

**COUNTY OF DUNN  
MENOMONIE, WISCONSIN  
HEALTH AND HUMAN SERVICES BOARD MINUTES  
March 27, 2025**

- 1) Call to Order: The meeting was called to order by Chair Morehouse at 6:00p.m.
- 2) Call of the Roll: Diane Morehouse, Gary Stene, Andrew Hagen, William Lamb, Alexander Hall, Polly Rudi were present. Michelle Bachand was excused, and Patrick Breslin was absent.
- 3) Approval of the Meeting Minutes for February 27<sup>th</sup> 2025: Motion to approve the minutes was made by Stene, seconded by Hagen. Motion carried by voice vote.
- 4) Public Comment: None
- 5) Review of Next Meeting Date: 05/22/2025
- 6) Item Placed at the Request of Chair: None
- 7) Veterans Services Office:
  - A. Staff Report
    - a. VSO Officer Report given by Greg Quinn.
  - B. 2025 Financial Report.
- 8) Department of Public Health Staff Report:
  - A. Staff Report
    - a. Director's Report given by Public Health Director KT Gallagher
  - B. 2025 Financial Report
- 9) Department of Human Services Staff Report
  - A. Staff Report
    - a. Director's Report given by Paula Winter
  - B. 2025 Financial Report
- 10) Consideration of Actions to be taken by the Health and Human Services Board:
  - A. Review of DHS February 2025 vouchers paid. Motion to approve was made by Lamb and seconded by Stene. Motion carried by voice vote.

11) Reports, Resolutions, and Ordinances Forwarded to the County Board from Health & Human Services Board.

a. Health Department Budget Adjustment Resolution: Motion to approve was made by Stene, seconded by Hall. Motion carried by voice vote.

12)Adjournment: Chair Morehouse called the meeting to end at 7:09p.m.

Diane Morehouse, Chairperson

Signed: \_\_\_\_\_

Paula R. Winter, Director, Dept. of Human Services