

RACINE COUNTY HEALTH AND HUMAN DEVELOPMENT COMMITTEE
Tuesday, April 21, 2015
Ives Grove Office Complex- Conference Room behind the County Board Chambers
14200 Washington Avenue
Sturtevant, WI 53177

Present: David J. Cooke, Mike Dawson, Robert N. Miller, Brett Nielsen,
Monte G. Osterman, Donnie Snow

Youth in Governance Representatives: Hayden Hendersen

Excused: Chardonay Wingfield

Staff Present: Jonathan Delagrave

This was not a joint meeting with the Human Services Board therefore those members were not required to attend.

Call to Order

Chairman Cooke called the meeting to order at 5:15 p.m.

Chairman Comments

There were no chairman comments.

Citizen Comments

There were no citizen comments.

Approval of NACO Dental Resolution

Sup. Osterman motioned to approve the resolution. Sup. Miller seconded.

Youth in Governance vote: Hendersen – aye

Motion carried.

Correspondence and Other Business

There was no other business.

Next Meeting Date – Monday, May 11, 2015, 5:00 p.m. – Ives Grove Office Complex, Auditorium

Adjournment

The meeting adjourned at 5:27 p.m.

Distributions

Resolution No. 2014-131S -- Resolution by the Health and Human Development Committee Authorizing Racine County's Participation in the NACO Prescription/Health/Dental Discount Program with CVC Caremark

Respectfully submitted by,

Kimberly R. Bartel