

GREEN COUNTY HUMAN SERVICES BOARD

Date: August 12, 2020 (Wednesday) 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)

Pursuant to Governor Evers Emergency Order #1, face coverings are required in the Government Services Building, unless you have an exception as outlined in the Emergency Order. Disposable facemasks will be available if you do not have a face covering.

AMENDED AGENDA

- 1) Call to Order
- 2) Approval of July 14, 2020 Minutes – *Action**
- 3) Committee Reports:
 - a. Audit Committee – July 2020 – *Action**
 - b. Aging & Disability Advisory Committee – *Information*
 - c. Regional ADRC Governing Board – *Information*
 - d. SWCAP Board of Directors – *Information*
- 4) Children’s Long-Term Support Screening & Waitlist – *Discussion**
- 5) Creation of 1.0 FTE Children’s Long-Term Support Case Worker – *Possible Action**
- 6) ADRC Information & Assistance Specialist Candidate Vacation Benefit – *Discussion & Possible Action*
- 7) Authorization to Offer CCS Service Facilitator II Candidate a Step 5 on the Grade 65 Human Services Pay Schedule – *Possible Action**
- 8) Interim CCS Service Director Appointment – *Discussion & Possible Action**
- 9) Contract(s) over \$5,000 and less than \$75,000– *Possible Action**
 - a. **Vitality Youth Services** **
 - b. *Netsmart / Joxel Group*
- 10) Human Services Wage Scale – *Discussion & Possible Action*
- 11) Training Requests – *Action**
- 12) Director’s Report – *Information**
 - a. Operations Update
 - b. Grant Award Notification
 - c. New Employee(s)
 - d. Employee Resignation(s) and Exit Interviews
- 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.