

**HEALTH SERVICES COMMITTEE**

**January 13, 2011**

COMMITTEE MEMBERS PRESENT: Supervisors Bussie, Fizzell and Johnson

COMMITTEE MEMBERS ABSENT: Supervisors Fox and Yoss

STAFF MEMBERS PRESENT: Sherry Gunderson, Rock Haven Administrator

OTHERS PRESENT: Supervisor Beaver

CALL TO ORDER/APPROVAL OF AGENDA: Chair Bussie called the meeting of the Rock County Health Services Committee to order at 5:58 p.m. in the Jury Deliberation Room, 4<sup>th</sup> floor of the Courthouse, with a quorum present. Supervisors Fizzell and Johnson moved approval of the agenda. ADOPTED.

**NEW BUSINESS**

Resolution Authorizing Overlap of Position for Rock Haven - Supervisor Bussie moved the resolution . Supervisor Fizzell seconded the motion. ADOPTED

ADJOURNMENT: Supervisors Bussie and Fizzell moved to adjourn the meeting. ADOPTED. The meeting adjourned at 6:03 p.m.