

FINANCE AND ACCOUNTING COMMITTEE

September 29, 2020

County Boardroom

5:00 p.m.

Members Present

Jerry Guth
Art Carter
Jody Hoesly
Dawn Sass
Steve Borowski*

Others Present

Arianna Voegeli
Andrea Sweeney
Dan Williams

*indicates virtual/phone presence.

The meeting was called to order by Chair Guth.

The committee discussed the funding for Family Promise. Human Services Director Dan Williams gave some background information regarding the creation of the funding in 2011 during the homelessness crisis in Green County (Exhibit 1). The basis for the funding was a statute that allows the Human Services Director to provide funds to a private entity if it is believed the funding will save the County time and money. **Motion by Carter, seconded by Sass to approve the \$14,000 in the Human Services budget, with the approval of Corporation Counsel, under its original intent to be used as a competitive grant(s) open to all non-profit organizations that are addressing emergency sheltering and transitional housing in Green County, with the Human Services board having oversight of the awarding and reimbursement of the grant(s). Motion carried on a unanimous voice vote.**

Motion by Jody Hoesly, seconded by Steve Borowski to adjourn. Motion carried on a unanimous voice vote.