

Health & Aging Committee Special Meeting Minutes September 17, 2012

COMMITTEE MEMBERS PRESENT: Romelle Vandervest, Candy Sorenson, Marge Saari, Jackie Cody

COMMITTEE MEMBERS ABSENT/EXCUSED: Bob Mott, Greg Berard

COMMITTEE MEMBERS ABSENT/UNEXCUSED: None

STAFF PRESENT: Linda Conlon, Ann Ovsak, Linda Pipgras, Crystal (UW-Green Bay intern)

Health:

Meeting called to order by Chairperson Romelle Vandervest at 9:00 AM at the Health & Aging Building, 100 W Keenan St.

The Chairperson noted that this meeting of the Health & Aging Committee had been properly posted in accordance with the Wisconsin Open Meeting Law.

Motion made by Cody, seconded by Saari to approve today's agenda as presented. Motion carried.

Vacancy Review: Conlon informed the Committee of the resignation of Ann Ovsak, Assistant Director. Ann's last day will be Friday, October 12th. She will begin her new position with Ministry Health Care as a Clinical Nurse Educator on Monday, October 22nd. Her background in population health and public health will be a tremendous asset in teaching new nurses. Conlon explained the need to expedite filling the vacancy as soon as possible due to the upcoming flu season and the need to finish accreditation. She reviewed the Oneida County Vacant Position Analysis form with the Committee. The position will be advertised to the general public and interested public health nurses will have an opportunity to apply at the same time. Motion made by Saari, seconded by Cody to approve filling the Assistant Director position and forwarding to LRES. Motion carried.

Date/time/location of next meeting: October 18, 2012 @ 8:30 a.m. at the Health & Aging Building, 100 W Keenan St. The Department of Aging will present their agenda first.

Public comment/ communications: None.

Motion by Cody, seconded by Saari to adjourn at 9:15 a.m. Motion carried.

Committee Chairman

Committee Secretary