

Forest County Department of Social Services

Committee Meeting Minutes

Thursday July 13, 2017

5:30 County Board Room

Roll Call: Present: Paul Millan, Melinda Otto, Scott Shaffer, Dave Campbell, Kellee Gallion, Jane Wilson, Tammy Queen

1. Call to Order: 5:35 p.m.
2. Approval of Amended Agenda: Motion to approve agenda by Otto second by Gallion motion carried
3. Approve the minutes from June 29, 2017 meeting: Motion by Otto second by Gallion motion carried
4. Closed session: Motion by Otto second by Campbell to go to closed session all voting aye.
5. Motion by Otto second by Shaffer to return to open session to take action on discussion of closed session motion carried

Motion by Shaffer second by Campbell to offer the Director of Social Services Job to Jody Jensen all voting aye motion carried.

Motion by Otto second by Gallion to adjourn the meeting, all in favor, motion carried. Meeting adjourned at 6:30 p.m.

Minutes recorded by Jane R. Wilson and Tammy Queen