



# COLUMBIA COUNTY

Health and Human Services  
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## MINUTES COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD MEETING WEDNESDAY, MAY 27, 2020

### 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: Eric Shimpach; Keith Miller; Barry Pufahl; Robert McClyman, Denise Brusveen.

OTHERS: Katie Day, HHS Acting Director.

### COMMITTEE APPROVALS

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

Motion by Barry Pufahl, second by Keith Miller. Motion carried.

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

Motion by Keith Miller, second by Denise Brusveen. Motion carried.

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

Motion by Erik Shimpach, second by Robert McClyman. 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 P.M.

Motion by Eric Shimpach, second by Keith Miller. Motion carried.

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**ADJOURNMENT**

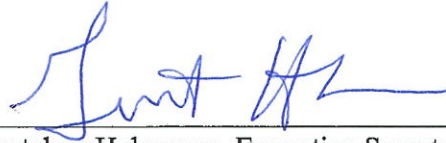
The meeting of the Columbia County Health & Human Services Board was declared adjourned by Chair Eric Shimpach.

Respectfully submitted,



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Tom Borgkvist, Secretary  
Col. Co. H & HS Board



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

cc: County Board Chair Gove  
County Board 1<sup>st</sup> Vice Chair Foley  
County Board 2<sup>nd</sup> Vice Chair Koch