

**GREEN COUNTY  
HUMAN SERVICES BOARD MINUTES  
June 11, 2019**

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

**Members Excused:** Sandy Horn.

**Non Members Present:** Andrea Sweeney, Lori Brown and Bob Gibson.

**Call to Order:**

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

**Approval of April 2019 Minutes: --- Action\***

- Huffman motioned to approve the minutes with a change to the date from April 16, 2019 to May 14, 2019, seconded by Luchsinger, carried with a unanimous vote.

**Committee Reports:**

- **Audit Committee May 2019---Action\***  
Furgal reported on the May audit. Hanson motioned to approve the audit for May, seconded by Huffman, carried with a unanimous vote.
- **Aging & Disability Advisory Committee --- Information**  
Meeting has not met yet.
- **Regional ADRC Governing Board --- Information**  
No one was present at the meeting to give a report.
- **SWCAP Board of Directors --- Information**  
Mike reported on the meeting. The tax credit, hiring of the Health Director and Nurse Practitioner, tax credit for the disabled, farmer suicide prevention approval, busses for head start with Spanish interpreters and busses for pop up pantry were the topics that were discussed.

**Board action to dissolve as a Human Services Board and convene as a Committee of the Whole  
PUBLIC HEARING ON 2020 PROGRAMS & BUDGET**

- Luchsinger motioned to approve board action to dissolve as a Human Services Board and convene as a Committee of the Whole. Luchsinger motioned to approve the position, seconded by Maresch, carried with a unanimous vote.

**Invitation for public comment regarding 2020 programs and budget**

- No public was present.

**Board action to dissolve as a Committee of the Whole and reconvene as a Human Services Board**

- Furgal motioned to dissolve as a Committee of the Whole and reconvene as a Human Services Board, seconded by Maresch, carried with a unanimous vote.

**Discussion and possible action regarding designation of an interim Human Services Director---Action**

Herb discussed the current situation at Human Services since the previous Director retired. The board members discussed having an interim or not and other options.

**AODA Grant Staffing---Action**

- Bob discussed a grant to cover three positions. One position is for an Opiate Counselor and two are Recovery Coaches. Human Services will contract with Southwest Workforce Development to lease these employees for the duration of the grant. Herb said to find out if these positions need to go to Personnel and Labor Relations committee for approval. Torkelson motioned to approve the lease positions for the duration of the grant, seconded by Luchsinger, carried with a unanimous vote.

**Grant Application(s)---Action**

No grant applications were presented or discussed.

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

- None.

**Training request(s)---Action\***

- The trainings that were included in the board packet were reviewed and discussed. Guth motioned to approve the training requests as submitted, seconded by Huffman, carried with a unanimous vote.

**Next meeting Date & Time**

- July 9, 2019 at 2 p.m. unless notified of a change.

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

- No public attendees

**Adjourn**

- Hanson motioned to adjourn, seconded by Furgal, carried with a unanimous vote.

Minutes submitted by:  
Lori V. Brown