

PUBLIC INPUT

Tom Wilke was in attendance at today's meeting to observe the meeting as a requirement of a class he is taking at Concordia University. He is a nursing student at Concordia.

2015 ANNUAL REPORT – Tom Eggebrecht

Tom presented, via a PowerPoint presentation, the Health and Human Services Department's 2015 Annual Report.

CONSIDERATION OF VACANT POSITION REQUEST – ECONOMIC SUPPORT SPECIALIST/HUMAN SERVICES SPECIALIST (TWO POSITIONS) – Tim Gessler

Tim Gessler presented two Vacant Position Requests for an Economic Support Specialist/Human Services Specialist and explained the necessity of filling these two positions.

After questions were answered, Mr. Nyenhuis moved and Supervisor Van Dixhorn seconded to approve the two Vacant Position Requests for an Economic Support Specialist/Human Services Specialist. Motion carried unanimously.

REVIEW AND APPROVE VOUCHERS

After questions were answered, Supervisor Van Dixhorn moved and Supervisor Otten seconded to approve the expense vouchers as presented. Motion carried unanimously.

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

Supervisor Van Dixhorn moved and Supervisor Otten seconded to approve the attendance of the following Committee member at the following meeting:

- **February 24, 2016: Finance Committee Meeting** – Supervisor Hoffmann

Motion carried unanimously.

REQUEST FOR FUTURE AGENDA ITEMS

None.

ADJOURNMENT

At 10:01 a.m., Supervisor Otten moved and Supervisor Hoffmann seconded to adjourn the March 1, 2016 Health and Human Services Committee Meeting. Motion carried unanimously.

Julie Schaefer
Recording Secretary

Jacob Van Dixhorn
Committee Secretary