HEALTH AND HUMAN SERVICES COMMITTEE April 16, 2024

The Health and Human Services Committee met on Tuesday, April 16, 2024 at the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813 in Room 264, Second Floor.

Members present: Gary Ranum, Adam Day, Rick Sanson, Carol Beals and Diane Nelson.

The meeting was called to order at 11:13 a.m. by County Board Chair Robert Keeney.

Election of Chair: Diane Nelson nominated Gary Ranum. Rick Sanson nominated Carol Beals. Gary Ranum received three votes and Carol Beals received two votes.

Election of Vice Chair: Adam Day nominated Carol Beals. Carol Beals declined the nomination. Carol Beals nominated Rick Sanson. Robert Keeney asked for nominations three times. Adam Day, second by Diane Nelson made a motion to close nominations and cast a unanimous ballot for Rick Sanson. Motion carried by voice vote.

Election of Secretary: Carol Beals nominated Diane Nelson. Robert Keeney asked for nominations three times. Adam Day, second by Rick Sanson made a motion to close nominations and cast a unanimous ballot for Diane Nelson. Motion carried by voice vote.

Terms for the Health and Human Services Committee are as follows: Gary Ranum term expires in 2026 Adam Day term expires in 2025 Rick Sanson term expires in 2027 Carol Beals term expires in 2027 Diane Nelson term expires in 2026

Adjournment: Adam Day, second by Gary Ranum made a motion to adjourn. Motion carried by voice vote.