

MINUTES
RICHLAND COUNTY HEALTH AND HUMAN SERVICES
July 19, 2017

A special meeting of the Richland County Health and Human Services Board was called to order at 5:00p.m. on July 19, 2017 by Dr. Bryan Myers in the Main Conference Room of the Community Services Building, 221 West Seminary Street, Richland Center, Wisconsin.

Members Present: Debra Kyser, Dr. Louis Williams, Donald Seep, Dr. Bryan Myers, Kerry Severson, Larry Jewell, and Linda Gentes.

Members Absent: Marty Brewer.

Others Present: Angie Rizner and Patrick Metz.

Approve Agenda and Posting: Motion by Linda Gentes, seconded by Donald Seep to approve the agenda and proper posting. Motion carried.

Convene in Closed Session with legal counsel concerning potential employment litigation, to discuss employment issues regarding a specific employee that could significantly impact reputation, and to consider employment as authorized under Wis. Statutes 19.85(1)(c), (f) and (g): Motion by Kerry Severson, seconded by Linda Gentes to convene in closed session with legal counsel concerning potential employment litigation, to discuss employment issues regarding a specific employee that could significantly impact reputation, and to consider employment as authorized under Wis. Statutes 19.85(1)(c), (f) and (g) to include Patrick Metz and Angie Rizner. Roll Call Vote. Donald Seep, Debra Kyser, Dr. Louis Williams, Larry Jewell, Kerry Severson, Linda Gentes, and Dr. Bryan Myers all voted for the motion. Motion carried.

Return to Open Session: Motion by Dr. Louis Williams, seconded by Kerry Severson to return to open session. Motion carried.

The next regular Board meeting is scheduled for Thursday, August 10, 2017 at 9:30am at the Community Services Building.

Adjourn: Motion by Kerry Severson, seconded by Dr. Louis Williams to adjourn the meeting. Motion carried.

Respectfully Submitted,

Angie Rizner
Office Supervisor