

Human Services Committee (Monday, January 13, 2014)

Generated by Carrienne VanDusseldorp on Friday, January 17, 2014

Members present

Sarah Lightner, Carl Rice, Julie Alexander, Gail Mahoney, John Polaczyk

Chairman Shotwell

Vice-Chair Duckham

Others Present: M. Overton, A. Brown, C. VanDusseldorp, A. Medley, K. Cascaddan, K. Lorenz, T. Berry, L. Satayut, D. Huyduk, M. Wandell, R. Thoune, D. Wolosuk

1. CALL TO ORDER - Chairperson Julie Alexander

A. CALL TO ORDER

10:00 a.m.

2. APPROVAL OF AGENDA

A. APPROVAL

Approval of the agenda, with the addition of a report from Community Action Agency.

Motion by Carl Rice, second by Sarah Lightner.

Final Resolution: Motion Carries

Yea: Sarah Lightner, Carl Rice, Julie Alexander, Gail Mahoney, John Polaczyk

3. PUBLIC COMMENTS

A. Public Comment Guidelines: Each individual will state their name, and have five (5) minutes to address the Board. You may only address the Board once under this public comment opportunity and may not yield your time to others. Board members will not debate or answer questions at this time.

None.

4. COMMITTEE ITEMS

A. MINUTES December 9, 2013

Approval of December 9, 2013 Human Services Committee Minutes

Motion by Gail Mahoney, second by John Polaczyk.

Final Resolution: Motion Carries

Yea: Sarah Lightner, Carl Rice, Julie Alexander, Gail Mahoney, John Polaczyk

B. ANIMAL SHELTER Fourth Quarter Report

Don Huyduk gave a report and answered questions from commissioners.

C. HEALTH DEPARTMENT Monthly Report

Richard Thoune gave a report.

D. LIFEWAYS Monthly Report

Karen Cascaddan gave a report.

E. DEPARTMENT ON AGING Monthly Report

Marce Wandell gave a report and answered questions from commissioners.

F. ADMINISTRATOR/CONTROLLER Jackson County Medical Care Facility Lease Amendment

Amend the lease of the Jackson County Medical Care Facility (JCMCF) to include spaces previously occupied by Lifespan

Motion by Carl Rice, second by Gail Mahoney.

Final Resolution: Motion Carries

Yea: Sarah Lightner, Carl Rice, Julie Alexander, Gail Mahoney, John Polaczyk

G. Community Action Agency Report

Toby Berry gave a report and answered questions from commissioners.

5. OTHER BUSINESS

A. CLAIMS December 1-31, 2013

Approval of claims December 1-31, 2013

Motion by Gail Mahoney, second by Sarah Lightner.

Final Resolution: Motion Carries

Yea: Sarah Lightner, Carl Rice, Julie Alexander, Gail Mahoney, John Polaczyk

B. OTHER MINUTES

C. FEBRUARY REPORTING SCHEDULE

Remove CAA since they reported this month.

6. PUBLIC COMMENTS

A. Public Comment Guidelines: Each individual will state their name, and have three (3) minutes to address the Board. You may only address the Board once under this public comment opportunity and may not yield your time to others. Board members will not debate or answer questions at this

time.

None.

7. COMMITTEE MEMBER COMMENTS

A. COMMENTS

None.

8. ADJOURN TO THE CALL OF THE CHAIR

A. ADJOURN

10:48 a.m.