



Minutes - May 8, 2024

Call to Order: Chair Brien calls the teleconference meeting of the Health Services Committee to order at 9:00 a.m.

Committee Members Present: Supervisor Brien, Schulz, and Leavy

Committee Members Absent: Supervisors Ryan and Fugelseth

Staff Members Present: Natalie Rolling-Edlebeck, Nursing Home Administrator; Virginia Johnson, Administrative Professional; Dave Froeber, Facilities Superintendent

Others Present: Josh Smith, County Administrator; Sheila Williams, Guest

Resolutions and Committee Action:

Election of Chair: Supervisor Schulz nominates Supervisor Tom Brien as committee chair. Vote 3/0, 2 absent. APPROVED.

Election of Vice Chair: Supervisor Schulz nominates Kevin Leavy for committee vice chair. Vote 3/0, 2 absent. APPROVED.

Next meeting date and time: The next meeting of the Health Service Committee is scheduled for June 12, 2024, at 9 a.m. via Zoom.

Adjournment: Supervisor Leavy moves adjournment at 9:05a.m, second by Supervisor Schulz. ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.