

Green County Human Services Board Minutes

June 12, 2018

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

Members Excused: Kate Maresch

Non-Members Present: Greg Holcomb, Mary Miller, Linda Boll, Morgan Kennison

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

Approval of May 2018 Minutes: Guth made a motion to approve the May minutes as corrected, seconded by Huffman. Motion carried with unanimous vote.

Committee Reports:

- **Audit Committee:** Furgal made a motion to approve the May audit. Hanson seconded the motion. Motion carried with unanimous vote.
- **Aging & Disability Advisory Committee:** Huffman reported. Topics discussed included: presentation by Maria Johnson of the project for her internship at the ADRC, which was an assessment of needed services in Belleville and Brooklyn; goals for the ADRC; first quarter statistics; dementia friendly events; and the resignation of Linnea Guse. Torkelson discussed the New Glarus proposed meal site manager elimination in 2019.
- **Regional ADRC Governing Board:** Hanson reported. Topics discussed included: a joint governing board meeting with the ADRC of Eagle Country with may possibly include AARP; review of the ADRC regional by-laws quorum definition; ADRC budget reallocation; and the Aging and Disability Network Conference to be held September 12-14, 2018 at the Kalahari in Wisconsin Dells.
- **Southwestern Wisconsin Community Action Program Board:** Furgal reported. Topics discussed included: Head Start training; donation by a church of two mobile homes for the homeless; the housing project is moving along and using housing credits; the Fowler Dental clinic has hired two pediatric dentists; and the audit, which went well.

Board action to dissolve as a Human Services Board and convene as a Committee of the Whole: Motion by Furgal, seconded by Huffman, to dissolve as a Human Services Board and convene a Committee of the Whole. Motion passed with unanimous vote.

Invitation for public comment regarding 2019 programs and budget: Hanson called the meeting to order and invited public comment. There were no public comments.

Board action to dissolve as a Committee of the Whole and reconvene as a Human Services Board: Motion by Furgal, seconded by Horn, to dissolve as a Committee of the Whole and reconvene as a Human Services Board. Motion passed by unanimous vote.

2019 Proposals for Nutrition Services:

- Boll and Kennison presented and discussed the 2019 proposed meal prices for the meal sites. Each site also included a 2020 meal cost proposal. It was noted that the New Glarus meal site is increasing their meal price by 2.4% and would not be supplying a meal site manager. Human Services would have to supply the meal site manager which would increase the meal cost above the proposed New Glarus increase. Further negotiation with New Glarus was discussed.
- Torkelson made a motion, seconded by Luchsinger, to approve the two-year proposed meal prices for all meal sites except New Glarus. Motion passed by unanimous vote.

Attorney Fees for Guardianships/Protective Placements:

- Hanson read an e-mail from Brian Bucholtz discussing the attorney's fee for guardianship or protective placement action initiated by Human Services. The fee is paid by the guardian. Discussion followed.
- Torkelson made a motion, seconded by Huffman, to support presenting to the judges a change in fees of up to \$250. Motion passed by unanimous vote.

Human Services Audit Committee Procedure:

- The Human Services Board discussed the procedures followed for the audit committee.
- Furgal made a motion to authorize the appointment of two Board members to audit the bills. Of these two members, at least one would be an elected official and the audit committee would give a report to the full committee. The meeting would be posted and minutes would be taken. Horn seconded this motion. Motion passed by unanimous vote.

Aging & Disability Advisory Committee Nomination:

- Carolyn Hilliard was nominated to fill a vacant spot on the Advisory Committee as an elderly representative.
- Guth made a motion to approve the nomination, seconded by Huffman. Motion passed by unanimous vote.

Regional ADRC Governing Board Nomination:

- Carol Mixdorf was nominated to replace Karen Thomas as the mental health representative on the ADRC Governing Board.
- Furgal made a motion to approve this nomination, seconded by Horn. Motion passed by unanimous vote.

Training Request(s): Furgal made a motion to approve the training requests presented. Guth seconded the motion. Motion carried by unanimous vote.

Department Updates:

- **New Government Services Building:** Holcomb reported that the move-in date was changed to September 22 and 23 due to engineering issues with the elevator shaft and related AC ducts.
- **Opioid Grant:** Holcomb told the committee that the opioid grant was approved for \$75 thousand instead of the ~ \$550 thousand requested. Gibson has revised the budget by lowering costs for all items in the original budget.

Next Meeting Date & Time: The next meeting will be July 10, 2018, at 2:00 p.m. if needed. Otherwise, the next meeting will be August 15 or 21, 2018, at 2:00 p.m.

Public Comments: Beth Luchsinger gave an update on the housing development for adults with disabilities in the New Glarus area. Plans will be presented to the planning commission. Linda Gephardt and Cara Carper will help with information for funding sources.

Adjourn: Luchsinger made a motion, seconded by Horn to adjourn. Hanson adjourned the meeting at 3:45 p.m.