

# Health & Human Services Board

Meeting Minutes of April 15, 2010

**Call to Order** – The meeting was called to order at 2:10pm by Chairperson Pat Townsend.

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

Staff present: Chuck Price

**Approval of Agenda and Compliance with Open Meetings Law** – The meeting was properly noticed. Motion to approve the agenda by Cindy Loken, 2<sup>nd</sup> by Diane England. Motion carried by UVV (unanimous voice vote).

**Public Participation** - none

**Correspondence** – none

## **Health & Human Services**

**Personnel** – Discussion and/or approval to recruit for a Clinical Substance Abuse Counselor/OWI Assessor, which is being vacated due to a retirement. Motion to recruit for a CSAC/OWI Assessor by Jack Allen, 2<sup>nd</sup> by Diane England. Motion carried by UVV.

**Personnel** – Discussion and/or approval of an LTE for a Clinical Substance Abuse Counselor /OWI Assessor, during the recruitment period. Motion to approve an LTE CSAC/OWI Assessor during the recruitment period by Diane England, 2<sup>nd</sup> by Cindy Loken. Motion carried by UVV.

**Next Regular Meeting Date** – May 7, 2010 at 9:00am.

**Adjournment** - Chairperson Townsend asked if there was any further business to consider. Hearing none, she declared the meeting adjourned at 2:15pm.

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