

**JOINT MEETING OF THE SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES  
COMMITTEE MEETING AND HEALTH CARE CENTER COMMITTEE**

Sheboygan County Administration Building  
508 New York Avenue  
Sheboygan, WI 53081  
Room 302

**January 11, 2010**

**Called To Order: 9:35 A.M.**

**Adjourned: 10:37 A.M.**

**MEMBERS PRESENT:** Supervisor John Van Der Male, Chair – Health and Human Services Committee; Supervisor Charles Conrardy, Chair – Health Care Center Committee; Supervisor Roger Otten – Vice Chair, Health and Human Services Committee and Health Care Center Committee; Supervisor Eustacio Medina, Secretary – Health Care Center Committee; Supervisor Peggy Feider, Supervisor Vernon Koch, Supervisor Brian Hoffmann, Supervisor Constance Ziegelbauer, Mr. Curtiss Nyenhuis, and Mr. Eldon Burg,

**MEMBERS ABSENT:** Supervisor Dale Cary, Secretary – Health and Human Service Committee, Supervisor Kris Wheeler, and Dr. Philip Walker

**ALSO PRESENT:** Michael Vandersteen – County Board Chair; Tom Eggebrecht, Director – Health and Human Services; Michael Taubenheim – Rocky Knoll Health Care Center Administrator; Carol Bukovic, Jill Daane, and Julie Schaefer

Supervisor Van Der Male called the meeting to order at 9:35 a.m.

Supervisor Van Der Male informed the Committees that Supervisor Cary is excused from today's meeting.

**CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**

The agenda for the January 11, 2010 joint meeting of the Health and Human Services Committee and Health Care Center Committee was posted on January 5, 2010 at 3:45 p.m. in compliance with the Open Meeting Law.

Introductions were made.

**REVIEW AND APPROVE RESOLUTION NO. 37 – COMBINING HEALTH AND HUMAN SERVICES AND HEALTH CARE CENTER COMMITTEES**

Supervisor Van Der Male read Resolution No. 37. After much discussion, Supervisor Ziegelbauer made a motion to file Resolution No. 37. The motion was seconded by Supervisor Conrardy and carried on a roll call vote of Ayes 6; Noes: 4, Supervisors Van Der Male, Feider, Koch, and Mr. Burg.

**PUBLIC INPUT ON AGENDA ITEMS**

There was some discussion on the two separate Committees holding joint meetings.

**PUBLIC INPUT ON NON-AGENDA ITEMS AND REQUESTS FOR FUTURE AGENDA ITEMS**

None

**ADJOURNMENT**

At 10:37 a.m., Supervisor Conrardy moved and Supervisor Hoffmann seconded to adjourn the Joint Meeting of the Health and Human Services Committee and Health Care Center Committee. Motion carried.

Julie Schaefer  
Recording Secretary