

**Green County  
Human Services Board Minutes  
September 7, 2021**

**Members Present:** Mike Furgal, Jerry Guth, Herb Hanson, Sandra Horn, Anita Huffman, Beth Luchsinger, Russ Torkelson

**Members Excused:** Kate Maresch

**Non-Members Present:** Daniel Williams, Hailey Laws, and RoAnn Warden.

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

**COVID Update—Action:**

- a. Williams and Warden presented the Public Health resolution draft regarding requiring face coverings in all County buildings. They asked for support from HSB for requiring face coverings for all and updating signage accordingly.
- b. Furgal motioned to support the Public Health Resolution for face coverings.
- c. Horn 2<sup>nd</sup> the motion, carried with a unanimous vote
- d. Williams presented the changes to the telecommuting policy and asked for support in presenting these changes to the Personnel & Labor Relations committee.
- e. Luchsinger motioned to approve Williams' recommendation to be presented to the Personnel and Labor Relations committee.
- f. Huffman 2<sup>nd</sup> the motion, carried with a unanimous vote

**Approval of the July 13, 2021—Action:**

- a. Torkelson motioned to approve the minutes
- b. Huffman 2<sup>nd</sup> the motion, carried with a unanimous vote

**Committee Reports:**

**a. Audit Committee – Action**

1. Huffman presented the July audit committee notes
2. Huffman motioned to approve the July audit
3. Hanson 2<sup>nd</sup> the motion, carried with a unanimous vote
4. Furgal presented the August audit committee notes
5. Furgal motioned to approve the August audit
6. Luchsinger 2<sup>nd</sup> the motion, carried with a unanimous vote

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

1. No meeting took place

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

1. Torkelson presented the notes from the Regional ADRC meetings that took place in July and August.

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

1. Furgal presented the notes from the SWCAP BOD meeting from both July & August.

**Human Services Board Vacancy -- Action:**

- a. Williams presented the candidate identified to join the Human Service Board.

- b. Torkelson motioned to approve applicant and present to Art Carter for approval
- c. Luchsinger 2<sup>nd</sup> the motion, carried with a unanimous vote

**Contracts Above \$10,000 and below \$75,000 – Action:**

- a. Williams presented the contract for Guiding Water Counseling, LLC in the amount of \$12,000 for the date range of 7/1/21-12/31/21.
- b. Huffman motioned to approve the contract
- c. Furgal 2<sup>nd</sup> the motion, carried with a unanimous vote

**Approval of the 2022 Human Services Budget – Action:**

- a. Williams and Laws presented the 2022 Human Services Budget
- b. Guth motioned to approve the 2022 Human Services Budget
- c. Horn 2<sup>nd</sup> the motion, carried with a unanimous vote

**Training Requests – Action:**

- a. Furgal motioned to approve the training requests as presented
- b. Torkelson 2<sup>nd</sup> the motion, carried with a unanimous vote

**Director's Report – Information:** Williams presented the Director's report

**Next Meeting Date & Time:** October 19, 2021 at 2:00 pm

**Adjourn:**

- a. Horn motioned to adjourn
- b. Huffman 2<sup>nd</sup> the motion, carried with a unanimous vote

Minutes submitted by:  
Hailey Laws  
Fiscal Supervisor