

Joint Executive and Health and Human Services Committee
January 19, 2005

Present: Executive Committee: Chair Martin, Supervisors Pufahl, Westby, Baumgartner and See
Health and Human Resources Committee: Chair Curtis, Supervisors Olson, Pufahl, Baebler and Robson.

Also Present: Sandra Roberts, Director of H&HS

Absent: Supervisor O'Neil

Chair Martin called the meeting to order at 9:30 a.m..

Purpose of the meeting was to approve of recommended appointments to the Health and Human Services Board. Dr. and Mrs. Krumpos had resigned prior to the expiration of their terms. Two appointments had been recommended: Dr. Charles Boursier, term to expire April 2006; and Jan Gardner, R.N., term to expire April 2005. It was noted that Ms. Gardner would be reappointed in April. Motion was made by Supervisor Curtis, second by Pufahl to approve of appointments as recommended.

Meeting adjourned at 9:32 a.m. on motion by Supervisor See, second by Robson. Motion carried.

Secretary of Record,

Recording Secretary,

Barry Pufahl, Exec. Comm.

Jeanne Miller

Kenneth Olson, HHS Board