

**GREEN COUNTY
HUMAN SERVICES BOARD MINUTES
DATE: Tuesday, April 21, 2026**

Members Present: Michael Furgal, Russ Torkelson, Linda Boll, Erica Roth, Susan Knox, Joan Rufenacht, Anita Huffman, and, Susan Nelson. Sarah Endicott attended virtually.

Members Excused:

Members Absent:

Non-Members Present: Dan Williams, Danielle Gaffney, Stephanie King & Kay Cram.

1. **Call to Order:** Furgal called the meeting to order at 2 p.m.
2. **Approval of the March 10, 2026, Minutes:** Motion by Huffman, seconded by Boll to approve March 10, 2026, meeting minutes. Motion carried with unanimous voice vote.
3. **Public Comments (limited to 3 minutes each):** No public comments.
4. **Committee Reports:**
 - a. **Audit Sub-Committee March 2026 - Action**
Boll reported. Motion by Boll, seconded by Rufenacht to approve the March 2026 audit sub-committee meeting minutes. Motion carried with unanimous voice vote.
 - b. **Aging & Disability Advisory Committee Report - Information**
Williams reported.
 - c. **Southwestern Wisconsin Community Action Program (SWCAP) Board of Directors Report - Information**
Nelson reported.
5. **New Business:**
 - a. **Acceptance of Statewide Crisis Intervention Program (SCIP) Grant**
Cram & Williams reported. Motion by Torkelson, seconded by Knox to approve the acceptance of Statewide Crisis Intervention Program Grant in the amount of \$37,929. Motion carried with a unanimous voice vote.
 - b. **Adoption of Green County Child Advocacy Center Strategic Plan**
King reported. Motion by Huffman, seconded by Boll to approve the adoption of Green County Child Advocacy Center Strategic Plan. Motion carried with a unanimous voice vote.
 - c. **Contract with Northwest Passage for a Residential Comprehensive Adolescent Assessment for \$36,260.**
Williams reported. Motion by Knox, seconded by Endicott to approve the contract with Northwest Passage in the amount of \$36,260. Motion carried with a unanimous voice vote.
 - d. **Contract with CAYA Clinic Inc. for Psychotherapy for \$37,530.**
Williams Reported. Motion by Roth, seconded by Nelson to approve the contract with CAYA Clinic Inc in the amount of \$37,530. Motion carried with a unanimous voice vote.
6. **Travel Requests:**
 - a. **Approval of Out-of-County Training Requests and Human Services Board Member Expense Authorization Requests**
Motion by Huffman, seconded by Nelson to approve out-of-county training requests. No human service board member expenses. Motion carried with unanimous voice vote.
7. **Directors Report:** Williams reported on the 2025 Wisconsin Act 116 signed into law, Electronic Healthcare Record Replacement, Chapter 51.45, Men's Resource Center Grant Application, HIPAA Security Risk Assessment, Spring Public Child Welfare Dialogue, Personnel Changes and Vacant Positions.

8. **Committee Raised Topics – Items may only be discussed and any item requiring action must be placed on future committee agenda:** None
9. **Establish Next Meeting Date & Time:** May 12, 2026, at 2pm
10. **Adjourn:** Motion by Rufenacht, seconded by Endicott to adjourn the meeting at 2:45pm. Motion carried with unanimous voice vote.

Minutes submitted by:
Danielle Gaffney
Office Specialist