outreach programs, better Brodhead programs and weatherization programs were the topics discussed.

**Acceptance of Grants—Action:**

- Laws discussed the following Monroe Fund grants that require no match and no tax levy:
  1. \$5,000 for Home Delivered Meals
  2. \$5,000 for Child Advocacy Center advanced training
  3. \$4,000 for License Foster Parents for Respite Care

Maresch motioned to approve acceptance of the grants, seconded by Horn, carried with a unanimous vote.

**Reclassification of ADRC Supervisor – Discussion & Possible Action:** Williams recommends reclassifying the ADRC Supervisor from a grade 22 to grade 24 based on her seniority/at her current step effective June 18, 2021. Torkelson motioned to approve the reclassification, seconded by Huffman, carried with a unanimous vote.

**Recruitment Status – Discussion:** Williams discussed the handout he gave the board members with the current recruitment status.

**Human Services Board Vacancy – Discussion & Possible Action:** Williams said that Emily Zarling resigned as the Human Services Board member. She gave a recommendation. Williams will check into the recommendation and look at any other recommendations that the board members have.

**Brick House – Discussion:** Williams talked about the deterioration of the Brick House building, the needed repairs and funding needed for repairs.

**Human Services Wage Scale – Discussion & Possible Action:** Williams gave a handout with recommendations for four employees whose rates are not in line with the proposed wage scale. Maresch motioned to approve option three to place the four employees on the wage scale at the next step with increase, seconded by Furgal, carried with a unanimous vote.

**Training Requests-Action:** Furgal motioned to approve the trainings as presented, seconded by Huffman, carried with a unanimous vote.

**Director’s Report--Information:** Williams gave the board members his director report for July and discussed the topics on the report.

**Next meeting Date & Time:** August 10, 2021 2:00 p.m. There will be an option to attend via Zoom.

**Public Comments (limited to 5 minutes each):** None

**Adjourn:** Horn motioned to adjourn, seconded by Guth, carried with a unanimous vote.

Minutes submitted by Lori V. Brown Business Manager