

ADAMS COUNTY HEALTH & HUMAN SERVICES BOARD MONTHLY MEETING MINUTES
RCH Room, June 11, 2010, 9:00 a.m.

The Adams County Health & Human Services Board meeting was called to order by Chairperson Pat Townsend at 9:00 a.m.

Roll Call of Board Members: Pat Townsend, Diane England, Jack Allen, Terry Harvey-Beversdorf, Dr. Hatton, Fran Dehmlow, Maureen Bruce and Joanne Sumpter. Excused: Karl Klingforth

Health & Human Services Staff: Chuck Price, Diane Osborn, Dave Guerin, Mandy Stanley, Linda McFarlin, Phil Robinson, Wendy Pierce & Carol Johnson. Excused: Dana Henriksen

Others Present: Dawn McGee, Rhonda Lechner, Janice Smith.

Motion by Allen/Hatton to approve the agenda and compliance with Open Meetings Law. Motion carried by unanimous voice vote (UVV).

Motion by Sumpter/Harvey-Beversdorf to approve the May 7, 2010 minutes. Motion carried by UVV.

Public comment - none

Correspondence – Letter from Nursing Student – Course Evaluation was provided to the Board.

Veterans Service

Dave Guerin presented the Veterans Service Vouchers, VSO's May report and June calendar. Motion by Hatton/Bruce to approve Veteran's Service Vouchers, VSO's May report and June calendar. Motion carried by UVV.

Introduction of all present.

Deviation from Agenda – Motion by England/Bruce to deviate from agenda to move item #8 to take place after Veterans Service Report. Motion carried by UVV.

Presentation - Aging and Disability Resource Center – Janice Smith Dept. of Health Services

Health & Human Services

Appointment: Motion by England/Sumpter to appoint Wendy Pierce to the Adams County Technology Steering Committee. Motion carried by UVV.

Financial Report – Vouchers and Financial Report were included in the board packets. Motion by Sumpter/Hatton to approve HHS vouchers and financial report. Motion carried by UVV.

Thrift Store financial report was provided. Year to Date Gross plus sales as of June 5, 2010 was \$119,700.27.

Conference & Workshop Attendance: Phil Robinson, Linda McFarlin and Carol Johnson provided information on conferences and workshops that they or members of their units will be attending.

Unit Reports:

Youth Services: report provided by Mandy Stanley

Clinical Services: report provided by Phil Robinson

Aging: report provided by Carol Johnson

Long Term Support Services: report provided by Diane Osborn

Health Officer: report provided by Linda McFarlin

Economic Support Services: report provided by Dana Henriksen

Motion by England/Allen to recruit for Health Officer position. Motion carried by UVV.

Motion by Allen/Sumpter to recruit for an LTE for School Nurse (for summer school purposes). Motion carried by UVV.

Director's Report – Charles Price gave the Board an update of what he has been working on in various areas of Health & Human Services, meetings and conferences he has attended as well as upcoming meetings that he plans to attend.

Presentation – Vision 2020: End Child Poverty – video

Resolution – Motion by England/Sumpter to adopt resolution in support of “Vision 2020: Ending Child Poverty in Adams County”. Motion carried by roll call vote, 7 yes, 1 abstaining, 1 excused. Abstaining: Hatton. Excused: Klingforth.

Next Regular Meeting Date – July 9, 2010 at 9:00 a.m.

Adjournment: Chairperson Townsend asked if there was any further business to consider. Hearing none, she declared the meeting adjourned at 12:00pm.

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