

**GREEN COUNTY  
HUMAN SERVICES BOARD  
MINUTES  
March 12, 2019**

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

**Members Excused** Beth Luchsinger and Kate Maresch

**Non Members Present:** Greg Holcomb, Andrea Sweeney, Lori V. Brown and Clinton Langreck.

**Call to Order:**

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

**Approval of February 2018 Minutes: --- Action**

- Torkelson motioned to approve the minutes, seconded by Horn, carried with a unanimous vote.

**Committee Reports:**

- **Audit Committee March 2019---** Committee has not met yet for March 2019.
- **Aging & Disability Advisory Committee ---** Committee has not met yet for March 2019.
- **Regional ADRC Governing Board --- Information**  
Herb reported on the meeting. How to build relationships with Legislators and the top four issues facing older adults and persons with disabilities were the topics discussed.
- **SWCAP Board of Directors --- Information**  
Mike reported on the meeting. Suicide Prevention grant, Better Brodhead program for youth alcohol and drugs and food pantry bus were the topics that were discussed.

**The Green County Child Advocacy Center Fund---Information**

- Greg talked briefly the fund and said they turned in one application for a dog today. He said, after speaking with Corp Counsel, there is no requirement to have an elected official on the board for this fund.

**Recruitment Process – Director of Human Services --- Information**

- Clint gave the board members a handout that outlined the recruitment process for the new Director. He went over the summary of the handout and answered questions the board members had.

**Marsh Country Health Alliance --- Information**

- Herb reported on the Alliance. He explained the services that the Alliance provides, Green County's agreement with the Alliance, and the amount of usage of the facility Green County has been able to utilize.

**Human Services Day at the Capitol --- Information**

- Greg sent the board members information with the board packet regarding what the Day at the Capitol entails. He said he may not be able to attend this year and asked if the board members would like to attend.

**State Biennial Budget --- Information:**

- Greg sent the board members the budget with the board packet. He discussed briefly the programs that are affected by the state budget.

**Resignation(s) --- Information**

- None.

**New Employee(s) --- Action**

- Molly Olson is the new I & A Specialist and Patsy Lincicum is the new Nutrition Site Manager, both employed within the ADRC. Huffman motioned to approve the new employees, seconded by Horn, carried with unanimous vote.

**Training Request(s) --- Action**

- Lori reported on the upcoming trainings. Furgal motioned to approve the trainings, seconded by Torkelson, carried with a unanimous vote.

**Next Meeting Date & Time**

- April 16, 2019 at 2:00 p.m. (This will be the third Tuesday this month).

**Public Comments (limited to 5 minutes each)**

- No public attendees

**Adjourn**

- Horn motioned to adjourn, seconded by Guth, carried with a unanimous vote.