

MINUTES
Health and Human Services Committee

DATE: Tuesday, July 19, 2022
TIME: 8:55 AM
LOCATION: Courthouse – Room 114

Members present: Adam Fischer, Lee Thao, John Hokamp, Tom Buttke, Donna Rozar

Members excused: Rebecca Spiros, Lori Nordman, Dr. Kristin Iniguez

Others present: See attached sheet

1. Chairman Fischer called the meeting to order at 8:55 AM and declared a quorum present.
2. A resolution was presented to fund an air conditioner compressor replacement for the 500 wing at Edgewater Haven. Administrator Theiler explained the timeline of events that occurred that necessitated the resolution. Motion by Buttke/Thao to approve the resolution and forward it to the county board for their consideration. Motion carried unanimously.
3. Chairman Fischer declared the meeting adjourned at 8:59 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

HHS Committee
July 19, 2022

[illegible]