

HEALTH & HUMAN SERVICES DEPARTMENT

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HEALTH & HUMAN SERVICES BOARD – Finance Subcommittee 14 March 2008 Meeting

Call to Order and Roll Call – The meeting of the Finance Subcommittee of the Adams County Health & Human Services Board was called to order at 8:30 A.M. in the Richard C. Holt Conference Room of the Health & Human Services building in Friendship. Those in attendance included Chairperson Joyce Kirsenslohr, Jeanne Heideman, Jerry Kotlowski, Jack Allen, and Pat Townsend. Also present were Wendy L. Pierce, Fiscal Manager, and Eric G. Furtkamp, Ph.D., Director. Ron Johnson, Veteran’s Services Officer, was present during the review of the Veteran’s Services vouchers.

Approval of Agenda and Compliance with Open Meetings Law – A motion was made by Ms. Heideman and seconded by Ms. Townsend to approve the agenda and certify compliance with the Open Meetings Law. Voice vote, all in favor. Motion Carried.

Approval of Minutes of 8 February 2008 meeting. A motion was made by Ms. Townsend and seconded by Mr. Allen to approve the minutes of the 8 February 2008 meeting. Voice vote, all in favor. Motion Carried.

Public Participation and Correspondence – None

Review of Veteran’s Services Vouchers and Financial Report – The subcommittee reviewed the Veteran’s Services Department vouchers and financial report for February 2008, presented by Mr. Johnson. A motion was made by Mr. Allen and seconded by Ms. Heideman to approve the Veteran’s Services vouchers and financial report. Voice vote, all in favor. Motion Carried.

Review of Health & Human Services Vouchers – The subcommittee reviewed a report summarizing the vouchers and the February 2008 financial report from the Health & Human Services Department, presented by Wendy Pierce and Eric Furtkamp. A motion was made by Ms. Townsend and seconded by Mr. Allen to approve the HHSD vouchers paid in February (total \$476,591.29) and accompanying County financial report. Voice vote, all in favor. Motion Carried.

Committee Discussion – The subcommittee discussed including the following issues in future meetings: Ms. Pierce and Dr. Furtkamp were asked to continue to work to generate reports which would allow subcommittee members to compare monthly expenditures, payments to vendors across time, and expenditure categories.

Confirm next meeting date – 11 April 2008 at 9:00 A.M.

Adjournment – A motion was made by Ms. Townsend and seconded by Ms. Heideman to adjourn at 9:55 A.M. Voice vote, all in favor. Motion Carried.

Respectfully Submitted,

Eric G. Furtkamp, Ph.D., Director

THESE MINUTES HAVE NOT BEEN APPROVED BY THE HEALTH & HUMAN SERVICES BOARD

Assuring and Maintaining the Health and Well-Being of Adams County

Public Health	608-339-4513	Aging & Senior Center	608-339-4251
Youth Services	608-339-4505	Long Term Support	608-339-4505
Economic Support	608-339-4505	Outpatient Clinics	608-339-4505