

Green County Human Services Board Minutes

March 13, 2018

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

Members Excused: Beth Luchsinger, Kate Maresch

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

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

Motion by Horn and seconded by Furgal to convene in closed session pursuant to §19.85 (1) (f), Wis. Stats., considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or date, or involved in such problems or investigations. Specifically, discussing alleged misconduct of an employee. Motion carried by unanimous vote.

Motion by Furgal and seconded by Horn to reconvene in open session for discussion and possible action, if any, on items discussed in closed session. Motion carried by unanimous vote.

Approval of December 2017 Minutes: Furgal made a motion to approve the February minutes, seconded by Huffman. Motion carried with unanimous vote.

Committee Reports:

- **Audit Committee:** Huffman made a motion to approve the February audit. Torkelson seconded the motion. Motion carried with unanimous vote.
- **Aging & Disability Advisory Committee:** Torkelson reported. Topics discussed included Dementia Live training; the new APS worker, Emma Peters; the annual report; the transportation plan; the three-year nutrition agreement; the RFP's for nutrition providers will be mailed 3/01/2018; the arrival of the new van; the Senior Funfest on March 28, 2018; and the State Aging Advocacy Day at the State capital on 5/16/2018.
- **Regional ADRC Governing Board:** There was no meeting.
- **Southwestern Wisconsin Community Action Program Board:** There was no meeting.

2017 Final Budget: Sweeney distributed and reviewed the 2017 final budget with the Board.

Department Updates:

- **Opioid Litigation:** Holcomb discussed an article about litigation in a Cleveland, Ohio court that could address the lawsuits across the United States and get a handle on stopping the

pipeline of drugs. This is not about money at this time but is injunctive action on how the drugs are distributed. Sixty-one counties have joined the Wisconsin lawsuit.

- New Government Services Building: Holcomb reported that the furniture costs will be less than the proposed amount. The drywall is in process. The move-in date has been extended by two weeks.
- Section 53.10 Van: Holcomb reported that the van arrived March 8, 2018. It is a Dodge Caravan with an automatic ramp and can accommodate two wheelchairs.

Training Requests: The training requests were reviewed.

Next Meeting Date & Time: The next meeting will be April 10, 2018 at 2:30 p.m.

Public Comments: There were no public comments.

Adjourn: Furgal made a motion, seconded by Huffman to adjourn. Hanson adjourned the meeting at 3:30 p.m.