



# COLUMBIA COUNTY

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## MINUTES COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD MEETING TUESDAY, APRIL 15, 2014

### CALL TO ORDER

The organizational meeting of the Columbia County Health & Human Services Board was called to order at 11:40 a.m.

### ROLL

HEALTH & HUMAN SERVICE BOARD MEMBERS PRESENT: Teresa Sumnicht; Susanna Bradley; Brad Basten; Kurt Konkel; Fred Teitgen.

HEALTH & HUMAN SERVICE STAFF PRESENT: Dawn Woodard.

### COMMITTEE APPOINTMENTS

MOTION: TO APPOINT TERESA SUMNICHT AS THE HHS BOARD CHAIR.

Motion by Fred Teitgen, second by Brad Basten. Motion carried.

MOTION: TO APPOINT SUSANNA BRADLEY VICE CHAIR OF THE HHS BOARD.

Motion by Teresa Sumnicht, second by Fred Teitgen. Motion carried.

MOTION: TO APPOINT BRAD BASTEN AS SECRETARY OF THE HHS BOARD.

Motion by Kurt Konkel, second by Fred Teitgen. Motion carried.

### SET COMMITTEE MEETING DATE & TIME

MOTION: TO SCHEDULE THE REGULAR MONTHLY HEALTH & HUMAN SERVICES BOARD MEETING FOR THE THIRD TUESDAY OF EACH MONTH AT 9:00 A.M.

Motion by Fred Teitgen, second by Susanna Bradley. Motion carried.

### ADJOURNMENT

The meeting was declared adjourned by Chair Teresa Sumnicht.

Respectfully Submitted,

Brad Basten, Secretary  
Col. Co. H & HS Board

Gretchen Halvorsen, Executive Secretary  
Col. Co. Health & Human Services Dept.

cc: Chair Vern Gove  
Chair Elect Mary Cupery