

Green County Human Services Board Minutes

February 13, 2018

Members Present: Mike Furgal, Jerry Guth, Herbert Hanson, Sandy Horn, Anita Huffman, Beth Luchsinger, Kate Maresch, Russ Torkelson, Emily Zarling

Non-Members Present: Greg Holcomb, Andrea Sweeney, Mary Miller, Dee Jaye Miles

Call to Order:

- Hanson called the meeting to order at 2:00 p.m.

Approval of December 2017 Minutes:

- Furgal made a motion to approve the December minutes, seconded by Huffman. Motion carried with unanimous vote.

Committee Reports:

- **Audit Committee:** Horn made a motion to approve the December audit. Hanson seconded the motion. Motion carried with unanimous vote. Luchsinger made a motion to approve the January audit. Furgal seconded the motion. Motion carried with unanimous vote.
- **Aging & Disability Advisory Committee:** Torkelson reported. Topics discussed included the new Dementia Specialist, Pamela Kul-Berg; the self-assessment; the plan approval; two members leaving the committee; grant for home delivered meals; the software grant; update on the new vehicle purchase; dementia live training; and the Senior Funfest on March 28, 2018.
- **Regional ADRC Governing Board:** Hanson reported. Topics reported included the introduction of Pam Kul-Berg, the Dementia Care Specialist; 2018 information gathering, survey, and talking points for the Board; Board education; and the Aging and Disability Network Conference scheduled for September 12-17, 2018 at the Wisconsin Dells.
- **Southwestern Wisconsin Community Action Program Board:** Furgal was unable to attend the board meeting however; he gave an update on the Farmworker Housing Project. SWCAP received funding from USDA Rural Development to begin construction on the housing project for farmworkers or the direct family members of farmworkers.

Kids in Out-of Home Care:

- Greg presented two videos to the board regarding continuing education for children in foster care. In one video, Todd Novak discussed a bill up for a vote with bipartisan support that will provide children in foster care with funding for continuing education beyond high school. The other video presented a youth expressing his gratitude for the funding he will receive for training after high school.
- Dee Jaye Miles, the CYF Supervisor, shared general information with the Board concerning children in out-of-home care. Miles led an in-depth discussion of four children in out-of-home placements that the Board has been following.

2018 Purchase of Service Contracts ≥ \$75,000:

- Holcomb presented Resolution 2-8-18 requesting approval of service contracts addendums for Christian Seamster and Nancy Lamon to provide CCS Service Facilitation services for the CCS unit. Huffman made a motion to approve the request, seconded by Maresch. Motion passed with unanimous vote.

Department Updates:

- Behavioral Health Certification: The AODA, Crisis, CSP, and Outpatient Mental Health units had their biennial review and passed to receive their 2-year certifications.
- Opioid Litigation: Holcomb reported that fifty-two counties are participating at this time. The counties will be directed to gather information regarding demographics and budgets.
- New Government Services Building: Holcomb reported that the building is enclosed and the brickwork started. It is still possible that the building will be ready for a July/August move-in. A meeting has been scheduled with the interior decorator. The furniture costs are less than budgeted at this point.

Resignations:

- Kathy Gempeler, an Economic Support Specialist, will be retiring effective March 2, 2018. She has been with Human Services for thirty-two years.

New Employees:

- Tim Obert has accepted a position in the CCS unit at the Bachelor's level.
- Jaci Gilbertson will make a lateral transfer from the CSP unit to the CCS unit at the Bachelor's level.
- Mark Owens will fill the open Bachelor's level position in CSP due to Jaci's transfer to CCS.
- Emma Peters will begin the half-time APS position on February 14, 2018.
- Furgal made a motion to approve the new employees, seconded by Horn. Motion carried with unanimous vote.

Training Requests:

- The training requests were reviewed.

Next Meeting Date & Time:

- The next meeting will be March 13, 2018 at 2:00 p.m.

Public Comments:

- There were no public comments.

Adjourn:

- Hanson adjourned the meeting at 3:40 p.m.