

# GREEN COUNTY HUMAN SERVICES BOARD

**Date:** December 11, 2018  
**Time:** 2:00 P.M  
**Location:** New Government Services Building  
Administrative Conference Room

## --AGENDA--

**--- Amended\*\*---**

- 1) Call to Order
- 2) Approval of November 2018 Minutes --- *Action\**
- 3) Committee Reports:
  - a. Audit Committee – November, 2018 --- *Action\**
  - b. Aging & Disability Advisory Committee --- *Information*
  - c. Regional ADRC Governing Board --- *Information*
  - d. SWCAP Board of Directors --- *Information*
- 4) 2019 Purchase of Service Contracts  $\geq$  \$75,000 --- *Action\**
- 5) \*\* Drug Court Expansion Grant Application --- *Action*
- 6) Department Updates:
  - Open House – January 23, 2019
  - Foster Care Fundraiser
  - Munis
- 7) Resignation(s) --- *Information*
- 8) New Employee(s) --- *Action*
- 9) Training Request(s) --- *Action*
- 10) Next Meeting Date & Time
- 11) Public Comments (limited to 5 minutes each)
- 12) Adjourn

\* *Indicates attached, related document(s)*

*Herb Hanson, Chair*  
*Greg Holcomb, Director*

**PLEASE NOTE:** *Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact Greg Holcomb (608-328-9393).*