

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 17, 1992

The Board of Supervisors of Cerro Gordo County met in regular session pursuant to adjournment. Present: Ermer, Urdahl and Nannenga. Absent: None.

Urdahl motioned, with Nannenga seconding, to approve the minutes of the March 10th meeting as amended, including the mission statement: "Promote a continuum of care for the citizenry by effective utilization of human services resources" and today's agenda. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve the Magistrate's Monthly Report of Fees. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-36. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to authorize the Chair to sign the County Case Management Services Questionnaire and nominate Ermer to its Board of Directors. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-37. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to accept the contract with Shineway Services and Supplies, Inc. Motion passed unanimously.

Nannenga motioned, with Urdahl seconding, to authorize the Chair to sign the Certificate of Need for the Care Facility. Motion passed unanimously.

Nannenga motioned, with Urdahl seconding, to adopt Human Services Advisory Committee as the new committee name for the former MH/MR/DD/CD Advisory Committee and their principle statements. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adjourn.

ATTEST:

Linda Kay Collins
County Auditor

Chairman Robert K. Ermer
Board of Supervisors