

Health & Human Services Board

Meeting Minutes of March 12, 2010

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

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

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

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

Approval of Minutes from HHS Board Meeting held on February 12, 2010 – Motion to approve minutes by Karl Klingforth, 2nd by Jack Allen. Motion carried by UVV.

Public Participation - none

Correspondence – none

Veterans Service – Dave Guerin presented the Veterans Service Vouchers, Financial Report, VSO's February report, and March calendar. Motion to approve Veterans Service Vouchers, Financial Report, VSO's February report and March calendar made by Karl Klingforth, 2nd by Cindy Loken. Motion carried by UVV.

Health & Human Services

Financial Report – Wendy Pierce submitted the Health & Human Services Vouchers and Financial Report. Motion to approve vouchers and financial report by Cindy Loken, 2nd by Joanne Sumpter. Motion carried by UVV.

Thrift Store financial report was provided. Year to Date Gross plus Sales as of February 27, 2010 was \$41,134.63.

Conference & Workshop Attendance: Chuck Price, Dana Henriksen, Wendy Pierce and Phil Robinson provided information on conferences and workshops that they or members of their units will be attending.

Unit Reports:

Youth Services: Mandy Stanley provided unit report in the board packets; and Chuck Price gave a verbal update on Youth Services case load.

Clinical Services: Phil Robinson provided the unit report in the board packets. Phil reported that the clinic had a state survey done and was given full certification on CCS. There were no citations issued.

Aging: Carol Johnson provided the unit report in the board packets.

Long Term Support Services: Diane Osborn provided unit report in the board packets.

Public Health: Linda McFarlin provided unit report in the board packets and distributed the 2009 Preparedness Report and the 2009 Communicable Disease Report at the meeting.

Economic Support Services: Dana Henriksen provided unit report in the board packets.

Public Health Discussion of reinstatement of LTE position (Rushell Moyer) in April 2010. Motion to reinstate LTE position in April 2010 made by Jack Allen, 2nd by Joanne Sumpter. Motion carried by UVV.

Public Health Presentation of County Health Rankings. Copies of the 2010 County Health Rankings report were distributed to all at the meeting.

Directors 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.

Next Regular Meeting Date – April 9, 2010 at 9:00am.

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

Minutes respectfully submitted by Beth Czerwinski
THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE