

# Human Services Committee Meeting Tuesday, March 5, 2024, at 5:30 p.m. Administration Building - 1010 56th Street, Kenosha, WI 2nd Floor Committee 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT PUTURE MEETINGS, NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT PUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SECTION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 SE 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 / Committee Members / Supervisors / YIG Comments
- 4. Approval Of Minutes
- A Resolution To Approve The Appointment Of Sheila Siegler To Serve On The Brookside Board Of Trustees

Documents:

#### SIGNED RESOLUTION SIEGLER BBOT.PDF

 A Resolution Requesting The Purchase Of One Pendar X 10 Spectrometer And Two TruNarc Analyzers With Opioid Settlement Funds For Use By The Kenosha County Sheriff's Department

Documents:

#### SIGNED RESOLUTION OSA.PDF

- 7. Presentation DCFS Interventions To Improve School Behavior And Attendance.
- 8. Any Other Business As Authorized By Law
- Adjournment

# KENOSHA COUNTY BOARD OF SUPERVISORS

#### RESOLUTION NO.\_\_\_\_\_

Subject: Resolution to approve the appointment of Board of Trustees	of Ms. Sheila	Siegle	r to serve	on the Bro	ookside
Original ⊠ Corrected □	2nd Correction		Resubmit	ted 🗆	_
Date Submitted:	Date Resubmit	ted:			
Submitted By: Human Services Committee					
Fiscal Note Attached	Legal Note Atta	iched 🗆			
Prepared By: John T. Jansen	Signature:	Y	GASEA	_	
WHEREAS, pursuant to County Exe has appointed Ms. Sheila Siegler to serve o	cutive Appoint n the Brooksid	ment 2 e Board	024-12, the d of Truste	e County E es, and	xecutive
<b>WHEREAS</b> , the Human Services Co Executive for confirmation of this appointme approval of this appointment,	ommittee has r ent and is recor	eviewe mmend	d the reque ing to the (	est of the C County Boa	ounty ird the
NOW, THEREFORE, BE IT RESOL confirms the appointment of Ms. Sheila Sieg appointment shall be effective immediately a until a successor is appointed by the County Board of Supervisors. Ms. Siegler will serve succeeding Judy Jensen.	gler to the Broo and continue u / Executive an	okside E Intil the d confir	Board of Tr 1 <sup>st</sup> Day of med by th	ustees. Th January 20 e Kenosha	nis 127, or County
HUMAN SERVICES COMMITTEE:	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused	
Zach Stock, Chairman					
Tim Stocker, Vice Chairman	П	П	П		
Dave Geertsen	П	П	П	_	
Jeff Gentz					
Ed Kubicki					
Amanda Nedweski					
Monica Yuhas		_			

Samantha Kerkman, County Executive

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

#### ADMINISTRATIVE PROPOSAL COUNTY

#### **EXECUTIVE APPOINTMENT 2024-12**

#### **BROOKSIDE BOARD OF TRUSTEES**

#### TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in the judgment and based upon the qualifications thereof, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Sheila Siegler Wheatland, WI 53144

to serve a three-year term on the Brookside Board of Trustees beginning immediately upon confirmation of the County Board and continuing until the 1<sup>st</sup> day of January, 2027 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Ms. Siegler will serve without pay but will receive a per diem.

Ms. Siegler will be succeeding Judy Jensen.

Respectfully submitted this 31st day of January, 2024.

Samantha Kerkman

Kenosha County Executive

# COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE SAMANTHA KERKMAN

## APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)

Information marked with an \* will be redacted before this form is publicly posted.

Name:	SHEILA	M		SIEGLER	
	First	Middle I	nitial (optional)		Last
*Reside	ence Address:		1 7 15 1		
Occupa	ntion: RETIRE	D			
		Company		Title	
*Busin	ess Address:			77 10	TT 10, 50
*Telepl	hone Number:	Residence		*Business	
*Daytii	me Telephone	Number:			
*Email	Address:	T. J N-			
Name (	of the Commis	sion, Committee	or Board for wh	ich you are	applying:
BROOK	SIDE BOARD				

<u>Personal Statement:</u> Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

I have experience in the "workings" of government, understand the budget process, and am interested in being involved.

Appointment Profile - Page 2 Additional Information: Retired town clerk for the Town of Wheatland. And I do believe, residents of Kenosha County should be willing to serve on these committees if the position is offered. Nominee's Supervisory District: Erin Decker Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved. Do you or have you done business with any part of Kenosha County Government in the If yes, please attach a detailed explanation. past 5 years? Yes No | Affiliations: 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. None in recent years. Governmental Services: List services with any governmental unit. Town Clerk for the Town of Wheatland which is a "jack-of-all-trades" job. 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. Sheila M. Siegler Signature of Nominee 01/16/2024

Kenosha County Commissions, Committees & Boards

Kenosha, WI 53140

1010 - 56th Street

Kenosha County Executive

Please Return To:

Date

### KENOSHA COUNTY BOARD OF SUPERVISORS

<b>RESOLUTION</b>	NO.	

Subject: A Resolution requesting the purchase of one Analyzers with Opioid Settlement funds for u	e Pendar X 10 spectrometer and two TruNarcuse by the Kenosha County Sheriff's Department
Original ⊠ Corrected □	2nd Correction ☐ Resubmitted ☐
Date Submitted:	Date Resubmitted:
Submitted By: Human Services and Finance/Administration Committees	
Fiscal Note Attached	Legal Note Attached □
Prepared By: Kari Foss	Signature:

**WHEREAS**, Kenosha County is receiving Opioid Settlement funds for the purposes of Opioid abatement, and

**WHEREAS**, These funds are to be used to prevent and treat opioid use disorder, prevent overdose deaths and other harm reductions associated with dangerous and deadly opioids, and

WHEREAS, Exhibit E of the settlement agreement; Schedule B Approved Uses; section I. First Responders; 2. Provision of wellness and support services for first responders and others who experience secondary trauma associated with opioid-related emergency events. Provides the allowance of the use of opioid settlement funds for the purposes of this request, and

**WHEREAS**, On January 22, 2024, the Opioid Settlement Advisory Panel unanimously approved the use of Settlement funds to be used for the purchase of two TruNarc Analyzers unit cost of \$36,500 and one Pendar Spectrometer unit cost of \$75,000. Total approved amount of \$148,500, and

**WHEREAS**, The Kenosha County Sheriff's Department reported 8 staff being exposed to fentanyl and other drugs in the field which includes 2 jailers exposed, 1 of which required Narcan and Emergency Department treatment, and

**WHEREAS**, these devices will allow Kenosha County Sheriff's Department staff to identify without directly handling unknown substances and will prevent potentially deadly exposure, and

WHEREAS, The Pendar X10 design is founded on scientific innovation, and its performance parameters have been proven to hold in real-world scenarios. The Pendar X10 has been extensively tested by the U.S. government (including the US Army and Navy, and the Department of Homeland Security) and is currently in use by multiple US federal, state, and local agencies. When dealing with dangerous materials and substances, and

WHEREAS The TruNarc Handheld Narcotics Analyzer can identify fentanyl and several fentanyl variants. The expanded v1.9 library adds field identification capability for many new high priority alarm substances including several fentanyl derivatives. The TruNarc Handheld Narcotics Analyzer enables personnel to scan more than 498 suspected controlled substances in a single, definitive test.

(A Resolution requesting the purchase of one Pendar X 10 spectrometer and two TruNarc Analyzers with Opioid Settlement funds for use by the Kenosha County Sheriff's Department)

NOW, THEREFORE, BE IT RESOLVED Kenosha county will approve the use of \$148,500 of opioid settlement funds for the purchase of one Pendar X10 and two TruNarc Analyzers

HUMAN SERVICES COMMITTEE:		<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
Zach Stock, Chairman					
Tim Stocker, Vice Chairman					
Dave Geertsen					
Jeff Gentz					
Ed Kubicki					
Amanda Nedweski					
Monica Yuhas					
FINANCE/ADMINISTRATION COMMIT	TEE:	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused
Terry Rose, Chairman					
Dave Geertsen, Vice Chairman					
Erin Decker					
John Franco					
William Grady					
John Poole					
Tim Stocker					

# KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

G/L DATE

DOCUMENT#

DEPT/DIVISION:	DADBHS							BATCH#		ENTRY DATE	
PURPOSE OF BUDGET MODIFICATION (REQUIRED);	10DIFICA	TION (REQL		Use of Opioid S	Settlment Dollars for	Use of Opioid Settlment Dollars for KSD purchase of 1- PendarX10 and 2 - TruNarc Analyzers	endarX10 and 2 - Ti	uNarc Analyzers			
(1) ACCOUNT			60		BUDGET CHANG	ET CHANGE REQUESTED (3) (4)	(5)	(9)	(7)	AFTER TRANSFER (8)	SFER (9)
DESCRIPTION EXPENSES	FUND	DIVISION	SUB	MAIN ACCOUNT	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)	ADÔPTED BUDGET	CURRENT BUDGET	ACTÚAL EXPENSES	REVISED BUDGET	EXPENSE BAL AVAIL
Machine/Equip >\$5,000	210	480	4840	580050	148,500		0	0		148,500	148,500
	November Date Commission									ij ij € ij	r res
			EXPENSE TOTALS	OTALS	148,500.00		*	ě	r	148,500.00	148,500.00
REVENUES	FUND	DIVISION	SUB	MAIN ACCOUNT	REVENUE DECREASE (+)	REVENUE INCREASE (+)	ADOPTED BUDGET	CURRENT BUDGET		REVISED BUDGET	
Opioid Settlement	210	480	4840	443282		148,500				148,500	
			REVENUE TOTALS	rotals	10	148,500.00		3		148,500.00	
COLUMN TOTALS (EXP TOTAL + REV TOTAL)	P TOTAL	, + REV TOI	TAL)	. <del> </del>	148,500.00	148,500.00		Please fill in all columns:	Please fill in all columns:	red	
SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.  PREPARED BY: Marcy Gilbertson	OR REQUI	RED LEVEL	S OF APPROFINANCE	F APPROVAL FOR BUD	DGET MODIFICATI	1100. 2/19/24	124	(3) & (4) Budget change requested (5) Original budget as adopted by t (6) Current budget (original budget	(3) & (4) Budget change requested (5) Original budget as adopted by the board (6) Current budget (original budget w/past mods.)	oard oast mods.)	
DIVISION HEAD	18	3	(required)	red) / [/3]			(	(7) Actual expenses to date (8) Budget after requested n	(8) Budget after requested modifications	SI (2)	
DEPARTMENT HEAD:	×	Mr Jano	Date 2	Deax EI	7	COUNTY EXECUTIVE AS LA	TIVE ADSLU	Salance availab	Date 2   19   20   1   1   1   1   1   1   1   1   1	( <b>8 - c</b> 01 / ).	