



MINUTES
COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD MEETING
TUESDAY, NOVEMBER 12, 2013

CALL TO ORDER

A special meeting of the Columbia County Health & Human Services Board was called to order at 9:30 a.m., by Chair Mary Cupery. The meeting was publicly noticed, and a quorum was present.

ROLL

HEALTH & HUMAN SERVICE BOARD MEMBERS PRESENT: Mary Cupery; Teresa Sumnicht; Robert McClyman; Richard Boockmeier; Jim Bechen; Brad Basten.

OTHERS PRESENT: Andy Ross, County Board Chair; Dawn Woodard, HHS Director.

ACTION ON USE OF SODA MACHINE FUNDS FOR DEPARTMENT'S HOLIDAY PARTY

Board members expressed that they would prefer we purchase polo or pullovers as opposed to t-shirts as they feel they are more professional.

MOTION: TO APPROVE THE USE OF SODA MACHINE FUNDS FOR THE DEPARTMENT'S HOLIDAY PARTY.

Motion by Dick Boockmeier, second by Teresa Sumnicht. Motion carried.

ADJOURNMENT

MOTION: TO ADJOURN THE HEALTH & HUMAN SERVICES BOARD MEETING AT 9:36 A.M.

Motion by Dick Boockmeier, second by Bob McClyman. Motion carried.

The Columbia County Health & Human Services Board will reconvene at their regular monthly meeting on Tuesday, December 10, 2013, in the Brewer's Training Room of the Columbia County Health & Human Services Building.

Respectfully submitted,

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

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

cc: Chair Ross
Chair Elect Gove