

**GREEN COUNTY
HUMAN SERVICES BOARD MINUTES
DATE: Tuesday, June 9, 2026**

Members Present: Jim Brown, Anita Huffman, Russ Torkelson, Susan Nelson, Mike Furgal, Susan Knox, Erica Roth, and Nicole Wilcox

Members Excused: Sarah Endicott

Members Absent:

Non-Members Present: Dan Williams, Danielle Gaffney & Nic Owen.

1. **Call to Order:**
Furgal called meeting to order at 2:02pm
2. **Approval of Minutes:**
 - a. **Approval of May 12, 2026, Minutes**
Motion by Roth, seconded by Nelson to approve May 12, 2026 meeting minutes. Motion carried with unanimous voice vote.
3. **Public Comment (Limit 3 minutes per person/30 minutes total):** No public comments.
4. **Committee Reports:**
 - a. **Audit Sub-Committee May 2026 - Action**
Huffman reported. Motion by Huffman, seconded by Brown to approve the May 2026 audit sub-committee meeting minutes. Motion carried with unanimous voice vote.
 - b. **Aging & Disability Advisory Committee Report - Information**
Torkelson reported.
 - c. **Southwestern Wisconsin Community Action Program (SWCAP) Board of Directors Report - Information**
Nelson reported.
5. **Board action to dissolve as a Human Services Board and convene as a Committee of the Whole:** Motion by Knox, seconded by Torkelson to dissolve as a Human Services Board and convene as a Committee of the Whole. Motion carried with unanimous voice vote.
6. **Public Hearing on 2027 Programs & Budget:** No public present. Williams reported on current finances and funding.
7. **Board action to dissolve as a Committee of the Whole and Reconvene as a Human Services Board:** Motion by Nelson, seconded by Huffman to dissolve as a Committee of the Whole and Reconvene as a Human Services Board. Motion carried with unanimous voice vote.
8. **New Business:**
 - a. **Recommend approval of a contract of \$150,000**
Williams reported. Motion by Knox, seconded by Huffman to approve the Lad Lake contract in the amount of \$189,970. Motion carried with a unanimous voice vote. Full final approval pending the Green County Board meeting.
 - b. **Approval of Contract over \$10,000 and under \$150,000**
Williams reported. Motion by Nelson, seconded by Wilcox to approve the Creative Forces Therapy contract in the amount of \$10,496. Motion carried with a unanimous voice vote.
 - c. **Acceptance of NCA 2026 Equipment and Technology Support Grant for \$8,858**
Williams reported. Motion by Roth, seconded by Torkelson to accept the NCA 2026 Equipment and Technology Support Grant in the amount of \$8,858. Motion carried with unanimous voice vote.
 - d. **Discussion and Possible Action Regarding FIELDS of Green County Emergency Shelter/Transitional Housing Program**
Williams reported. No action taken.

9. **Travel Requests:**
 - a. **Approval of Out-of-County Training Requests**
Motion by Knox, Seconded by Huffman to approve Out-of-County Training Requests.
Motion carried with a unanimous voice vote.
10. **Reports:**
 - a. **Directors Report**
Williams reported on Personnel Changes.
11. **Committee Raised Topics – Items may only be discussed and any item requiring action must be placed on future committee agenda:** None
12. **Establish Next Meeting Date & Time:** July 14, 2026, at 2pm
13. **Adjourn:** Motion by Brown, seconded by Wilcox to adjourn the meeting at 3:09pm. Motion carried with unanimous voice vote.

Minutes submitted by:
Danielle Gaffney
Office Specialist