

Health & Human Services Board

Meeting Minutes of April 14, 2010

Call to Order – The meeting was called to order at 8:00 am by Chairperson Pat Townsend.

Roll Call – Board members present: Diane England, Pat Townsend, Karl Klingforth, Jack Allen, Diane England.

Staff present: Chuck Price, Dana Henriksen.

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

Public Participation - none

Correspondence – none

HHSB

The Health and Human Services Committee will convene in closed session per Wis. Stats. §19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Conduct interviews for the Economic Support Case Manager Position. Motion to convene in closed session was conducted by roll call. Motion carried by UVV

The Committee will reconvene in open session per Wis. Stats. §19.85(2) to consider and vote on appropriate matters. Motion to reconvene was conducted by roll call. Motion carried by UVV.

Confirm Next Regular Meeting Date – Friday, May 7, 2010 at 9:00 am.

Adjournment – Chairperson Townsend asked if there was any further business to consider. Hearing none, she declared the meeting adjourned at 10:30 am.

Minutes respectfully submitted by Beth Czerwinski

THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE