

ADAMS COUNTY HEALTH & HUMAN SERVICES AND VETERANS SERVICE BOARD MONTHLY
MEETING MINUTES

RCH Room, August 13, 2010, 9:00 a.m.

The Adams County Health & Human Services and Veterans Service 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, Fran Dehmlow, Maureen Bruce, Karl Klingforth & Joanne Sumpter. Excused: Dr. Hatton

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

Veterans Service Staff: Dave Guerin

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

Motion by Sumpter/Harvey-Beversdorf to approve the July 9, 2010 minutes. Motion carried by UVV.

Public comment - none

Correspondence – none

Veterans Service

Dave Guerin presented the VSO's July report and August calendar. Motion by Sumpter/Allen to approve VSO's July report and August calendar. Motion carried by UVV.

Presentation – Blair Weyer on Smoking Ordinances

Health & Human Services

Financial Report – Financial Report was distributed in packets. Motion by Klingforth/England to approve June and July Vouchers and Financial Report. Motion carried by UVV.

Thrift Store financial report was provided. Year to Date Gross plus sales as of August 7, 2010 was \$172,596.19.

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

Unit Reports:

Youth Services: report distributed in packets prior to meeting by Mandy Stanley

Clinical Services: report distributed at beginning of meeting by Phil Robinson

Aging: report distributed in packets prior to meeting by Carol Johnson

Long Term Support Services: report distributed in packets prior to meeting by Diane Osborn

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

Economic Support Services: report distributed in packets prior to meeting by Dana Henriksen

Break at 10:15 a.m. Reconvene at 10:30 a.m.

Public Health – discussion on approving contract amendment for school nursing contract established with the Adams-Friendship School District. Motion by Dehmlow/Bruce to table approval until September meeting. Motion carried by UVV.

ADRC/Family Care Search Committee – update on members on steering 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.

Meeting scheduled to discuss and/or approve 2011 Budget. Budget Meeting Date – September 2, 2010 at 9:00 a.m.

Next Regular Meeting Date – September 10, 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 11:10 a.m.

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