

Green County Human Services Board Minutes

September 11, 2018

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

Members Excused: Mike Furgal, Sandra Horn, Kate Maresch,

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

Call to Order: Hanson called the meeting to order at 2:05 p.m.

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

Committee Reports:

- **Aging & Disability Advisory Committee:** Huffman reported that the 2019 budget looks good and Adult Day Care will increase from 1X per week to 2X per week. Hanson reported that the Aging and Disability Network Conference will be on September 12-14, 2018 at the Wisconsin Dells.
- **Regional ADRC Governing Board:** Hanson reported. Topics discussed at the August meeting included: Time reporting; proposed changes to the 2019 ADRC Scope of Services; the presentation of Future Planning for people with intellectual and/or development disabilities; and the issues that will be the focus of the Wisconsin Aging Advocacy Network.
- **Southwestern Wisconsin Community Action Program Board:** No Report.

5-Year Regional Transportation Plan:

- Morgan Kennison distributed the 5-year Regional Transportation Plan to the Board. The plan was discussed with the Board and questions answered.
- Guth made a motion to approve the plan as presented, seconded by Luchsinger. Motion carried by unanimous vote.

2019 Budgeted Staffing Request(s):

- Holcomb and Sweeney discussed the merits of Green County Human Services managing the Birth to Three program and ending the contract with Lutheran Social Services, who currently manages this program. This would require hiring the current LSS Birth to Three Coordinator as a Human Services employee. Mary Miller, the CLTS Supervisor, would also supervise the Birth to Three program, which would require changing her position from part-time supervisor to full-time supervisor.
- Luchsinger made a motion to approve Green County Human Services, beginning on January 1, 2019, managing the Birth to Three program; hiring Patricia Miller as a Human Services employee for the Birth to Three program; and increasing Mary Miller's position to full-time supervisor in order to supervise Birth to Three. Zarling seconded this motion. Motion carried by unanimous vote.

2019 Budget:

- Andrea Sweeney distributed the 2019 Budget and reviewed it with the Board.
- Torkelson made a motion to approve the 2019 Budget as presented. Huffman seconded the motion. Motion carried by unanimous vote.

2017 Annual Report: Guth made a motion to approve the 2017 Annual Report, seconded by Luchsinger. Motion carried by unanimous vote.

Resignations: There are no resignations to report.

New Employees: There are no new employees to report.

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

Next Meeting Date & Time: The next meeting will be October 16, 2018 at 2:00 p.m.

Public Comments:

Adjourn: Zarling made a motion to adjourn, seconded by Luchsinger. Meeting was adjourned at 3:10 p.m.