

Green County Human Services Board Minutes

November 13, 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, Andrea Sweeney, Mary Miller, Amber Russell, Bob Gibson, Nancy Richardson

Call to Order:

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

Approval of October 2018 Minutes:

- Luchsinger made a motion to approve the October minutes, seconded by Maresch. Motion carried by unanimous vote.

Committee Reports:

- **Audit Committee:** There was no audit committee meeting.
- **Aging & Disability Advisory Committee:** Huffman reported. Topics discussed included the transportation plan; the nutrition sites, which are doing well; increase in the ADRC marketing; Alzheimer's Conference at the Methodist Church; support for in-home caregivers.
- **Regional ADRC Governing Board:** Hanson reported. Topics discussed included the goals of the Wisconsin Aging Advocacy Network; the Aging Advocacy Day, tentatively scheduled for May 15, 2019; the Fall Mental Health Summit held on October 23; the Aging & Disability Network Conference held September 13-14; and the 2018 August expenses.
- **Southwestern Wisconsin Community Action Program Board:** Furgal reported. The Strategic Plan and Goals were presented.

STR Opioid Grant – Additional Funding:

- Gibson gave background information on the STR Opioid Grant received last year and explained that the State had more money available for an additional STR Opioid Grant. Nancy Richardson has written a STR Opioid Grant for an additional \$150,460. Nancy detailed the contents and purpose of the grant to the Board.
- Luchsinger made a motion to approve applying for the additional STR Opioid Grant. Maresch seconded the motion. Motion carried by unanimous vote.

2019 DOT §85.21 Application/Plan/Resolution:

- Amber Russell distributed the 2019 DOT §85.21 Application materials to the Board. Russell reviewed the application with the Board and answered questions.
- Maresch made a motion to approve the resolution to apply for the 2019 DOT §85.21 funding. Torkelson seconded the motion. Motion carried by unanimous vote.

2018 Budget Update:

- Andrea distributed the 2018 budget as of 9/30/2018 and reviewed it with the Board. At this time, Human Services is on target to meet the budget.

Resignations:

- There were no resignations to report.

New Employees:

- Lacy Posselt will start as a new AODA Counselor on 11/19/2018.
- Guth made a motion to approve hiring Lacy Posselt, seconded by Huffman. Motion carried by unanimous vote.

Training Request(s):

- There were no training requests.

Next Meeting Date & Time:

- The next meeting will be December 11, 2018 at 2:00 p.m.

Public Comments:

- Luchsinger requested that when a Board member is requested for audit and administrative reviews, that a follow-up e-mail be sent when the requests have been filled.
- Torkelson told the Board that the food pantry in Monticello is looking for a different facility to be used to serve all of Green County.
- Holcomb told the Board that the annual Foster Care fundraiser hosted by the Apparitions MC Club rose over \$20,000.

Adjourn:

- Huffman made a motion to adjourn, seconded by Horn. Meeting adjourned at 3:13 P.M.