

# Health & Human Services Board

Meeting Minutes of October 9, 2009

**Call to Order** – The meeting was called to order at 9:00 am by Chairperson Pat Townsend.

**Roll Call** – Board members present: Diane England, Cindy Loken, Pat Townsend, Jack Allen, Maureen Bruce, Joanne Sumpter, Dr. Hatton (excused at 10:52am) and Karl Klingforth. Teresa Harvey-Beversdorf was excused.

Staff present: Chuck Price, Wendy Pierce, Carol Johnson, Mandy Stanley, Diane Osborn, Phil Robinson, Sandy Wormet and Dave Guerin.

**Approval of Agenda and Compliance with Open Meetings Law** – The meeting was properly noticed. Motion to approve the agenda by Karl Klingforth, 2<sup>nd</sup> by Diane England. Motion carried by UVV (unanimous voice vote).

**Approval of Minutes from September 11, 2009, HHSB meeting** – Motion to approve minutes by Cindy Loken, 2<sup>nd</sup> by Karl Klingforth. Motion carried by UVV.

**Public Participation** - none

**Correspondence** – none

**Veterans Service** – Motion to approve VSO vouchers and financial report by Cindy Loken, 2<sup>nd</sup> by Karl Klingforth. Motion carried by UVV. Review of VSO's August and September calendars.

## **HHSB**

**Financial Report** – Motion to approve the vouchers and financial report by Cindy Loken, 2<sup>nd</sup> by Dr. Hatton. Motion carried by UVV.

Thrift Store financial report – report was provided. Motion to approve Thrift Store financial report by Karl Klingforth, 2<sup>nd</sup> by Jack Allen. Motion carried by UVV.

**Conference & Workshop Requests** – the committee was informed of upcoming conferences and/or workshops that had been approved in the 2009 budget.

## **Reports**

Staff – written reports were provided and explained by each manager.

**Public Health** – Discussion and/or approval for:

1. Limited term employee contract for Rushell Moyer to fulfill duties of Logistics Chief in ICS structure during time of H1N1 clinics, including prep time. Costs to be covered through additional Federal funding. Motion to approve made by Cindy Loken, 2<sup>nd</sup> by Dr. Hatton. Motion carried by UVV.

**Director's Report** – Chuck Price gave the Board an update of what he has been working on in various areas of Health and Human Services, meetings and conferences he has attended as well as upcoming meetings that he plans to attend.

**Presentation** – Representatives from HHSF, Bridges for Youth, White Pine Consulting and Adams-Friendship School District presented on Coordinated Services Team.

**Confirm Next Meeting Date** – Friday, November 13<sup>th</sup> at 9:00am.

**Adjournment** – Chairperson Townsend asked if there was any further business to consider. Hearing none, she declared the meeting adjourned at 11:20am.

Minutes respectfully submitted by Beth Czerwinski

THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE