

Health & Human Services Board

Meeting Minutes of July 10, 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, Joanne Sumpter, Jack Allen, Maureen Bruce, Dr. Hatton, Teresa Harvey-Beversdorf and Karl Klingforth.

Staff present: Chuck Price, Linda McFarlin, Sandy Wormet, Diane Osborne, Mandy Stanley and Carol Johnson.

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 June 12, 2009, HHSB meeting – Motion to approve minutes by Karl Klingforth, 2nd by Dr. Hatton. Motion carried by UVV.

Public Participation - none

Correspondence – none

Veterans Service –

Motion to approve VSO vouchers and financial report by Joanne Sumpter, 2nd by Teresa Harvey-Beversdorf. Motion carried by UVV.

HHSB

Financial Report – report was provided

Thrift Store financial report – report was provided

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.

Discussion for recruitment of HHS vacant positions – Positions currently vacant include Intake/Access Specialist; Mental Health/AODA Counselor; Long Term Support Case Manager. Motion by Cynthia Loken, 2nd by Dr. Hatton to approve the recruitment/hiring of these positions. 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 conference he's attended and upcoming meetings that he plans to attend.

Confirm Next Meeting Date – Friday, August 14th at 9:00 am.

Adjournment – Chairperson Townsend asked if there was any further business to consider. Hearing none, she declared the meeting adjourned at 11:00 am.

Minutes submitted by Beth Czerwinski

THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE