

## **HUMAN SERVICES COMMITTEE MEETING**

Wednesday, July 10, 2013

### **Call to Order**

The meeting was called to order at 9:00 a.m. by Chairperson Linda Sinkula in the Health and Human Services Conference Room.

### **Present**

Committee members present included Linda Sinkula, Paul Ravet, Helen Horak, Rose Quinlan, Don Delebreaux, Mark Buchanan, Shirley Kirchman, LeVerle Koenig, Kaye Shillin and Jim Abrahamson.

Also present were County Administrator Ed Dorner, Human Services Director Greg Thousand and Tracy Nelson of East Shore Industries.

### **Excused**

Jan Swoboda

### **Approval of Agenda**

A motion to approve the agenda by Mark Buchanan was seconded by Kaye Shillin. Motion carried.

### **Approval of Minutes**

A motion to approve the minutes of the May 14, 2013 meeting by LeVerle Koenig was seconded by Shirley Kirchman. Motion carried.

### **Introduction of New Human Services Director Greg Thousand**

County Administrator Ed Dorner introduced newly hired Human Services Director Greg Thousand and asked each of the committee members to introduce themselves. Director Thousand summarized his previous experience with Clark County, the private sector and most recently with Waupaca. He stated his objectives and philosophy and his pleasure at being with Kewaunee County.

### **WCHSA Meeting, Friday, July 19, 2013**

Linda Sinkula and Kaye Shillin said they intended to attend the meeting in Hobart.

### **WHEAP Monthly Report – May and June**

The May WHEAP report was distributed. There will be no June report (no activity).

### **Public Comments (five minutes per individual):**

None

### **Other Items as Authorized by Law**

Maynard Kuehl has expressed an interest in attending our next meeting.

**Approval of Travel**

Following review, a motion for approval by Helen Horak was seconded by Rose Quinlan. The motion carried unanimously.

**Approval of Vouchers**

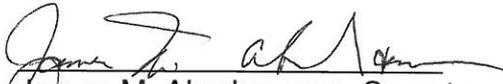
Following review and discussion of the vouchers, LeVerle Koenig moved for approval. The motion was seconded by Kaye Shillin and carried unanimously.

**Next Meeting Date and Time**

.The next meeting was scheduled for: **9:00 a.m., Wednesday, August 14, 2013**

**Adjournment**

A motion to adjourn the meeting by Kaye Shillin was seconded by Shirley Kirchman. The meeting adjourned at 10:40 a.m.

  
James M, Abrahamson, Secretary