

**RACINE COUNTY
HEALTH AND HUMAN DEVELOPMENT COMMITTEE**

Tuesday, October 6, 2015

**Ives Grove Office Complex- Conference Room Behind 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

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

Excused: Meredith Freidheim, Emma Stock

Staff Present: Claribel Camacho

Call to Order

Chairman Cooke called the meeting to order at 5:00 p.m.

Chairman Comments

There were no chairman comments.

Public Comments

There were no public comments.

Approval of Minutes of September 14, 2015 Health and Human Development Committee Meeting and Human Services Board and September 22, 2015 Health and Human Development Committee Meeting

Sup. Osterman moved to approve the September 14, 2015 minutes as submitted. Sup. Dawson seconded. **Motion carried.**

Sup. Osterman moved to approve the September 22, 2015 minutes as submitted. Sup. Nielsen seconded. **Motion carried.**

Report No. 2015-27 Report by the County Executive Making An Appointment To The Veterans Service Commission -- Dr. Don Scott

Sup. Osterman moved to approve the appointment. Sup. Dawson seconded. **Motion carried.**

Report No. 2015-29 Report by the County Executive Making An Appointment To The Racine/Kenosha Community Action Agency Board of Directors – City of Racine Alderman Melissa Lemke

Sup. Osterman moved to approve the appointment. Mr. Nielsen seconded. Sup. Osterman commented that Ms. Lemke is perfect for the position. **Motion carried.**

Correspondence and Other Business

There was no other business.

Next Meeting Date – Monday, October 12, 2015, 5:00 p.m. – Ives Grove Office Complex, Auditorium

Adjournment

The meeting adjourned at 5:03 p.m.

Distributions

- Report No. 2015-27 Report by the County Executive Making An Appointment To The Veterans Service Commission -- Dr. Don Scott
- Report No. 2015-29 Report by the County Executive Making An Appointment To The Racine/Kenosha Community Action Agency Board of Directors – City of Racine Alderman Melissa Lemke

Respectfully submitted by,

Kimberly R. Bartel