

Health & Human Services Board

Meeting Minutes of September 11, 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 (excused at 10:00am), Dr. Hatton, Teresa Harvey-Beversdorf and Karl Klingforth.

Staff present: Chuck Price, Wendy Pierce, Carol Johnson, Mandy Stanley, Diane Osborn, Linda McFarlin, Phil Robinson, Sandy Wormet, Ken Rock.

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

Approval of Minutes from August 14, 2009, HHSB meeting – Motion to approve minutes by Cindy Loken, 2nd by Diane England. Motion carried by UVV.

Approval of Minutes from August 27, 2009, HHSB meeting – Motion to approve minutes by Cindy Loken, 2nd by Diane England. Motion carried by UVV.

Public Participation - none

Correspondence – none

Veterans Service – Ken Rock distributed business cards for David Guerin, new CVSO.

HHSB

Financial Report – Review of vouchers and financial report.

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.

Break at 10:30am. Reconvene at 10:40am.

Security Camera for Practical Cents – Discussion on purchasing a camera for Practical Cents. Motion made by Jack Allen, 2nd Teresa Harvey-Beversdorf to purchase. Opposed: Dr. Hatton, Diane England, Joann Sumpter. Motion passed with 2/3 votes in favor.

Retired Vehicles – Will be up for purchase in a sealed bid process.

Mentoring Program for Youth Offenders – Discussion on participation in a consortium with Waushara and Marquette Counties. Motion made by Dr. Hatton, 2nd by Karl Klingforth to participate in consortium. Motion carried by UVV.

Public Health – Discussion and/or approval for:

1. Increasing hours of Lorrie Tomsyck to FT for a period of 15 weeks. Motion to approve made by Cindy Loken, 2nd by Dr. Hatton. Motion carried by UVV.
2. Contract for Kathi Mintari to assist with H1N1 clinics. Motion to approve made by Jack Allen, 2nd by Karl Klingforth. Motion carried by UVV.
3. Increase of contract employee, Jeanne Heideman's, hourly wage. Motion to approve made by Teresa Harvey-Beversdorf, 2nd by Cindy Loken. Motion carried by UVV.
4. Approval of Seal a Smile Agreement. Motion to approve made by Jack Allen, 2nd by Karl Klingforth. Motion carried by UVV.
5. Increasing hours of Kathy Challoner from 12 hours/week to 15 hours/week through the end of 2009. Motion to approve made by Karl Klingforth, 2nd by Dr. Hatton. 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 conferences he has attended as well as upcoming meetings that he plans to attend.

Closed Session – to consider personnel issue – employee performance. Motion by Cindy Loken, 2nd by Karl Klingforth – all yes in a roll call vote.

Motion by Jack Allen, 2nd by Karl Klingforth to reconvene in Open Session. Roll call vote – all yes.

Confirm Next Meeting Date – Friday, October 9th at ~~8:30AM~~ **8:00am**. ~~8:30am~~ **8:00am**-9:00am to address Department of Aging Public Hearing for 2010 Budget; HHS Public Hearing for 2010 Budget; Public Hearing on Transportation Grant.

Adjournment – Chairperson Townsend asked if there was any further business to consider. Hearing none, she declared the meeting adjourned at 12:25pm.

Minutes respectfully submitted by Beth Czerwinski

THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE