

Health & Human Services Board

Meeting Minutes of January 20, 2010

Call to Order – The meeting was called to order at 10:45 am by Chairperson Pat Townsend.

Roll Call – Board members present: Diane England, Pat Townsend, Teresa Harvey-Beversdorf.

Staff present: Chuck Price, Diane Osborn.

Approval of Agenda and Compliance with Open Meetings Law – The meeting was properly noticed. Motion to approve the agenda by Diane England, 2nd by Teresa Harvey-Beversdorf. Motion carried by UVV (unanimous voice vote).

Public Participation - none

Correspondence – none

HHSB

The Health and Human Services Committee will convene in closed session per Wis. Stats. §19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Conduct interviews for the Long Term Support Case Manager Position. Motion to convene in closed session by Diane England, 2nd by Teresa Harvey-Beversdorf. Motion carried by UVV

The Committee will reconvene in open session per Wis. Stats. §19.85(2) to consider and vote on appropriate matters. Motion to reconvene by Diane England, 2nd by Teresa Harvey-Beversdorf. Motion carried by UVV.

Confirm Next Meeting Date – Friday, February 12th at 9:00 am.

Adjournment – Chairperson Townsend asked if there was any further business to consider. Hearing none, she declared the meeting adjourned.

Minutes respectfully submitted by Beth Czerwinski

THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE