



**Health and Human Services
2652 Murphy Rd**

608-742-9227
FAX: 608-742-9700
TDD: 608-742-9229
E-MAIL: DHHS@co.columbia.wi.us
WEBSITE: www.co.columbia.wi.us

Mailing Address: P.O. Box 136
Portage, WI 53901-0136

**MINUTES
COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD MEETING
TUESDAY, APRIL 20, 2010**

CALL TO ORDER

The organizational meeting of the Columbia County Health & Human Services Board was called to order at 11:25 a.m., by County Board Supervisor Timothy O'Neil, MD. The meeting was publicly noticed, and a quorum was present.

ROLL

HEALTH & HUMAN SERVICE BOARD MEMBERS PRESENT: Mary Cupery; Teresa Sumnicht; Timothy O'Neil, MD; Tom Jenkins; Robert Lane; Dick Boockmeier.

HEALTH & HUMAN SERVICE STAFF PRESENT: Gretchen Halvorsen

ACTION ON ELECTION OF OFFICERS

MOTION: TO NOMINATE TIMOTHY O'NEIL, MD AS CHAIR OF THE HEALTH & HUMAN SERVICES BOARD.

Motion by Dick Boockmeier, second by Tom Jenkins. Motion carried.

MOTION: TO CLOSE NOMINATIONS AND CAST AN UNANIMOUS VOTE FOR TIMOTHY O'NEIL, MD AS CHAIR OF THE HEALTH & HUMAN SERVICES BOARD.

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

MOTION: TO NOMINATE TOM JENKINS AS VICE CHAIR OF THE HEALTH & HUMAN SERVICES BOARD.

Motion by Dick Boockmeier, second by Dr. O'Neil. Motion carried.

MOTION: TO CLOSE NOMINATIONS AND CAST AN UNANIMOUS VOTE FOR TOM JENKINS FOR VICE CHAIR OF THE HEALTH & HUMAN SERVICES BOARD.

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

MOTION: TO NOMINATE TERESA SUMNICHT AS SECRETARY OF THE HEALTH & HUMAN SERVICES BOARD.

Motion by Dick Boockmeier, second by Tom Jenkins. Motion carried

**COUNTY HEALTH & HUMAN SERVICES BOARD MEETING
APRIL 20, 2010 – PAGE 2**

MOTION: TO CLOSE NOMINATIONS AND CAST AN UNANIMOUS VOTE FOR
TERESA SUMNICHT AS SECRETARY OF THE HEALTH & HUMAN SERVICES BOARD.

Motion by Bob Lane, second by Tom Jenkins. Motion carried.

ACTION ON SETTING COMMITTEE DATE AND TIME

MOTION: TO SCHEDULE THE REGULAR MEETING OF THE HEALTH & HUMAN
SERVICES BOARD FOR THE SECOND TUESDAY OF EACH MONTH AT 9:00 OR 9:30
A.M. IF THE COMMISSION ON AGING MEETS PRIOR TO THE HEALTH & HUMAN
SERVICES BOARD MEETING.

Motion by Bob Lane, second by Tom Jenkins. Motion carried.

NEXT MEETING DATE

The next Health & Human Services Board meeting is scheduled for Tuesday, May 11, 2010, at 9:00 a.m.

ADJOURNMENT

Chair O'Neil declared the meeting adjourned at 11:31 a.m.

The Columbia County Health & Human Services Board will reconvene on Tuesday, May 11, 2010, in the Brewer's Training Room of the Columbia County Health & Human Services Building.

Respectfully submitted,

Teresa Sumnicht, Secretary
Columbia Co. H & HS Board

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

cc: Chair Westby
Chair Elect Ross