



THE HUMAN SERVICE CENTER

(HUMAN SERVICES BOARD 51.42/51.437)

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MINUTES of the **HUMAN SERVICES BOARD**

☐ Regular Board Meeting ☐ Special Board Meeting ☒ Committee Meeting

Type of Committee: _____ Audit Committee

Date and Time of Meeting: Thursday, July 19, 2018 at 2:00 P.M.

Person Taking Minutes: Su Borem

**Minutes reflect the recorder's notations of actions taken and are subject to approval of the appropriate committee and/or Board.*

Members Present: Jenny Henkel, Charles Rayala, Tom Rudolph

Members Excused: None

Staff Present: Su Borem

I. MEETING CONVENED

The meeting was convened at 2:00 P.M. by Chairman Rayala and it was noted that posting of the agenda and media notification had taken place in accordance with the Wisconsin Open Meeting Law.

II. APPROVE PREVIOUS MEETING MINUTES

Motion by Rudolph, seconded by Henkel to:

APPROVE THE MINUTES OF THE JUNE 21, 2018 MEETING.

All ayes, motion carried.

III. ELECTION OF OFFICERS: ACTION ITEM

Motion by Rayala, seconded by Henkel to:

APPROVE THAT CURRENT OFFICERS RETAIN CURRENT POSITIONS.

All ayes, motion carried.

IV. REVIEW AND APPROVAL OF INVOICES OF THE HUMAN SERVICE CENTER: ACTION ITEM

Borem explained all vouchers as necessary. The Committee reviewed and authorized all vouchers submitted for The Human Service Center. Motion by Henkel, seconded by Rudolph to:

APPROVE ALL INVOICES FOR THE HUMAN SERVICE CENTER.

All ayes, motion carried.

V. NEXT MEETING DATE

Thursday, August 16, 2018 at 2:00 P.M.

VI. ADJOURNMENT

Motion by Rayala, seconded by Henkel to:

ADJOURN THE MEETING

All ayes, motion carried.

Meeting adjourned at 2:45 P.M.

Respectfully submitted,

Su Borem