

**RACINE COUNTY
HEALTH AND HUMAN DEVELOPMENT COMMITTEE
Tuesday, May 12, 2015
Ives Grove Office Complex- Public Works Conference Room
14200 Washington Avenue
Sturtevant, WI 53177**

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

This was not a combined meeting with the Human Services Board, their attendance was not required.

Youth in Governance Representatives: Hayden Hendersen, Chardonay Wingfield

Staff Present: Rusty Clark
Jonathan Delagrave
Liam Doherty
Karen Galbraith
Lorna George
Margie Hamers
Scott Maier
Hope Otto
Jacob Otto
Pamela Zenner-Richards

Others Present: Brian Della, PFM Finance Bond Counsel

Call to Order

Chairman Cooke called the meeting to order at 5:45 p.m.

Chairman Comments

Chairman Cooke read the Youth in Governance statement.

Citizen Comments

There were no citizen comments.

Report by the County Executive Appointing the Racine County Human Services Director – Hope Otto

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

Youth in Governance vote: Hendersen – aye, Wingfield – aye

Motion carried.

Correspondence and Other Business

There was no other business.

Next Meeting Date – Monday, June 8, 2015, 5:00 p.m. – Ives Grove Office Complex, Auditorium

Adjournment

The meeting adjourned at 5:51 p.m.

Distributions

- Report No. 2015 - 9 -- Report by the County Executive Appointing the Racine County Human Services Director

Respectfully submitted by,

Kimberly R. Bartel