## MINUTES RICHLAND COUNTY HEALTH AND HUMAN SERVICES February 20, 2020

A Special Meeting of the Richland County Health and Human Services Board was called to order at 10a.m. on February 20, 2020 by Marty Brewer in the Main Conference Room of the Community Services Building, 221 West Seminary Street, Richland Center, Wisconsin.

Members Present: Dr. Jerel Berres, Jayme Walsh, Debra Kyser, Kerry Severson, and Marty Brewer.

Members Absent: Linda Gentes and Ingrid Glasbrenner.

Others Present: Tracy Thorsen, Attorney Jon Anderson, Nicole Mullikin, Stephanie Ronnfeldt, and Angie Rizner.

Approve Agenda and Posting: Motion by Debra Kyser, seconded by Dr. Jerel Berres to approve the agenda and proper posting. Motion carried.

Convene in Closed Session under Sections 19.85 (1)(b),(c),(f) and (g) for the Purposes of Considering the Possible Dismissal of a Public Employee and for Deliberations Related Thereto: Motion by Jayme Walsh, seconded by Debra Kyser to convene in Closed Session under Sections 19.85(1)(b),(c),(f) and (g) for the purposes of considering the possible dismissal of a public employee and for deliberations related thereto to include Tracy Thorsen, Attorney Jon Anderson, Nicole Mullikin, and Stephanie Ronnfeldt. Roll Call Vote. Kerry Severson, Debra Kyser, Jayme Walsh, Dr. Jerel Berres, and Marty Brewer all voted for the motion. Motion carried.

<u>Return to Open Session</u>: Motion by Jayme Walsh, seconded by Deb Kyser to return to open session. Motion carried.

Adjourn: Motion by Kerry Severson, seconded by Deb Kyser to adjourn the meeting. Motion carried.

Respectfully Submitted,

Angie Rizner Administrative Supervisor