

ADAMS COUNTY HEALTH & HUMAN SERVICES BOARD MONTHLY MEETING MINUTES
RCH Room, July 9, 2010, 9:00 a.m.

The Adams County Health & Human Services Board meeting was called to order by Chairperson Pat Townsend at 9:00 a.m.

Roll Call of Board Members: Pat Townsend, Diane England, Jack Allen, Terry Harvey-Beversdorf, Dr. Hatton, Fran Dehmlow, Maureen Bruce and Karl Klingforth. Excused: Joanne Sumpter

Health & Human Services Staff: Chuck Price, Diane Osborn, Dave Guerin, Mandy Stanley, Linda McFarlin, Phil Robinson, Dana Henriksen & Carol Johnson. Excused: Wendy Pierce

Motion by Klingforth/Hatton to approve the agenda and compliance with Open Meetings Law. Motion carried by unanimous voice vote (UVV).

Motion by Allen/England to approve the June 12, 2010 minutes. Motion carried by UVV.

Public comment - none

Correspondence – none

Veterans Service

Dave Guerin noted that financial report was not yet available to present. Dave Guerin presented the VSO's June report and July calendar. Motion by Klingforth/Bruce to approve VSO's June report and July calendar. Motion carried by UVV.

Health & Human Services

Financial Report – Financial Report was not yet available to present.

Thrift Store financial report was provided. Year to Date Gross plus sales as of July 3, 2010 was \$143,953.30.

Conference & Workshop Attendance: Linda McFarlin and Mandy Stanley provided information on conferences and workshops that they or members of their units will be attending.

Unit Reports: Note - Financial Reports were not available to present at the time of the meeting.

Youth Services: report distributed at beginning of meeting by Mandy Stanley

Clinical Services: report presented verbally by Phil Robinson

Aging: report distributed at beginning of meeting by Carol Johnson

Long Term Support Services: report distributed at beginning of meeting by Diane Osborn

Health Officer: report distributed at beginning of meeting by Linda McFarlin

Economic Support Services: report distributed at beginning of meeting by Dana Henriksen

Presentation – Long Term Support, Guardianships and Protective Placements – Erin Klemetson

Motion by Allen/Hatton to approve changes to Public Health Officer job description. Motion carried by UVV.

2009 Annual Report distributed at beginning of meeting.

ADRC/Family Care Search Committee – Pat Townsend volunteered to be on this committee.

Director's Report – Charles Price gave the Board an update of what he has been working on in various areas of Health & Human Services, meetings and conferences he has attended as well as upcoming meetings that he plans to attend.

Next Regular Meeting Date – August 13, 2010 at 9:00 a.m.

Adjournment: Chairperson Townsend asked if there was any further business to consider. Hearing none, she declared the meeting adjourned at 10:46 am.

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