

Port Washington, Wisconsin
September 7, 2011

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

Present: Supervisors Becker, Hertz, Bock, Callen, and G. Wirt. Staff: County Administrator Meaux, Public Health Director Gruebling, and County Clerk Winkelhorst.

Absent: Supervisor Cronce

Call to Order/Proper Notice: Meeting called to order by Chairperson Becker at 8:50AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst.

Public Comment: Discussion on the Income Maintenance Administration Consortium resolution that will be before the County Board today.

Action Item:

Review/Approve Budget Amendment – Women, Infants & Children (WIC): This is additional funding that would provide the Public Health Department the capacity to increase their infrastructure to better and more comfortably serve the WIC population.

Motion made by Supervisor Wirth, seconded by Supervisor Bock to approve the acceptance of the additional funding in the amount of \$7,610. All members present voting aye. Motion carried. (5-0) This will move forward to the County Board for final approval.

Next Meeting Date: Tuesday, September 20 – 8:00 AM

Adjournment: Motion made by Supervisor Wirth, seconded by Supervisor Callen to adjourn. All members present voting aye. Motion carried. (5-0)

Meeting adjourned at 8:54AM.

Julianne B. Winkelhorst, County Clerk