



GREEN COUNTY HUMAN SERVICES BOARD
Tuesday, July 14, 2026 at 2:00 PM
Green County Government Services Building
N3152 State Hwy 81, Monroe, WI 53566

HUMAN SERVICES BOARD MEETING AGENDA

- 1. Call to Order**
- 2. Approval of Minutes**
 - i. Approval of the June 9, 2026 Minutes
- 3. Public Comment (Limit 3 minutes per person/30 minutes total)**
- 4. Committee Reports**
 - i. Audit Sub-Committee June 2026
 - ii. Aging & Disability Advisory Committee Report
 - iii. Southwestern Wisconsin Community Action Program (SWCAP) Board of Directors Report
- 5. Approval to Accept Grants**
 - i. Monroe Funds Spring 2026 Grant for Children, Youth & Families Respite Care Program - \$4,000.
 - ii. United Way of Green County 2027 Grant for Children, Youth & Families Interactive Parenting Class - \$7,500.
 - iii. United Way of Green County 2027 Grant for Children, Youth & Families Education & Truancy Program - \$22,500.
 - iv. United Way of Green County 2027 Aging & Disability Resource Center Home-Delivered Meals Program - \$15,000
 - v. United Way of Green County 2027 Green County Child Advocacy Center - \$25,000
- 6. New Business**
 - i. Review and Approval of 2027 Bids for Aging Nutritional Programs
 - ii. Review and Discussion of Opioid Litigation Settlement Funds
 - iii. Discussion and Possible Action Regarding the Creation of a Transitional Housing Program
- 7. Travel Requests**

www.greencountywi.org

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids.

For additional information or to request the service, contact the Green County Clerk's Office at (608) 328-9430.

- i. Approval of Out-of-County Training Requests
- ii. Approval of Out-of-State Travel Request for Human Services Director and Human Services Manager — Behavioral Health
- iii. Approval of Out-of-State Travel Request for Human Services Case Manager - CST

8. Administration Reports

- i. Human Services Director Report

9. Closed Session

- i. Statement of purpose for a closed session pursuant to Wis. Stats. 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically: Purchase of Property for Transitional Housing Program and Purchase of Property for Sober Living Program.
- ii. Motion to Enter into Closed Session. Roll Call Vote Required.
- iii. Motion to Reenter into Open Session for Discussion and Possible Action on Matters Discussed in Closed Session.

10. Establish Next Meeting Date & Time

- i. Proposed: August 11, 2026, at 2pm in the Government Services Building, Lower Level Multi-Purpose Rooms 2 & 3

11. Adjourn

Human Services Board Members: Michael Furgal; Russ Torkelson; Nicole Wilcox; Susan Knox; Jim Brown; Erica Roth; Anita Huffman (citizen); Susan Nelson (citizen); and Sarah Endicott (citizen)