



HEALTH SERVICES COMMITTEE

March 19, 2020

Call to Order. Chair Brien called the meeting of the Health Services Committee to order at 9:00 A.M. in Conference Room N-1/N-2, Fifth Floor, Courthouse East.

Committee Members Present. Supervisors Brien, Beaver, Bomkamp, and Schulz (via telephone).

Committee Members Absent. Supervisor Leavy.

Staff Members Present. Josh Smith, County Administrator; Annette Mikula, Human Resources Director.

Others Present. Supervisors Mawhinney and Podzilni.

Approval of the Agenda. Supervisor Bomkamp moved approval of the agenda of March 19, 2020, second by Supervisor Beaver. ADOPTED

Citizen Participation, Communications and Announcements. None

Executive Session: Supervisors Beaver and Bomkamp moved to go into Executive Session at 9:03 A.M. per Section 19.85(1)(c), Wis. Stats. – Interviews of Finalists for Nursing Home Administrator. ADOPTED on a roll call vote with the following: Ayes – Supervisors Brien, Beaver, Bomkamp and Schulz; Supervisor Leavy was absent.

Supervisor Beaver moved to go out of Executive Session at 10:31 A.M., second by Supervisor Bomkamp. ADOPTED.

Adjournment. Supervisor Beaver moved to adjourn at 10:31 A.M., second by Supervisor Bomkamp. ADOPTED.

Respectfully submitted,

Josh Smith
County Administrator

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE