

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY COMMITTEE OF THE WHOLE
Commissioner's Room / Government Services Building
Tuesday, November 2, 2021 at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

(At the beginning of each Committee of the Whole Work Session meeting, the floor will be open to solicit public comments on items on the agenda. Public comments will be limited to two (2) minutes for each person, subject to the discretion of the County Board Chairperson)

II. SOCIAL SERVICES: Mark Shaw

A. Gina Winter presented a PowerPoint presentation that went over different items that discussed what it is she works on in her department. She talked about the different areas of licensing. For example, Child Care, Child Foster Care, Adult Foster Care, and Community Residential Settings (Group Homes). She also went into discussion about the eligibility and assessments involved along with the providers and vendors used. She explained the last 6 months and what is to happen looking forward.

III. FINANCE: Paula O'Connell

- A. Fran Windschitl went over a brief summary showing where are finances are heading for the upcoming year in 2022.
- B. Paula O'Connell gave us a quick overview as to how the figures are worked out throughout the departments in figuring out where they stand when purchases are made. This will show us how to see how the budget is coordinated.

IV. ADJOURNMENT

Motion by Galen Malecha, seconded by Steve Underdahl, to adjourn the meeting.

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst,
NAYS: None