

Human Services Committee Meeting Tuesday, December 3, 2019 - 6:15 pm Administration Building 2nd Floor Auditors Room

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
- 5. Resolution To Approve The Appointment Of Laura Belsky To The Racine/Kenosha Community Action Agency Board

Documents:

RESOLUTION FOR THE APPOINTMENT OF LAURA BELSKY TO THE RACINE KENOSHA COMMUNITY ACTION AGENCY.PDF

- 6. Presentation Kimm Peters And Nicole Boyer, Division Of Workforce Development -Economic Support Updates
- 7. Any Other Business As Authorized By Law
- 8. Adjournment

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO.

| Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF LAURA BELSKY TO THE RACINE/KENOSHA COMMUNITY ACTION AGENCY BOARD | | | | | |
|--|-----------------------------|--|--|--|--|
| Original 🗵 Corrected 🗌 | 2nd Correction Resubmitted | | | | |
| Date Submitted: December 3, 2019 | Date Resubmitted: | | | | |
| Submitted By: | | | | | |
| Human Services Committee | | | | | |
| Fiscal Note Attached | Legal Note Attached | | | | |
| Prepared By: | Signature , | | | | |
| John T. Jansen | And anger | | | | |
| | | | | | |

WHEREAS, pursuant to County Executive Appointment 2019/20-18, the County Executive has appointed Laura Belsky to serve on the Racine/Kenosha Community Action Agency Board.

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of her appointment of the above named to serve on this committee and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Laura Belsky to the Racine/Kenosha Community Action Agency Board. This appointment shall be effective immediately and continuing until the 1st Day of September 2022, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Laura Belsky will serve without pay and will be filling a vacancy on the board.

| HUMAN SERVICES COMMITTEE: | | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | Excused |
|---------------------------|---|------------|------------|----------------|---------|
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| William Grady, Chairman | | | | | |
| Andy Berg-Vice Chair | | - | - | _ | _ |
| Laura Belsky | | | | | |
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| David Celebre | | П | | | |
| Amy Maurer | ĉ | | | | |
| | 8 | | | | |
| Gabe Nudo | | П | | П | п |
| Zach Rodriguez | | | | | |



COUNTY OF KENOSHA

COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600 Fax: (262) 653-2817

APPOINTMENT 2019/20-18

RE: RACINE/KENOSHA COMMUNITY ACTION AGENCY BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in her judgment and based upon her qualifications, I hereby submit to the honorable Kenosha County Board of Supervisors for its review and confirmation the name of:

The Honorable Laura Belsky County Board Supervisor 1409 18th Avenue Kenosha, WI 53140

to serve a three-year term on the Racine/Kenosha Community Action Agency Board beginning immediately upon confirmation of the County Board and continuing until the 1st day of September, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Ms. Belsky will serve without pay.

Ms. Belsky is filling a vacancy on the board.

Respectfully submitted this 31st day of October, 2019.

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Jim Kreuser Kenosha County Executive

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

<u>APPOINTMENT PROFILE</u> <u>KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS</u>

| (Please type or print) | | | | |
|---|--|--|--|--|
| Name: Laura Jean Belsky . First Middle Last | | | | |
| Residence Address: | | | | |
| Previous Address if above less than 5 years: $\underline{N/A}$ | | | | |
| Occupation: <u>Kettred</u> Company Title | | | | |
| Business Address: N/A | | | | |
| Telephone Number: Residence Business | | | | |
| Daytime Telephone Number: | | | | |
| Mailing Address Preference: Business () Residence () | | | | |
| Email Address: Laura. Belsky @Kenoshacounty.org | | | | |
| Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No () | | | | |
| If yes, please attach a detailed document. | | | | |
| <u>Affiliations:</u> List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation. | | | | |
| Kenosha HarborMarket - Board Kenosha Art Walk-Board Southport Park Assoc Board | | | | |
| Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved. | | | | |

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*If more space is needed, please attach another sheet. > Kedistricting Census 2020 Kenosha County Commissions, Committees, & Boards Appointment Profile - Page 2

Nominee's Supervisory District 4

Governmental Services: List services with any governmental unit. N/A

Additional Information: List any qualifications or expertise you possess that would

benefit the Board, Committee, Commission, etc. Iroven track record for strategic leadership, team building, + managing MUHi million dollar projects/contracts. Attn: to detail.

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

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10-8-19

Date

Please Return To: Kenosha County Executive 1010 – 56th Street Kenosha, WI 53140

(For Office Use Only) Appointed To: Commission/Committee/Board

Term: Beginning _____ Ending

Confirmed by the Kenosha County Board on: _____

New Appointment

Reappointment

Previous Terms: