



# COLUMBIA COUNTY

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Health and Human Services  
111 E. Mullett Street

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Portage, WI 53901-0136

## MINUTES COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD MEETING TUESDAY, APRIL 19, 2022

### CALL TO ORDER

The organizational meeting of the Columbia County Health & Human Services Board was called to order. The meeting was publicly noticed.

### ROLL

HEALTH & HUMAN SERVICE BOARD MEMBERS PRESENT: Keith Miller; Doug Richmond; Liz Miller; Steve Balsiger; Char Holtan; Brad Cook.

OTHERS: Heather Gove, HHS Director; Cathy Karls, Accounting.

### COMMITTEE APPROVALS

MOTION: TO APPOINT DOUG RICHMOND AS CHAIR OF THE COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD.

Motion by Keith Miller, second by Steve Balsiger. Motion carried.

MOTION: TO APPOINT CHAR HOLTAN AS VICE CHAIR OF THE COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD.

Motion by Liz Miller, second by Keith Miller. Motion carried.

MOTION: TO APPOINT KEITH MILLER AS SECRETARY OF THE COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD.

Motion by Doug Richmond, second by Steve Balsiger. Motion carried.

### SET NEXT MEETING DATE

The Health & Human Services Board previously met on the 2<sup>nd</sup> Wednesday at 1:00 p.m.

MOTION: TO SCHEDULE THE REGULAR MONTHLY HEALTH & HUMAN SERVICES BOARD MEETINGS FOR THE 2<sup>ND</sup> WEDNESDAY OF THE MONTH AT 1:00 P.M.

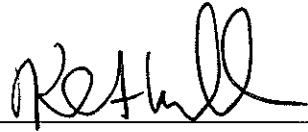
Motion by Keith Miller, second by Liz Miller. Motion carried.

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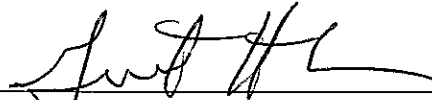
**ADJOURNMENT**

The meeting of the Columbia County Health & Human Services Board was declared adjourned by Chair Doug Richmond.

Respectfully submitted,



Keith Miller, Secretary  
Col. Co. H & HS Board



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

cc: County Board Chair Polzer  
County Board 1<sup>st</sup> Vice Chair Brusveen  
County Board 2<sup>nd</sup> Vice Chair M. Rohrbeck