

Monroe County Health and Human Services Board
Meeting of May 9th, 2016
Community Services Center, Sparta, Wisconsin

Board Members Present: Chairperson David Pierce, Mary Cook, Sharon Folcey, Dr. Emma Ledbetter, Marlene Sund, James Shilling, Mary Von Ruden, Cyndi Wise

Board Members Excused: Dean Peterson

Staff Present: Sharon Nelson, Health Department, Ron Hamilton, Human Services, Laura Moriarty, Senior Services, Cathy Abbott, Human Services

The initial meeting of the Health and Human Services Board was called to order at 3:06 p.m. on May 9th, 2016 by Chairperson David Pierce.

Vice-Chair Determination – Discussion/Action: Following introductions of those present at this meeting, Chairperson David Pierce asked for anyone who may be interested in serving as Vice-Chair of this Board, and Mary Cook volunteered to serve. A MOTION WAS MADE BY MARY VON RUDEN, SECONDED BY SHARON FOLCEY, AND CARRIED WITH ALL IN FAVOR to nominate Mary Cook as the Vice-Chair of this Board, followed by A MOTION BEING MADE BY SHARON FOLCEY, SECONDED BY MARY VON RUDEN, AND CARRIED WITH ALL IN FAVOR to close nominations and cast a unanimous ballot to elect Mary Cook as the Vice-Chairperson.

Date and Time of Future Meetings – Discussion/Action: Following considerable discussion about various suggestions, the date and time for future meetings of this Board was determined to be the 1st Tuesday of each month beginning at 8:30 a.m. Once established, it was determined that for the month of June, the meeting date would need to be altered due to the Chair and Vice-Chair being unavailable, and was thus, set for Monday, June 6th at 8:30 a.m. Meetings will be held in Room 443-444, located on the fourth floor of Community Services Building A.

Discussion of Committee Reports/Proceedings – Discussion/Action: The three agency directors inquired of the Board what format they would like to see for future meetings, the type of information they would like shared and regularly reviewed, and how the meetings would be structured in the future. Board members provided their input and Ms. Nelson distributed an orientation packet of information about the Health Department and their programs/services.

Adjournment: One agenda item noted for the June 6th meeting was discussion about funding for the Shingles vaccine. An address/e-mail list for Board members was updated prior to adjourning the meeting at 3:55 p.m. A MOTION WAS MADE BY MARY COOK, SECONDED BY MARY VON RUDEN, AND CARRIED WITH ALL IN FAVOR to adjourn this meeting.

Respectfully submitted:



Cathy L. Abbott, Recording Secretary