

**GREEN COUNTY
HUMAN SERVICES BOARD MINUTES
October 15, 2019**

Members Present: Mike Furgal, Jerry Guth, Herbert Hanson, Sandy Horn, Anita Huffman, Beth Luchsinger, and Russ Torkelson.

Members Excused: Kate Maresch, and Emily Zarling

Non Members Present: Dan Williams, Angela MacLennan, Teresa Withee, Lori Brown and Bob Gibson.

Call to Order:

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

Statement of purpose for closed session by the Committee Chair as follows: That purpose being considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Wis. Stat. 19.85(1) (c). Specifically, discussion regarding exit review of former Elder Benefits Specialist. Also, Pursuant to Wis. Stat. § 19.85(1)(g) conferring with Corporation Counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion to enter into closed session as appropriate, roll call vote required unless unanimous

- Furgal motioned to enter into closed session, seconded by Torkelson, carried with a unanimous vote.

Motion to reconvene to open session for discussion and possible action on items discussed in closed session

- Furgal motion to reconvene to open session, no action was taken, seconded by Huffman, carried with a unanimous vote.

Approval of September 10th 2019 Minutes--- Action*

- Furgal motioned to approve the minutes with correction that Teresa Withee was not in attendance, seconded by Torkelson, carried with a unanimous vote.

Approval of September 25th 2019 minutes---Action*

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

Committee Reports:

- **Audit Committee September 2019---Action***
Huffman reported on the September 2019 audit. Huffman motioned to approve the audit for September, seconded by Hanson, carried with a unanimous vote.
- **Aging & Disability Advisory Committee --- Information**
Huffman reported, the meeting including information for two months. For the month of September Huffman reported that budgets, transportation policies, brochures on dementia and veteran's affairs were discussed. For the month of October, Huffman reported that a presentation on dementia care, the new ADRC secretary, boost your brain, open enrollment for Medicare appointments were discussed.
- **Regional ADRC Governing Board --- Information**

Nothing was reported.

- **SWCAP Board of Directors --- Information**
Furgal reported he was ill and unable to attend the meeting.

2020 Human Services Budget Update---Information*

- Withee reported on the changes that were made to the budget.

Contract(s) over \$5,000 and less than \$75,000—Action*

- Williams gave the board members a handout with contract information on a Psychiatrist, Katrina Hickle-Koclanes, M.D. in the amount of \$74,991.16 to review. Furgal motioned to approve the contract, seconded by Luchsinger, carried with a unanimous vote.

Employee Reclassification—Action

- Williams reported that Tim Obert has met the qualifications to be reclassified to CCS Facilitator II. Luchsinger motioned to approve the reclass, seconded by Huffman, carried with a unanimous vote.

Approval of Title VI Plan—Action*

- Williams gave the board members a handout with information about the Title VI plan to the board members to review. Horn motioned to approve the plan, seconded by Torkelson, carried with a unanimous vote.

Drug Court Update---Information

- Gibson reported on the expansion grant, the statistics of the programs, and clients progress.

Training request(s)---Action*

- Training requests were reviewed and discussed. Luchsinger motioned to approve the training requests, seconded by Huffman, carried with a unanimous vote.

Director's Report---Information

- a. Employee Resignation(s) and Exit Interviews-nothing to report.
- b. New Employee(s)-Katie Huffman was promoted to the ADRC Human Services Assistant, Eric Gebhart transferred to the CCS Facilitator position, Allison Gundlach is the new CCS Administrator, Marlene Hying is the new ADRC Secretary.
- c. Upcoming Events- There will be a Veteran Conference on November 19, 2019.

Next meeting Date & Time

- November 12, 2019 at 2 p.m.

Public Comments (limited to 5 minutes each)

- Beth inquired about truancy.

Adjourn

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

Minutes submitted by:

Lori V. Brown

Business Manager