

# Health & Human Services Board

Meeting Minutes of April 9, 2010

**Call to Order** – The meeting was called to order at 9:00am by Chairperson Pat Townsend.

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

Staff present: Chuck Price, Wendy Pierce, Dana Henriksen, Dave Guerin, Phil Robinson, Linda McFarlin, Carol Johnson, Diane Osborn and Mandy Stanley.

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

**Approval of Minutes from HHS Board Meeting held on March 12, 2010** – Motion to approve minutes by Jack Allen, 2<sup>nd</sup> by Cindy Loken. Motion carried by UVV.

**Public Participation** - none

**Correspondence** – from a client who is pleased with the attention and the timely fashion of the agency.

**Veterans Service** – Dave Guerin presented the Veterans Service Vouchers, Financial Report, VSO's March report, and April calendar. Motion to approve Veterans Service Vouchers, Financial Report, VSO's March report and April calendar made by Cindy Loken, 2<sup>nd</sup> by Dr. Hatton. Motion carried by UVV.

## Health & Human Services

**Financial Report** – Wendy Pierce submitted the Health & Human Services Vouchers and Financial Report. Motion to approve vouchers and financial report by Diane England, 2<sup>nd</sup> by Karl Klingforth. Motion carried by UVV.

**Thrift Store financial report** was provided. Year to Date Gross plus Sales as of April 3, 2010 was \$70,134.13.

**Conference & Workshop Attendance:** Chuck Price provided information on conferences and workshops that members of various units will be attending.

## **Unit Reports:**

**Youth Services:** Mandy Stanley provided unit report at the beginning of the meeting.

**Clinical Services:** Phil Robinson provided the unit report at the beginning of the meeting.

**Aging:** Carol Johnson provided the unit report at the beginning of the meeting.

**Long Term Support Services:** Diane Osborn provided unit report in the board packets.

**Public Health:** Linda McFarlin provided unit report in the board packets which included the Nitrates in Drinking Water press release; a letter from the state designating Adams County Public Health as a level II health department; and the 2009 Environmental health report.

**Economic Support Services:** Dana Henriksen provided unit report at the beginning of the meeting.

**Break at 10:15a.m. Reconvened at 10:25 a.m.**

**Presentation** – Children and Families Unit staff were in attendance to present information about their unit and to answer any questions the committee had. The Unit also spoke about Child Abuse Prevention Month (April).

**Discussion** on interest of Committee Member to represent Adams County on the Marsh Country Health Alliance Commission. Motion of Committee Member's interest to represent Adams County on the Marsh Country Alliance Commission made by Cindy Loken, 2<sup>nd</sup> by Karl Klingforth. Motion carried by UVV.

**Directors 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. Chuck also requested to schedule a special meeting to discuss and/or approve recruitment for a Clinical Substance Abuse Counselor/OWI Assessor, which is being vacated due to a retirement and discussion and/or approval of an LTE for a Clinical Substance Abuse Counselor /OWI Assessor, during the recruitment period. Requested this meeting to be scheduled for Thursday, April 15, 2010 at 1:00 p.m. This meeting will be properly noticed following the Open Meetings Law.

**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 11:30am.

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