

Human Services Committee Meeting Tuesday, September 4, 2018 Willowbrook 3508 Washington Road, 1st Floor 6:15 pm

Agenda

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 / Roll Call
- 2. Citizen's Comments
- 3. Chairman's / Supervisor's Comments
- 4. Approval Of Minutes August 7, 2018
- Resolution To Approve The Appointment Of Boyd Frederick To The Kenosha Documents:

RESOLUTION - BOYD FREDERICK - KC COMMISSION ON AGING AND DISABILITY SERVICES.DOC

6. Resolution To Approve The Re-Appointment Of Julie Housaman To The Kenosha County Workforce Development Board

Documents:

RESOLUTION - JULIE HOUSAMAN - KC WORKFORCE DEVELOPMENT BOARD.DOC

7. Resolution To Approve The Re-Appointment Of Bill Erickson To The Kenosha Documents:

RESOLUTION - BILL ERICKSON - KC BOARD OF ADMINISTRATIVE APPEALS.DOC

8. Resolution To Approve The Re-Appointment Of Gail Gentz To The Kenosha County Documents:

RESOLUTION - GAIL GENTZ - KC BOARD OF ADMINISTRATIVE APPEALS.DOC

- 9. Presentation: Willowbrook Assisted Living Of Kenosha By Tara Paskiewicz
- 10. Committee Members Comments
- 11. Any Other Business As Authorized By Law
- 12. Adjournment
- 13. Tour Of Willowbrook (Time Permitting)

BOARD OF SUPERVISORS

RESOLU	TION NO	

Subject: RESOLUTION TO APPROVE THE KENOSHA COUNTY COMMISSION					
Original ⊠ Corrected □	2nd Correctio	n 🗆	Resubmit	ted 🗆	
Date Submitted: September 4, 2018	Date Resubm	itted:			
Submitted By: Human Services Committee					
Fiscal Note Attached □	Legal Note At	tached \Box]		
Prepared By: John T. Jansen	Signature:				
WHEREAS, pursuant to Cou Executive has appointed Boyd Freder Aging and Disability Services.					
WHEREAS, the Human Service Executive for confirmation of his apportant County Commission on Aging and I Board the approval of this appointment.	intment of the ab Disability Service	ove na	med to ser	ve on the l	Kenosha
NOW, THEREFORE, BE IT RE confirms the appointment of Boyd Fre and Disability Services. Boyd Fred continuing until the 31st day of Dec County Executive and confirmed by Frederick will serve without pay. Boyd	derick to the Ker erick's appointme ember 2021, or the Kenosha C	nosha (ent sha until a County	County Coll be effect successor Board of	mmission on the inverse invers	on Aging ately and d by the
HUMAN SERVICES COMMITTEE:	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused	
Bill Grady, Chairman	П	П	П	П	
Dayvin Hallmon, Vice Chair	_	_	_	_	
Andy Berg	_	_	_	_	
Gabe Nudo					
Mike Goebel					
David Celebre	П	П	П	П	

Zach Rodriguez

BOARD OF SUPERVISORS

RESOLUTION	NO.

Subject: RESOLUTION TO APPROVE THE R THE KENOSHA COUNTY WORKFO					N TO
Original ⊠ Corrected □	2nd Correction		Resubmit	ted 🗆	
Date Submitted: September 4, 2018	Date Resubmi	tted:			
Submitted By: Human Services Committee					
Fiscal Note Attached □	Legal Note Att	ached \Box]		
Prepared By: John T. Jansen	Signature:				
WHEREAS, pursuant to Count Executive has appointed Julie Housa Development Board.					
WHEREAS, the Human Services Executive for confirmation of his appoint County Workforce Development Boa approval of this appointment,	tment of the abo	ove na	med to ser	ve on the	Kenosha
NOW, THEREFORE, BE IT RESCONFIRMS the re-appointment of Julie Development Board. Julie Housaman continuing until the 30th day of Septe County Executive and confirmed by Housaman will serve without pay. Julie	Housaman to n's re-appointme mber 2021, or the Kenosha C	the nt sha until a ounty	Kenosha II be effect successor Board of	County Wive immediates appointed Supervisors	orkforce ately and d by the
HUMAN SERVICES COMMITTEE:	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused	
Bill Grady, Chairman	П	П	П	П	
Dayvin Hallmon, Vice Chair	_	_	_	_	
Andy Berg	Ц	ш	Ц	Ц	
Gabe Nudo					
Mike Goebel					
David Celebre	П	П	П	П	

Zach Rodriguez

BOARD OF SUPERVISORS

RESOLU	TION NO.	

Subject: RESOLUTION TO APPROVE THE I KENOSHA COUNTY BOARD OF A				ICKSON T	O THE
Original ⊠ Corrected □	2nd Correctio	n 🗆	Resubmit	ted 🗆	
Date Submitted: September 4, 2018	Date Resubm	itted:			
Submitted By: Human Services Committee					
Fiscal Note Attached □	Legal Note At	tached \Box			
Prepared By: John T. Jansen	Signature:				
WHEREAS, pursuant to Cour Executive has appointed Bill Ericks Administrative Appeals.					
WHEREAS, the Human Service Executive for confirmation of his appointment, County Board of Administrative Approval of this appointment,	intment of the ab	ove nai	med to ser	ve on the	Kenosha
NOW, THEREFORE, BE IT RESCONFIRMS the re-appointment of Bill Erick Appeals. Bill Erickson's re-appointment 30th day of June 2021, or until a sconfirmed by the Kenosha County Boarbut will receive a per diem. Bill Erickson	kson to the Kendent shall be effection successor is appointed of Supervisors	osha Co ve immo pointed s. Bill E	ounty Boar ediately an by the Co Erickson w	rd of Admir d continuing ounty Exect	nistrative g until the utive and
HUMAN SERVICES COMMITTEE:	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused	
Bill Grady, Chairman					
Dayvin Hallmon, Vice Chair	_	_	_	_	
Andy Berg					
Gabe Nudo					
Miles October					
Mike Goebel					
David Celebre	П	П	П	П	
Zach Rodriguez			ш	ш	

BOARD OF SUPERVISORS

RESOLUT	TON NO.	

Subject: RESOLUTION TO APPROVE THE R KENOSHA COUNTY BOARD OF AD				ENTZ TO T	HE
Original ⊠ Corrected □	2nd Correction		Resubmit	ted 🗆	
Date Submitted: September 4, 2018	Date Resubmi	tted:			
Submitted By: Human Services Committee					
Fiscal Note Attached □	Legal Note Att	ached \square			
Prepared By: John T. Jansen	Signature:				
WHEREAS, pursuant to Count Executive has appointed Gail Gentz Administrative Appeals.					
WHEREAS, the Human Services Executive for confirmation of his appoint County Board of Administrative App approval of this appointment,	tment of the ab	ove nar	med to ser	ve on the	Kenosh
NOW, THEREFORE, BE IT RESC confirms the re-appointment of Gail Ger Appeals. Gail Gentz's re-appointment of 30th day of June 2021, or until a su confirmed by the Kenosha County Board will receive a per diem. Gail Gentz will be	ntz to the Kenos shall be effective uccessor is app l of Supervisors.	sha Co e imme ointed Gail G	unty Boar diately and by the Co	d of Admir d continuing ounty Exect	nistrative until the utive and
HUMAN SERVICES COMMITTEE:	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused	
Bill Grady, Chairman	П	П	П	П	
Dayvin Hallmon, Vice Chair	_	_	_	_	
Andy Berg					
Gabe Nudo	Ц	Ц	Ц	Ц	
Mike Goebel					
David Celebre					
Zach Rodriguez	_		_	_ _	