



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Health and Human Services Board Minutes Wednesday, June 16, 2010

Members Present: Richard C. Boockmeier, Mary Cupery, Tom L. Jenkins, Robert J. Lane, Timothy O'Neil, Teresa A. Sumnicht

Also In Attendance: Erik Pritzl, Joe Ruf, Susan Moll

The meeting of the Health and Human Services Board was called to order by Chair O'Neil at 6:47 pm. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

New Management Position in 2011 Budget

At the June 8, 2010 Health and Human Services Board meeting, Erik Pritzl requested that the Board consider his request for a new management position in the agency for the 2011 budget. Pritzl stated that the current division administrator has a high volume of work to review and approve. Joe Ruf distributed a memo detailing the current division administrator's time by task and the potential time by task for the proposed new administrator position. If the additional management position is approved for 2011, Pritzl suggested that the current Division of Children and Families would be split into the Division of Child and Family Services; and the Division of Youth Aids. The new position would be the Division Administrator of Youth Aids.

Motion by Boockmeier to approve the request to consider the new management position in the 2011 budget. Second by Cupery. Boockmeier left at 6:55 pm during discussion of the motion. Concerns were addressed regarding the hiring of new employees based on the current financial situation. Ruf explained that approval of this request by the board would allow the Executive and Human Resource Committees to consider the new position for recommendation. The request would also be reviewed during the budget approval process. Pritzl indicated that he would have a better idea of the grant funding when the budgets are reviewed. Following the discussion, a vote on the motion carried.

Motion by Lane to adjourn the meeting of the Health and Human Services Board at 6:59 pm. Second by Cupery. Motion carried.

Respectfully Submitted,

Teresa A. Sumnicht
Health and Human Services Board Secretary

These minutes were recorded by Susan M. Moll, County Clerk.