

RACINE COUNTY HEALTH AND HUMAN DEVELOPMENT COMMITTEE
Tuesday, July 28, 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, Monte G. Osterman,
Donnie Snow

Youth in Governance Representatives: Meredith Freidheim, Emma Stock

Excused: Brett Nielsen

Staff Present: Rusty Clark, Mark Gleason, Ron Molnar, Pamela Zenner-Richards

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 6:03 p.m.

Chairman Comments

Chairman Cooke read the Youth In Governance Statement.

Citizen Comments

There were no citizen comments.

Approval of Minutes of July 13, 2015 Health and Human Development Committee/Human Services Board Meeting Public Hearing and Minutes of July 13, 2015 Health and Human Development Committee/Human Services Board Meeting

Sup. Dawson motioned to approve both sets of minutes as submitted. Sup. Osterman seconded.

Youth in Governance vote: Freidheim – aye
Stock - aye

Motion carried.

Resolution By The Health and Human Development Committee Authorizing Racine County Human Services Department to Enter Into a Memorandum of Understanding With the Youth Tractor Safety Certification Program

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

Youth in Governance vote: Freidheim – aye
Stock - aye

Motion carried.

Correspondence and Other Business

There was no other business.

Next Meeting Date – Monday, August 10, 2015, 5:00 p.m. – Ives Grove Office Complex, Auditorium

Adjournment

The meeting adjourned at 6:10 p.m.

Distributions

Resolution By The Health and Human Development Committee Authorizing Racine County Human Services Department to Enter Into a Memorandum of Understanding With the Youth Tractor Safety Certification Program

Respectfully submitted by,

Kimberly R. Bartel