



COLUMBIA COUNTY

Health and Human Services
111 E. Mullett Street

608-742-9227
FAX: 608-742-9700

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, NOVEMBER 9, 2021

CALL TO ORDER

The special meeting of the Columbia County Health & Human Services Board was called to order at 9:15 a.m., by Chair Eric Shimpach. The meeting was publicly noticed.

ROLL

HEALTH & HUMAN SERVICE BOARD MEMBERS PRESENT: Eric Shimpach; Denise Brusveen; Keith Miller; Tom Borgkvist; Doug Richmond; Barry Pufahl.

HEALTH & HUMAN SERVICE BOARD MEMBERS EXCUSED: Jessica Smith, RN; Tom Drury; Daniel Gutmann, MD.

HEALTH & HUMAN SERVICE STAFF PRESENT: Heather Gove; Gretchen Halvorsen.

OTHERS: Joe Ruf, Corporation Counsel.

COMPENSATION REVIEW DIVISION ADMINISTRATOR/PUBLIC HEALTH OFFICER

The Board entered closed session at 9:15 a.m.

MOTION: TO ENTER INTO CLOSED SESSION.

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

The Board returned to open session at 9:18 a.m.

MOTION: TO RETURN TO OPEN SESSION.

Motion by Barry Pufahl, second by Tom Borgkvist. Motion carried.

MOTION: TO APPROVE THE PAY INCREASE OF THE DIVISION OF HEALTH/PUBLIC HEALTH OFFICER POSITION TO STEP 6 OF CURRENT PAY GRADE.

Motion by Tom Borgkvist, second by Barry Pufahl. Motion carried.

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**RESOLUTION TO TRANSFER FUNDS FOR PUBLIC HEALTH DIVISION STAFF
COMPENSATION**

MOTION: TO APPROVE THE TRANSFER OF FUNDS FOR THE PUBLIC HEALTH
DIVISION STAFF COMPENSATION.

Motion by Barry Pufahl, second by Tom Borgkvist. Motion carried.

NEXT MEETING DATE

The next regular monthly meeting of the Columbia County Health & Human Services Board is scheduled for Wednesday, December 8, 2021 at 1:00 p.m.

ADJOURNMENT

MOTION: TO ADJOURN THE MEETING AT 9:21 A.M.

Motion by Barry Pufahl, second by Tom Borgkvist. Motion carried.

The Columbia County Health & Human Services Board will reconvene for their next regular meeting on Wednesday, December 8, 2021 at 1:00 p.m. in Meeting Rooms #2 & #3 of the Columbia County Health & Human Services Building.

Respectfully submitted,



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



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

cc: County Board Chair Vern Gove
County Board 1st Vice James Foley
County Board 2nd Vice Chair Bob Koch

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