

JEFFERSON COUNTY HUMAN SERVICES
Board Minutes
Monday, March 9, 2009

Board Members Present: Jim Mode, Richard Jones, Pam Rogers, Jim Schultz, John McKenzie, Marty Powers, and Gail Towers Macaskill

Others Present: Tom Schleitwiler, Dan Gebauer, Sydney Wesemann, Donna Hollinger, Gary Petre, Sharon Schmeling, Laura Kleber, Terri Palm Kostroski, and Phil Ristow.

1. **CALL TO ORDER**
Mr. Mode called the meeting to order at 8:30 a.m.

2. **ROLL CALL/ESTABLISHMENT OF QUORUM**
All present/Quorum established

3. **CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW**
Compliance attained

4. **REVIEW OF THE MARCH 9 AGENDA**
No changes

5. **CITIZEN COMMENT**
No comment

6. **CONVENE IN CLOSED SESSION PURSUANT TO STATUTE 19.85 (1)(c) FOR THE PURPOSE OF INTERVIEWING CANDIDATES FOR THE POSITION OF HUMAN SERVICES DIRECTOR AND DISCUSSING INTERVIEWS WITH THE COUNTY ADMINISTRATOR.**
Mr. Jones made a motion to move in closed session. Ms. Rogers seconded.
Motion passed unanimously.

7. **RECONVENE IN OPEN SESSION**
Mr. Jones made a motion to reconvene in open session. Ms. Rogers seconded.
Motion passed unanimously.

8. **ADJOURN**
Ms. Rogers made a motion to adjourn the meeting. Mr. Jones seconded.
Motion passed unanimously.
Meeting adjourned at 11:15 a.m.