

GREEN COUNTY HUMAN SERVICES BOARD

Date: May 12, 2020 Time: 2:00 P.M.
Location: Government Services Building – Multi-Purpose Rooms 2 & 3
(Please enter through the lower level parking lot to access the multi-purpose rooms)

AGENDA - Amended

- 1) Call to Order – Director Williams
- 2) Election of Chair, Vice Chair, and Secretary - *Action*
- 3) Approval of March 10, 2020 Minutes – *Action**
- 4) Committee Reports:
 - a. Audit Committee – March & April 2020 – *Action**
 - b. Aging & Disability Advisory Committee – *Information*
 - c. Regional ADRC Governing Board – *Information*
 - d. SWCAP Board of Directors – *Information*
- 5) Family Promise Grant Request – *Action**
- 6) CAC Update & Approval of Grant Acceptance – *Action**
- 7) Human Services COVID-19 Operations Update – *Information**
- 8) Approval of Purchase(s) and Contract(s) over \$5,000 and less than \$75,000 – *Action**
- 9) OIG Settlement – *Discussion and Possible Action*
- 10) 2020 Fiscal Update - *Information*
- 11) Personnel Updates - *Information*
 - a. New Employee(s)
 - b. Employee Resignation(s) and Exit Interviews
- 12) Director’s Report – *Information*
- 13) Next Meeting Date & Time - *Action*
- 14) Public Comments (limited to 5 minutes each)
- 15) Adjourn

* Indicates attached, related document(s)

Herb Hanson, Chair
Dan Williams, 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 this service, call 608-328-9393.