

Health & Human Services Board

Meeting Minutes of January 15, 2010

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

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

Staff present: Carol Johnson, Chuck Price, Wendy Pierce, Diane Osborn, Dana Henriksen, Dave Guerin, Phil Robinson and Linda McFarlin.

Approval of Agenda and Compliance with Open Meetings Law – The meeting was properly noticed. Motion to approve the agenda by Karl Klingforth, 2nd by Dr. Hatton. Motion carried by UVV (unanimous voice vote).

Approval of Minutes from December 11, 2009, HHSB meeting – Motion to approve minutes by Joanne Sumpter, 2nd by Maureen Bruce. Motion carried by UVV.

Public Participation - none

Correspondence – none

Veterans Service – Review of VSO vouchers and financial report.

Health & Human Services

Financial Report – Motion to approve the vouchers and financial report by Diane England, 2nd by Karl Klingforth. Motion carried by UVV.

Thrift Store financial report – report was provided. Year to Date Gross plus Sales as of December 31, 2009 was \$309,654.12.

Conference & Workshop Requests – there are no upcoming conferences or workshops to report.

Reports

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

Economic Support Discussion of reinstatement of LTE position in 2010 to continue through March 12, 2010 or until the Part-time position is filled. Motion to reinstate LTE position in 2010 made by Dr. Hatton, 2nd by Jack Allen. Motion carried by UVV.

Thrift Store Discussion regarding the parking lot. Recommendation to approach Property Committee. Motion made by Jack Allen, 2nd by Karl Klingforth to approach Property Committee regarding the parking lot. Motion carried by UVV.

Discussion regarding Lobby/Reception area. Board was updated on the painting of the Reception/Lobby area and the furniture purchased.

Discussion on Adams County Health and Human Service's participation in the Marsh Country Health Alliance Commission. Information was distributed to all members regarding this item. Further discussion to take place at the next HHS Board Meeting.

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.

Confirm Next Meeting Date – Friday, February 12th 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