

Green County Human Services Board Minutes

October 16, 2018

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

Non-Members Present: Greg Holcomb, Mary Miller, Amber Russell

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

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

Committee Reports:

- **Audit Committee:** Maresch made a motion to approve the September audit, seconded by Horn. Motion carried by unanimous vote. Furgal made a motion to approve the October audit, seconded by Hanson. Motion carried by unanimous vote.
- **Aging & Disability Advisory Committee:** Huffman reported. Topics discussed included the Regional Board report and the positive response to the survey; approval of the Regional Transportation Plan; return of Friday Hand-In-Hand; and the Public Hearing on Aging.
- **Regional ADRC Governing Board:** No meeting.
- **Southwestern Wisconsin Community Action Program Board:** There was no meeting due to lack of quorum. Furgal discussed the status of the Home of Our Own project in New Glarus. The goal is to break ground next year.

Aging Plan: Amber Russell distributed the 3-year Aging Plan for 2019 thru 2021 to the Board. There was a discussion of how public input was gathered and the development of the plan goals. The plan was submitted to GWAAR for initial review in August. Furgal made a motion to approve the 3-year plan as presented, seconded by Maresch. Motion passed by unanimous vote.

Child Welfare Funding Resolution:

- Holcomb presented a power point from WCHSA regarding the staffing, case load standards, and funding for the Wisconsin child protective services system and included information pertaining to Green County. Resolution 10-2-18, Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System, was reviewed.
- Furgal made a motion to approve forwarding Resolution 10-2-18 to the County Board. Maresch seconded this motion. Motion carried by unanimous vote.

Resignations1: There are no resignations to report.

New Employees:

- Kendra LaGrange will start October 22, 2018 as a CSP Specialist I.
- Guth made a motion to approve hiring Kendra LaGrange, seconded by Horn. Motion passed by unanimous vote.

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

Next Meeting Date & Time: The next meeting will be November 13, 2018 at 2:00 p.m.

Public Comments: Guth questioned if there were any results available from the wage study. Holcomb responded that since the wage study has not been officially presented to the Finance or Personnel committees, the results could not be shared at this time.

Building Tour: The Board members had previously toured the new building.

Adjourn: Meeting was adjourned at 3:30.