



**HEALTH SERVICES COMMITTEE
MINUTES – NOVEMBER 25, 2020**

Call to Order. Chair Brien called the meeting of the Health Services Committee to order at 9:00 A.M. on Wednesday, November 25, 2020, via teleconference.

Committee Members Present. Supervisors Brien, Beaver, Leavy, Schulz and Bomkamp

Committee Members Excused. None.

Staff Members Present. Josh Smith, County Administrator; Taya Walk, Nursing Home Administrator; Sara Beran, Director of Nursing; Randy Terronez, Assistant to the County Administrator; Annette Mikula, Human Resources Director; Richard Greenlee, Corporation Counsel; and Amy Spoden, Assistant Human Resources Director.

Others Present. Supervisors Rick Richards, Shirley Williams, Mary Mawhinney, Kara Purviance, Bob Yeomans, Rich Bostwick and Stephanie Aegerter (at 9:18 A.M.).

Approval of Agenda. Supervisor Bomkamp moved approval of the agenda, second by Supervisor Leavy. ADOPTED

EXECUTIVE SESSION: Supervisors Leavy and Bomkamp moved to go into Executive Session at 9:01 A.M. per Wis. Stat. § 19.85(1)(f) to consider the financial, medical, social or personal histories or disciplinary data of specific persons, and preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. ADOPTED on a roll call vote with the following: AYES – Supervisors Brien, Beaver, Leavy, Schulz and Bomkamp; NO – None; ABSENT – None.

Adjournment. Supervisor Bomkamp moved adjournment from executive session and the meeting at 10:55 A.M., second by Supervisor Leavy. ADOPTED.

Respectfully submitted,

Randolph Terronez
Assistant to the County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.