

Port Washington, Wisconsin
December 5, 2007

The Health & Human Services Committee met in Room A-200 of the Administration Center prior to the County Board meeting.

Present: Supervisors Bock, Hilber and Brooks (as a voting member). Staff: County Administrator Meaux, Human Services Director Haupt and County Clerk Winkelhorst

Absent: Supervisors Klemz, Dean and Callen

Others Present: Supervisor Walerstein

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Vice-Chairperson Bock at 8:48 AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Hilber, seconded by Vice-Chairperson Bock to adopt the agenda as revised. All members present voting aye. Motion carried. (3-0)

Resolution No. 07-46 – Participation of Ozaukee County in the Implementation of Family Care: Mr. Haupt reviewed the changes to the previous resolution that was approved at the November 20th meeting noting some additional language for clarification.

8:50 AM Supervisors Dean and Cronce now in attendance.

Motion made by Supervisor Hilber, seconded by Supervisor Dean to approve Resolution No. 07-46 – Participation of Ozaukee County in the Implementation of Family Care, as revised. All members present voting aye. Motion carried. (4-0)

Next Meeting Date: December 18 at 3:30 PM

Adjournment: Motion made by Supervisor Dean, seconded by Supervisor Hilber to adjourn. All members present voting aye. Motion carried. (4-0)

Meeting adjourned at 8:52 AM

Julianne B. Winkelhorst, County Clerk