

**RACINE COUNTY
HEALTH AND HUMAN DEVELOPMENT COMMITTEE
Tuesday, May 26, 2015
Ives Grove Office Complex- Public Works Conference Room
14200 Washington Avenue
Sturtevant, WI 53177**

Present: 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: Emma Stock

Excused: David J. Cooke, Meredith Freidheim

Staff Present: Hope Otto

Call to Order

Sup. Osterman called the meeting to order at 6:12 p.m.

Chairman Comments

Sup. Osterman read the Youth in Governance statement.

Citizen Comments

There were no citizen comments.

Approval of Minutes of April 21, 2015 Racine County Health and Human Development Committee Meeting

Sup. Dawson motioned to approve the report. Sup. Nielson seconded.

Youth in Governance vote: Stock – aye

Motion carried.

Report No. 2015-4 – Report by the County Executive Making a Reappointment to the Housing Authority of Racine County – Delores Hernandez

Sup. Miller motioned to approve the report. Sup. Dawson seconded.

Youth in Governance vote: Stock – aye

Motion carried.

Report No. 2015-6 – Report by the County Executive Making Reappointments to the Racine County Aging & Disability Resource Center Governing Board – Carol Boutell, Susan Seitz, Donna Wendt, Janet Vetovec

Sup. Miller motioned to approve the report. Sup. Snow seconded.

Youth in Governance vote: Stock – aye

Motion carried.

Report No. 2015-7 – Report by the County Executive Making Reappointments to the Racine County Commission on Aging – Carol Boutell, Susan Seitz

Sup. Snow motioned to approve the report. Sup. Dawson seconded.

Youth in Governance vote: Stock – 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 6:15 p.m.

Distributions

- Report No. 2015-4 – Report by the County Executive Making a Reappointment to the Housing Authority of Racine County – Delores Hernandez
- Report No. 2015-6 – Report by the County Executive Making Reappointments to the Racine County Aging & Disability Resource Center Governing Board – Carol Boutell, Susan Seitz, Donna Wendt, Janet Vetovec
- Report No. 2015-7 – Report by the County Executive Making Reappointments to the Racine County Commission on Aging – Carol Boutell, Susan Seitz

Respectfully submitted by,

Kimberly R. Bartel