



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
SPECIAL MEETING
WEDNESDAY, FEBRUARY 19, 2020 – 8:45 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A special meeting of the Health & Human Services Committee was held in room A-200 at the Administration Center prior to County Board.

Attendee Name	Title	Status	Arrived
K. Geracie	Chairperson	Present	
D. Henrichs	Vice-Chairperson	Excused	
D. Clark	Supervisor District 5	Present	
J. Braverman	Supervisor District 24	Excused	
M. Wolf	Supervisor District 11	Present	

Staff present: County Administrator Dzwinel, Human Services Director Drake and County Clerk Winkelhorst.

Others present: Human Services Board Member Bangalore.

2. PROPER NOTICE

Chairperson Geracie called the meeting to order at 8:45 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENT

There was none.

4. ACTION ITEMS

a. Carryover of 2019 Funds - Human Services

Motion to approve the carryover request of \$15,000. The request will move forward to the Finance Committee for further action.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]** **Next:**
 2/27/2020 8:30 AM

MOVER: D. Clark, Supervisor District 5

SECONDER: M. Wolf, Supervisor District 11

AYES: Geracie, Clark, Wolf

EXCUSED: Henrichs, Braverman

5. ADJOURNMENT

Motion made by Supervisor Wolf, seconded by Supervisor Clark to adjourn. Motion carried. Meeting adjourned at 8:48 AM.

Julianne B. Winkelhorst, County Clerk