

**GREEN COUNTY  
HUMAN SERVICES BOARD MINUTES  
July 9, 2019**

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

**Members Excused:** None.

**Non Members Present:** Dan Williams, Andrea Sweeney, Lori Brown and Mark Nelson.

**Call to Order:**

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

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

- Furgal motioned to approve the minutes, seconded by Luchsinger, carried with a unanimous vote.

**Committee Reports:**

- **Audit Committee June 2019---Action\***  
Huffman reported on the June 2019 audit. Huffman motioned to approve the audit for June, seconded by Hanson, carried with a unanimous vote.
- **Aging & Disability Advisory Committee --- Information**  
Huffman reported on the meeting. Options for renting out the van, delivery of food for type 2 diabetics and volunteer policies were the topics discussed. Williams will follow up on the van renting options.
- **Regional ADRC Governing Board --- Information**  
Torkelson reported on the meeting. Dementia stabilization grant reports, new building in Grant County, Disability Benefit Specialist in Grant County retiring were the topics discussed. Torkelson said he was very thankful for the nomination to this committee, he said he enjoys it.
- **SWCAP Board of Directors --- Information**  
Mike reported on the meeting. 2019 Governor service award, hiring for the housing authority, SWCAP cancelled contract, rural development seeking grant, mothers milk depot to provide milk for seriously ill babies, Opportunity Drug House brochure and housing in New Glarus were the topics discussed.

**Position Mortification---Action**

- Williams discussed modifying the Fiscal Coordinator position to Account Clerk. Furgal motioned to approve the modification, seconded by Guth, carried with a unanimous vote.

**Employee Reclassification---Action**

- Joe Klocek has reached his two years of service and completed the required training to be reclosed from Case Worker I to Case Worker II as of 5/9/2019. Furgal motioned to approve the reclassification with back pay effective 5/9/2019, seconded by Horn, carried with a unanimous vote.

**Out-of-State Travel---Action**

- Brenda Albertson and Eric Gebhart will be attending the National Association of Drug Court Professionals Conference on 7/13/2019 thru 7/17/2019 in Grand Harbor, Maryland. Huffman motioned to approve the out-of-state training, seconded by Luchsinger, carried with a unanimous vote.

### **Wisconsin Home Energy Assistance Program (WHEAP) Proposal---Action**

- Nelson talked about the program and how it functions. He said he needs approval to accept the proposal from Energy Services Inc. to administer the program with Human Services oversight. Horn motioned to accept the RFP from ESI, seconded by Maresch, carried with a unanimous vote.

### **Regional Comprehensive Community Services Model---Information**

- Williams spoke about the program and said that Green County will be switching to a shared model, adding services to two additional counties and how this switch will work. There will be no changes until 2021.

### **WCHSA Meeting for Human Services Board Members---Information**

- Williams said there will be a meeting in October 2019 and will be in Stevens Point, WI. Williams requested Board members share topics they would like to see covered, so that he can report back to WCHSA, potential topics included funding sources, how other counties are providing services, and alternative justice programs (other than drug court). Williams will share these w/ WCHSA.

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

- Dean Braund has resigned from his position as the part time Vehicle Driver. At this time the position will not be filled.
- Andrea Sweeney will be transferring to the Green County Financial Director position.

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

- Training requests were reviewed and discussed. Furgal motioned to approve the training requests with a change to the date on Eric Gebhart and Brenda Albertson's dates, seconded by Huffman, carried with a unanimous vote.

### **Next meeting Date & Time**

- August 13, 2019 at 2 p.m.

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

- No public attendees

### **Adjourn**

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

Minutes submitted by:  
Lori V. Brown