

**GREEN COUNTY
HUMAN SERVICES BOARD MINUTES
October 18, 2022**

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

Members Excused: Sandy Horn

Non-Members Present: Daniel Williams, Hailey Laws, Stephanie King, Dee Jaye Miles, Adrienne Jurewicz, and Hattie Stuessy, and Paula Vestin from Sexual Assault Recovery Program.

1. **Call to Order:** Furgal called the meeting to order at 2:00 p.m.
2. **Approval of September 13, 2022, Minutes:** Larson requested a change/addition to the September 13 minutes to state, he appreciated the presentation that was done for the budget, but asks that the budget be received prior to the day it is to be approved. Motion by Boll, seconded by Huffman to approve the minutes from the September 13 meeting with the addition that Larson requested. Motion carried with a unanimous vote.
3. **Public Comments (limited to 3 minutes each):** No public comments.
4. **Committee Reports:**
 - a. **Aging & Disability Advisory Committee --- Information**
Furgal reported on the meeting.
 - b. **Regional ADRC Governing Board --- Information**
Torkelson reported on the meeting.
 - c. **SWCAP Board of Directors --- Information**
Furgal reported on the meeting.
5. **Approval of the Department of Transportation 85.21 Application:** Williams presented the 2023 85.21 Application in regards to the Transportation program. No major changes to the program, but he did note that the single stall of the new garage is shown on the application funded through the DOT trust fund. Larson asked a question about what the application was referring to when it mentioned a "stigma". Discussion was had regarding the overall stigma of receiving services through Human Services and the ADRC. Motion by Larson, seconded by Huffman to approve the application as written. Motion carried with a unanimous vote.
6. **Child Advocacy Center Overview - Information Only:** King presented an informational overview of the operations at the Child Advocacy center. Two employees from the Sexual Assault Recovery Program, Stuessy and Vestin, also presented on their role and partnership with the Child Advocacy Center.
7. **Tour of Brick House – Discussion of Needs and Possible Action:** A tour of the Brick House space was given following King's presentation. Both inside and outside were toured.
8. **Approval of Contracts/purchase(s) over \$10,000 and under \$75,000:** The approval of the Studio GWA contract was postponed until next meeting. Williams

stated he did not have the final bid package from the vendor yet. Motion made by Boll, seconded by Huffman to postpone this agenda item until the November meeting. Motion carried by a unanimous vote.

9. **2021 Human Services Annual Report – Discussion and Approval:** Williams presented the 2021 Annual Report. Motion by Larson, seconded by Torkelson to approve the 2021 Human Services Annual Report. Motion was carried with a unanimous vote.
10. **Approval of Training Requests:**
Williams presented the training requests including two additions:
 - a. Benjamin Biddick also attended the Domestic Violence in Later Life training, which is a free training
 - b. Dan Williams attended the 2022 WI Alcohol Policy Seminar virtually instead of in person. The cost changed to \$90 for the virtual attendance, and no hotel or mileage will be paid.

Larson made a motion, seconded by Huffman to approve the training requests with the additions/changes presented. Motion carried by a unanimous vote.
11. **Directors Report:** Williams presented the Director’s report.
12. **Establish Representatives for November Human Services Audit:** Endicott and Torkelson volunteered for the November Human Services audit, which will take place on Monday November 14, at 2pm. Larson volunteered to be a back up person in case someone needed to cancel.
13. **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.
14. **Establish Next Meeting Date & Time:** The next meeting time is tentatively Thursday November 10, 1-3pm. November 8 is an election date, so the meeting time had to be adjusted.
15. **Adjourn:** Motion by Huffman, seconded by Larson to adjourn the meeting. Motion carried with a unanimous vote.

Minutes submitted by:
Hailey Laws
Fiscal Supervisor