

**HEALTH AND HUMAN SERVICES BOARD MEETING**  
**Douglas County Board of Supervisors**  
**Thursday, August 13, 2020, 4:34 p.m., Government Center, Boardroom 201,**  
**1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Chair Alan Jaques.

**ROLL CALL:** Present – Alan Jaques, Joel Certa-Werner, Amida Gallito, June Farkas, Jim Bolin (arrived 4:46 p.m.). Absent – Michael Raunio. Others Present – Cary Breitlow, Erick Hudson, Erika Johnson, Joan Finckler, Kathy Ronchi, Doreen Wehmas, Pat Schanen, Dave Longsdorf, Cindy Ellefson, Pat Ryan, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Farkas, second Jaques, to approve the minutes of the Mach 12, 2020, meeting. Motion carried.

**PUBLIC HEARING: To Solicit Input on the Department of Health and Human Services' 2021 Service and Budget Planning:** Jaques welcomed committee members and guests; advised three minutes would be given per speaker for input. Waited until 5:00 p.m.; no one in attendance provided input.

**UPDATES AND REPORTS:** Included with agenda; reviewed.

**INFORMATIONAL ITEM:**

**CY 2020 Budget:** Health Department currently under budget; Human Services currently under budget, but expenses exceed revenues.

**FUTURE AGENDA ITEMS:** 2021 budget.

**ADJOURNMENT:** Motion by Certa-Werner, second Farkas, to adjourn. Motion carried. Meeting adjourned at 5:52 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk