

# GREEN COUNTY HUMAN SERVICES BOARD

Date: September 10, 2019  
Time: 2:00 P.M.  
Location: Government Services Building  
First Floor Conference Room-112

## AGENDA

- 1) Call to Order
- 2) Approval of August 2019 Minutes – *Action\**
- 3) Committee Reports:
  - a. Audit Committee – August 2019 – *Action\**
  - b. Aging & Disability Advisory Committee – *Information*
  - c. Regional ADRC Governing Board – *Information*
  - d. SWCAP Board of Directors – *Information*
- 4) Update on Resolution to Create Two (2) Human Services Positions – *Information\**
- 5) Grant Application– *Action\**
- 6) Resolution Authorizing Human Services Position – *Action\**
- 7) Purchase(s) over \$5,000 and less than \$75,000 – *Action\**
- 8) 2020 Human Services Department Budget – *Action*
- 9) Training Request(s) – *Action\**
- 10) Director’s Report – *Information*
  - a. Employee Resignation(s)
  - b. New Employee(s)
  - c. Upcoming Event(s)
- 11) Next Meeting Date & Time
- 12) Public Comments (limited to 5 minutes each)
- 13) Adjourn

\* Indicates attached, related document(s)

*Herb Hanson, Chair*  
*Dan Williams, Director*

**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 this service, call 608-328-9393.**