



Legislation Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
May 20, 2019, Monday, 6:30 p.m.

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN

1. Call To Order
2. Citizen Comments
3. Reports From Chairperson
4. Reports From Committee Members
5. Communications
6. Approval Of Minutes
 - a. April 23, 2019 Minutes

Documents:

[MINUTES 4-23-19.PDF](#)
7. Other Matters As May Be Appropriately Brought Before The Committee
 - a. Resolution- IMD Waiver

Documents:

[RESOLUTION-IMD WAIVER.PDF](#)

 - a.I. Resolution- 100th Anniversary 19th Amendment

Documents:

[RESOLUTION 5-2-19 100THANNIVERSARY19THAMENDMENT.PDF](#)
8. Adjourn

There may be a quorum of other Committees of the County Board.

MINUTES
Legislative Committee
April 23, 2019

Present: Gabe Nudo, Andy Berg, Amy Mauer, Mark Nordigian, John Franco, Boyd Frederick, Daniel Gaschke

YIG: Elizabeth Vankammen

Katherine Bogdala

Others present: John Poole, John O'Day, Jeff Wambolt, Joseph Cardamone, Michelle Peralta

6:03 PM

1. Call to order: The meeting was called to order by Chair Gabe Nudo in the 2nd floor committee room at the Administration Building. Michelle Peralta did roll call.

6:04 PM

2. Citizen Comments: None

6:05 PM

3. Reports from Chairperson: New Committee member was introduced- Amy Mauer.

6:05 PM

4. Reports from Committee Members: None

6:05 PM

5. Communications: None

6:06 PM

6. Approval of March 19, 2019 minutes: **Supervisor Frederick made a motion to approve. Seconded by Supervisor Berg. YIG: All aye. All aye. Motion passes.**

6:06 PM

7. Discussion with Representative Brian Steil: Representative Steil discussed various matters

6:57 PM

8. Other matters: None

6:40 PM

9. Adjourn: Supervisor Nordigian made a motion to adjourn, seconded by Supervisor Berg. YIG: all aye. All aye.

Respectfully submitted,
Joseph Cardamone
Corporation Counsel

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution asking Governor Evers and the Wisconsin State Legislature to apply for a waiver from Federal rules excluding institutional stays from Medicaid coverage.			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted:		Date Resubmitted:	
Submitted By: Andy Berg, Supervisor			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By:		Signature:	

WHEREAS, federal rules exclude patients age 22-64 years of age from Medicaid coverage in an Institute for Mental Disease (IMD), resulting in high costs to Wisconsin counties for individuals with mental illness who require short-term placement; and

WHEREAS, the IMD rule works against the provision of necessary health care treatment, and path to recovery, for young and middle-aged adults with brain disorders; and

WHEREAS, the Centers for Medicare and Medicaid Services (CMS) has issued an invitation to states to apply for a waiver of this exclusion, allowing states to receive federal reimbursement for the cost of treatment in an IMD;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors does hereby urge the Governor and Legislature to submit an application for a waiver from CMS of the Medicaid IMD exclusion to allow federal reimbursement of short term acute care and transition planning for persons with serious and persistent mental illness; and

FURTHER that the Kenosha County Clerk is instructed to send a copy of this resolution to Governor Evers, Kenosha County's legislators in the Assembly and Senate and to Wisconsin's County Board Chairs.

Dated at Kenosha County, Wisconsin, this ____ day of _____, 2019

LEGISLATIVE COMMITTEE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabe Nudo, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andy Berg, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Boyd Frederick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Nordigian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel Gaschke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

HUMAN SERVICES COMMITTEE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
<hr/> William Grady, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> David Celebre	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Michael Goebel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Gabe Nudo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Zach Rodriguez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Daniel Gaschke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

KENOSHA COUNTY BOARD OF SUPERVISORS

Resolution No. _____

Subject: A resolution celebrating the 100th Anniversary of Wisconsin ratifying the 19th Amendment to the United States Constitution			
Original	Corrected	2nd Correction	Resubmitted
Date Submitted:		Date Resubmitted:	
Submitted By: Supervisors			
Fiscal Note Attached		Legal Note Attached	
Prepared By: Supervisor Erin Decker		Signature:	

Whereas, on June 10, 1919, Wisconsin was the first state to ratify the 19th Amendment, granting women the right to vote; and

Whereas, June 10, 2019, is the 100th anniversary of Wisconsin making history by becoming the first state to ratify the 19th Amendment; and

Whereas, Wisconsin women fought for the right to vote for more than a century — well before Wisconsin became a state; and

Whereas, the 19th Amendment to the United States Constitution passed overwhelmingly in the Wisconsin State Senate 25 to 1 and in the Wisconsin State Assembly 54 to 2; and

Whereas, when the necessary 36 states ratified the 19th Amendment, half of the U.S. population was finally enfranchised on August 26, 1920; and

Whereas, daughters, granddaughters, and great-granddaughters of the women who fought for suffrage have been had their voices heard at the polls for nearly 100 years;

Now, therefore, be it resolved by the Kenosha County Board of Supervisors, that Kenosha County celebrates June 10, 2019, as the 100th Anniversary of Wisconsin ratifying the 19th Amendment granting national suffrage to women.

Respectfully submitted at Kenosha County, Wisconsin, this ____ day of _____, 2019

Dated at Kenosha County, Wisconsin, this ____ day of _____, 2019

Erin Decker

Amy Maurer

Monica Yuhas

LEGISLATIVE COMMITTEE: Aye Nay Abstain Excused

Gabe Nudo, Chair

☐ ☐ ☐ ☐

Andy Berg, Vice Chair

☐ ☐ ☐ ☐

Boyd Frederick

☐ ☐ ☐ ☐

John Franco

☐ ☐ ☐ ☐

Mark Nordigian

☐ ☐ ☐ ☐

Daniel Gaschke

☐ ☐ ☐ ☐

Amy Maurer

☐ ☐ ☐ ☐