

Health & Human Services Board

Meeting Minutes of April 15, 2010

Call to Order – The meeting was called to order at 2:10pm by Chairperson Pat Townsend.

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

Staff present: Chuck Price

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

Public Participation - none

Correspondence – none

Health & Human Services

Personnel – Discussion and/or approval to recruit for a Clinical Substance Abuse Counselor/OWI Assessor, which is being vacated due to a retirement. Motion to recruit for a CSAC/OWI Assessor by Jack Allen, 2nd by Diane England. Motion carried by UVV.

Personnel – Discussion and/or approval of an LTE for a Clinical Substance Abuse Counselor /OWI Assessor, during the recruitment period. Motion to approve an LTE CSAC/OWI Assessor during the recruitment period by Diane England, 2nd by Cindy Loken. Motion carried by UVV.

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 2:15pm.

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