

Minutes of the Health & Human Services Committee

Tuesday, March 24, 2020

Secretary Walz called the meeting to order at 6:40 p.m.

Present: Supervisors Jeremy Walz, Jim Batzko, Joel Gaughan, Darlene Johnson, and Duane Paulson.

Absent: Chair Christine Howard and Vice Chair Kathleen Cummings.

Also Present: Chief of Staff Mark Mader, and Accounting Services Coordinator Lisa Davis.

Approve Minutes of February 13

MOTION: Paulson moved, second by Johnson to approve the minutes of February 13. Motion carried 5-0.

Next Meeting Date

- May 14

Motion to Allow Secretary Walz to Approve the Last Set(s) of Minutes on Behalf of the Committee

MOTION: Johnson moved, second by Paulson to allow secretary Walz to approve the last set(s) of minutes on behalf of the committee. Motion carried 5-0.

Ordinance 174-O-112: Modify The Department Of Health And Human Services 2020 Budget To Accept Cash Donations And Appropriate Additional Expenditures For Veterans Services

Davis discussed this ordinance as outlined which authorizes the Veterans Services Division of the Department of Health and Human Services to accept cash donations totaling \$23,061. This ordinance also modifies the 2020 Veterans Services budget by authorizing expenditure appropriation of \$10,000 in the operating expenses appropriation unit and increasing donation revenues by \$10,000. The department indicates the funds will be used for costs associated with hosting a Veteran's Resources Fair, creating a Science, Technology, Engineering and Math (STEM) based program focused on family integration, adding two additional art therapy programs, and developing a web application and other social media endeavors to increase outreach and assist Veteran's at risk of homelessness. The remaining \$13,061 will be committed for future use by the Veterans Services Division, subject to appropriation by the County Board. This ordinance results in no impact to the 2020 tax levy.

MOTION: Paulson moved, second by Batzko to approve Ordinance 174-O-112. Motion carried 5-0.

MOTION: Paulson moved, second by Johnson to adjourn at 6:50 p.m. Motion carried 5-0.

Respectfully submitted,

Jeremy Walz

Jeremy Walz
Secretary