

COMMITTEE ON COMMITTEES

December 13, 2021

The Committee on Committees met by WebEx on December 13, 2021, at 6:30 p.m. Committee members present included Marty Brewer, Melissa Luck, Shaun Murphy-Lopez and Don Seep. Others present included: Cheryl Dull, Assistant to the Administrator and MIS staff

1. Call to order - Brewer called the meeting to order at 6:30 PM.
2. Proof of notification - Chair Brewer received verification from Administrator Langreck that the meeting had been properly noticed. Copies of the agenda were sent by email to all Committee members, supporting media, and a copy was posted on the Courthouse Bulletin Board.
3. Agenda approval - Moved by Supervisor Luck to approve agenda, seconded by Murphy-Lopez, all voting aye. Motion carried.
4. Approval of previous minutes - Moved by Supervisor Seep, second by Supervisor Murphy Lopez to approve the August 17th 2021 minutes as presented, all voting aye. Motion carried.
5. Discussion and possible action regarding recommendations on appointments to various committee, boards and commissions – Assistant to the Administrator, Cheryl Dull in conjunction with Chair Brewer presented the following appointments for consideration:

Commission on Aging and Disability Board:

Member's Name	First Appointed	Representation
Charley Leffler	12/14/2021	Service Provider Advocate
Julie Cervantes	12/14/2021	Advocate for Disabled Youth/Young Adult

Comprehensive Community Services (CCS) Coordination Committee:

Member's Name	First Appointed	Representation
Charlie Hillman	12/9/2021	Consumer
Edie Arneson	12/9/2021	Community Mental Health & Substance Abuse Advocate
Alison Barger	12/9/2021	HHS-Mental Health Therapist Mental Health & Substance Abuse Services
Vacant		

Coordinated Services Team (CST) Coordinating Committee:

Member's Name	First Appointed	Representation
Briana Turk	12/9/2021	HHS - Economic Support Representative or Designee

Fair and Recycling Committee:

Member's Name	First Appointed	Representing
Gary Deaver	12/14/2021	Citizen
Sandy Campbell	12/14/2021	Citizen

LEJC Committee:

Member's Name	First Appointed	Representing
Melvin (Bob) Frank	12/14/2021	Supervisor

Branding Committee (Pending Creation on December 14th):

Member's Name	First Appointed	Representing
Tim Gottschall	12/14/2021	County Board
Steve Carrow	12/14/2021	County Board
Josh Elder	12/14/2021	Department Head
Tracy Thorsen	12/14/2021	Department Head
Jeffery Even	12/14/2021	Cazenovia
Jean Nicks	12/14/2021	Boaz
Alyshia Towne	12/14/2021	High School Student (Weston)
Marty Richards	12/14/2021	Business Sector Representative
Marilyn Houck	12/14/2021	Art Representative
		High School Student (Kickapoo)

Strategic Planning Committee:

Member's Name	First Appointed	Representing
Lee Van Landuyt	12/13/2021	County Board

Moved by Supervisor Murphy-Lopez approve the appointees to Commission on Aging and Disability Board, Comprehensive Community Services (CCS) Coordination Committee, Coordinated Services Team (CST) Coordinating Committee, Fair and Recycling Committee, LEJC Committee and Strategic Planning Committee second by Supervisor Seep to approve the appointments, all voting aye. Motion carried.

Moved by Supervisor Murphy-Lopez to approve the Branding Committee appointees adding a student representative from Kickapoo School District to be named, 2nd by Seep. Motion carried.

6. Adjournment – Moved to adjourn at 6:51 p.m. by Supervisor Murphy-Lopez, 2nd by Supervisor Luck, all voting aye. Motion carried.

Minutes respectively submitted by
Cheryl Dull
Assistant to the Administrator