

Human Services Committee (Monday, February 10, 2014)

Generated by Carrienne VanDusseldorp on Monday, February 10, 2014

Members present

Sarah Lightner, Carl Rice, Julie Alexander, Gail Mahoney, John Polaczyk

Chairman Shotwell
Vice-Chair Duckham

Others Present: M. Overton, A. Brown, C. VanDusseldorp, A. Medley, D. Lutchka, M. Leonard, M. Wandell, M. Ricciardello, P. Bormuth

1. CALL TO ORDER - Chairperson Julie Alexander

A. CALL TO ORDER

10:00 a.m.

2. APPROVAL OF AGENDA

A. APPROVAL

To Approve the Agenda.

Motion by Gail Mahoney, second by Sarah Lightner.

Final Resolution: Motion Carries

Yea: Sarah Lightner, Carl Rice, Julie Alexander, Gail Mahoney, John Polaczyk

3. PUBLIC COMMENTS

A. Public Comment Guidelines: Each individual will state their name, and have five (5) minutes to address the Board. You may only address the Board once under this public comment opportunity and may not yield your time to others. Board members will not debate or answer questions at this time.

None.

4. COMMITTEE ITEMS

A. MINUTES January 13, 2014

Approval of January 13, 2014 Human Services minutes.

Motion by Gail Mahoney, second by Carl Rice.

Final Resolution: Motion Carries

Yea: Sarah Lightner, Carl Rice, Julie Alexander, Gail Mahoney, John Polaczyk

B. LIFEWAYS

Maribeth Leonard gave a report and explained the resolution.

Recommend adoption of resolution to full Board of Commissioners

Motion by Carl Rice, second by Gail Mahoney.

Final Resolution: Motion Carries

Yea: Sarah Lightner, Carl Rice, Julie Alexander, Gail Mahoney, John Polaczyk

C. HEALTH DEPARTMENT Second Contract Extension with Jackson County Health Plan

Mary Ricciardello was available for questions.

Authorize an extension of the 2012-13 agreement through a second amendment with Jackson County Health Plan for January 1, 2014 through September 30, 2014.

Motion by Gail Mahoney, second by John Polaczyk.

Final Resolution: Motion Carries

Yea: Sarah Lightner, Carl Rice, Julie Alexander, Gail Mahoney, John Polaczyk

D. DEPARTMENT ON AGING Monthly Report

Marce Wandell gave a report and answered questions from commissioners.

E. HEALTH DEPARTMENT Monthly Report

Mary Ricciardello was available for questions.

5. OTHER BUSINESS

A. CLAIMS January 1-31, 2014

Approval of claims January 1-31, 2014

Motion by Gail Mahoney, second by Sarah Lightner.

Final Resolution: Motion Carries

Yea: Sarah Lightner, Carl Rice, Julie Alexander, Gail Mahoney, John Polaczyk

B. OTHER MINUTES

C. MARCH REPORTING SCHEDULE

6. PUBLIC COMMENTS

A. Public Comment Guidelines: Each individual will state their name, and have three (3) minutes to address the Board. You may only address the Board once under this public comment opportunity and may not yield your time to others. Board members will not debate or answer questions at this time.

None.

7. COMMITTEE MEMBER COMMENTS

A. COMMENTS

None.

8. ADJOURN TO THE CALL OF THE CHAIR

A. ADJOURN

10:22 a.m.