

HEALTH & HUMAN SERVICES DEPARTMENT

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HEALTH & HUMAN SERVICES BOARD – Finance Subcommittee 8 February 2008 Meeting

Call to Order and Roll Call – The meeting of the Finance Subcommittee of the Adams County Health & Human Services Board was called to order at 8:30 A.M. in the Richard C. Holt Conference Room of the Health & Human Services building in Friendship. Those in attendance included Chairperson Joyce Kirsenslohr, Jeanne Heideman, Jerry Kotlowski, Jack Allen, and Pat Townsend. Also present was Eric G. Furtkamp, Ph.D., Director. Ron Johnson, Veteran’s Services Officer, was present during the review of the Veteran’s Services vouchers.

Approval of Agenda and Compliance with Open Meetings Law – A motion was made by Ms. Townsend and seconded by Mr. Kotlowski to approve the agenda and certify compliance with the Open Meetings Law. Voice vote, all in favor. Motion Carried.

Approval of Minutes of 11 January 2008 meeting. A motion was made by Ms. Townsend and seconded by Mr. Allen to approve the minutes of the 11 January 2008 meeting. Voice vote, all in favor. Motion Carried.

Public Participation and Correspondence – None

Review of Veteran’s Services Vouchers and Financial Report – The subcommittee reviewed the Veteran’s Services Department vouchers and financial report for January 2008, presented by Mr. Johnson. A motion was made by Ms. Heideman and seconded by Ms. Townsend to approve the Veteran’s Services vouchers and financial report. Voice vote, all in favor. Motion Carried.

Review of Health & Human Services Vouchers – The subcommittee reviewed a report summarizing the vouchers and the January 2008 financial report from the Health & Human Services Department, presented by Eric Furtkamp. A motion was made by Ms. Townsend and seconded by Ms. Heideman to approve the January HHSD vouchers (total \$242,434.28) and HHSD financial report. Voice vote, all in favor. Motion Carried.

Committee Discussion – The subcommittee discussed including the following issues in future meetings: Dr. Furtkamp was asked to provide at least two months of data, even at the beginning of a new fiscal period, in order that the Subcommittee could make monthly comparisons.

Confirm next meeting date – 14 March 2008 at 9:00 A.M.

Adjournment – A motion was made by Mr. Allen and seconded by Ms. Heideman to adjourn at 9:35 A.M. Voice vote, all in favor. Motion Carried.

Respectfully Submitted,

Eric G. Furtkamp, Ph.D., Director

THESE MINUTES HAVE NOT BEEN APPROVED BY THE HEALTH & HUMAN SERVICES BOARD

Assuring and Maintaining the Health and Well-Being of Adams County

Public Health	608-339-4513	Aging & Senior Center	608-339-4251
Youth Services	608-339-4505	Long Term Support	608-339-4262
Economic Support	608-339-4505	Outpatient Clinics	608-339-4505