

**HEALTH AND HUMAN SERVICES BOARD MEETING**  
**Douglas County Board of Supervisors**  
**Thursday, September 3, 2020, 4:30 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, Michael Raunio (remote), Pat Ryan, Kelly Peterson, Amida Gallito, June Farkas (remote). Absent – Jim Bolin, Joel Certa-Werner. Others Present – Joan Finckler, Dave Longsdorf, Ann Doucette, Erick Hudson, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Ryan, second Farkas, to approve the minutes of the August 13, 2020, meeting. Motion carried.

**ACTION ITEMS: 2021 PROPOSED BUDGETS:**

**VETERANS:** iPad purchase included to assist with in-home visit form submission; rest of budget is similar to 2020.

**ACTION (REFERRAL):** Motion by Ryan, second Gallito, to approve 2021 proposed Veterans Service Office budget as presented and refer to Administration Committee. Motion carried.

**HEALTH AND HUMAN SERVICES:** Human Service levy decrease of \$18,895; Health levy increase of \$16,893; \$0 overall increase.

**ACTION (REFERRAL):** Motion by Ryan, second Raunio, to approve 2021 proposed Health and Human Services budget as presented and refer to Administration Committee. Motion carried.

**ADJOURNMENT:** Motion by Ryan, second Gallito, to adjourn. Motion carried. Meeting adjourned at 4:47 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk