

**RACINE COUNTY
HEALTH AND HUMAN DEVELOPMENT COMMITTEE
Monday, November 3, 2014
Ives Grove Office Complex – Chambers Conference Room
14200 Washington Avenue
Sturtevant, WI 53177**

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

Excused: Hayden Hendersen, 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 6:00 p.m.

Citizen Comments

There were no citizen comments.

Approval of Minutes of October 13, 2014 Health and Human Development Committee/Human Services Board Meeting

Sup. Osterman motioned to approve the minutes as submitted. Sup. Dawson seconded. **Motion carried.**

Report No. 2014-48 Report by the County Executive Making an Appointment to the Veterans Service Commission - Al Winter

Sup. Osterman motioned to confirm the appointment. Sup. Miller seconded. **Motion carried.**

Report No. 2014-49 Report by the County Executive Making a Reappointment to the Veterans Service Commission - John L. Matthews

Sup. Osterman motioned to confirm the appointment. Sup. Miller seconded. **Motion carried.**

Next Meeting Date – Monday, December 8, 2014, 5:00 p.m., Ives Grove Auditorium

Adjournment

The meeting adjourned at 6:10 p.m.

Distributions

- Report No. 2014-48 Report by the County Executive Making an Appointment to the Veterans Service Commission (Al Winter)
- Report No. 2014-49 Report by the County Executive Making a Reappointment to the Veterans Service Commission (John L. Matthews)

Respectfully submitted,

Kimberly R. Bartel