

Attendees:

- | | |
|---|--|
| <input type="checkbox"/> Nibbe, Vickie (Chair) | <input type="checkbox"/> Potter, Michael |
| <input type="checkbox"/> Bottiger, Dan (Vice Chair) | <input type="checkbox"/> Ray-Mader, Jennifer |
| <input type="checkbox"/> Antl, Linda | <input type="checkbox"/> Schaible, Dan |
| <input type="checkbox"/> Dahlman, Tammi | <input type="checkbox"/> Nagel, Eric |
| <input type="checkbox"/> Goodrum Schwartz, Jami | <input type="checkbox"/> Tyler, Jeremy |
| <input type="checkbox"/> Gurneau, Tracy | <input type="checkbox"/> Wenzler, Jennifer |
| <input type="checkbox"/> Hayes-Stich, Lisa | |

HHS Staff Attendees:

1. **Welcome New Members:**
 - a. Tracy Gurneau – District 5
 - b. Jennifer Wenzler – District 2
2. **Minutes Approval**
 - a. 2020-01-22 HHSAC Minutes
ACTION:
3. **Review and Approval of Agenda**
ACTION:
4. **Owners Committee Meeting Update (Jami)**
5. **COVID 19 Response and HHS Operations (Jami)**