HUMAN SERVICES COMMITTEE
Minutes of Meeting
February 7, 2017 @ 6:00 pm
Kenosha County Administration Building

Committee Members Present: Mike Goebel, Andy Berg, Leah Blough, John Poole, Greg Retzlaff

Committee Members Absent: Rick Dodge, Dayvin Hallmon

Youth In Governance: Tyler McCarthy

Staff Present: LaVerne Jaros, John Jansen

1. Call to Order/Roll Call
   The meeting was called to order at 6:03 pm. by Chairman Goebel. Roll call was taken.

2. Citizen's Comments – None

3. Approval of Minute – January 3, 2016
   Motion to approve the minutes was made by Supervisor Leah Blough, seconded by Supervisor Andy Berg. Youth in Governance voted for approval. All in favor. **MOTION CARRIED UNANIMOUSLY.**

4. Resolution to Approve the Appointment of **Ronald Frederick** to the Kenosha County Commission on Aging and Disability Services made by Supervisor, Greg Retzlaff, seconded by Supervisor Andy Berg. Youth in Governance voted to approve. All in Favor. **MOTION CARRIED UNANIMOUSLY**

5. Resolution to Approve the Appointment of **Juan Torres** to the Kenosha County Commission on Aging and Disability Services made by Supervisor, Leah Blough, seconded by Supervisor Andy Berg. Youth in Governance voted to approve. All in Favor. **MOTION CARRIED UNANIMOUSLY**

6. Resolution to Approve the Appointment of **Gary Preston** to the Kenosha County Commission on Aging and Disability Services made by Supervisor, Greg Retzlaff, seconded by Supervisor Leah Blough. Youth in Governance voted to approve. All in Favor. **MOTION CARRIED UNANIMOUSLY**

7. Resolution to Approve the Appointment of **Erin Larkin** to the Kenosha County Commission on Aging and Disability Services made by Supervisor, Andy Berg, seconded by Supervisor John Poole. Youth in Governance voted to approve. All in Favor. **MOTION CARRIED UNANIMOUSLY**

8. Resolution to Approve the Appointment of **Daniel Neururer** to the Kenosha County Commission on Aging and Disability Services made by Supervisor, Leah Blough, seconded by Supervisor Andy Berg. Youth in Governance voted to approve. All in Favor. **MOTION CARRIED UNANIMOUSLY**

9. Resolution to Approve the Appointment of **Carol Schaufel** to the Kenosha County Commission on Aging and Disability Services made by Supervisor, Greg Retzlaff, seconded by Supervisor John Poole. Youth in Governance voted to approve. All in Favor. **MOTION CARRIED UNANIMOUSLY**

10. Resolution to Approve the Appointment of **Pam DeVuyst** to the Kenosha County Commission on Aging and Disability Services made by Supervisor, Andy Berg, seconded by Supervisor John Poole. Youth in Governance voted to approve. All in Favor. **MOTION CARRIED UNANIMOUSLY**

11. Resolution to Approve the Re-appointment of Supervisor **Leah Blough** to the Kenosha County Human Services Board made by Supervisor, Greg Retzlaff, seconded by Supervisor Andy Berg. Youth in Governance voted to approve. All in Favor. **MOTION CARRIED UNANIMOUSLY**

12. Resolution to Approve the Re-appointment of **Ellen Kupfer** to the Kenosha County Human Services Board made by Supervisor, Andy Berg, seconded by Supervisor Leah Blough. Youth in Governance voted to approve. All in Favor. **MOTION CARRIED UNANIMOUSLY**

13. Resolution to Approve the Re-appointment of **Mark Modory** to the Kenosha County Board of Health made by Supervisor, Andy Berg, seconded by Supervisor Leah Blough. Youth in Governance voted to approve. All in Favor. **MOTION CARRIED UNANIMOUSLY**

14. Resolution to Approve the Re-appointment of **Linda Weiss** to the Kenosha County Board of Health made by Supervisor, Greg Retzlaff, seconded by Supervisor John Poole. Youth in Governance voted to approve. All in Favor. **MOTION CARRIED UNANIMOUSLY**

15. Resolution to Approve the Re-appointment of **Gabriele Nudo** to the Brookside Board of Trustees made by Supervisor, John Poole, seconded by Supervisor Greg Retzlaff. Youth in Governance voted to approve. All in Favor. **MOTION CARRIED UNANIMOUSLY**

16. Resolution to Approve the Re-appointment of **Charles Burmeister** to the Kenosha County Veterans Service Commission made by Supervisor, Andy Berg, seconded by Supervisor John Poole. Youth in Governance voted to approve. All in Favor. **MOTION CARRIED UNANIMOUSLY**. **MOTION CARRIED UNANIMOUSLY**

17. <u>Any Other Business as Authorized by Law</u>
    John Jansen addressed a request from the January 3, 2017 meeting about the state budget and indicated that once that budget is released, information will be provided at the March meeting.

    Mike Goebel requested an update on the Vivitrol program for the March meeting.

    John Jansen also suggested hosting one of the Human Services Committee meetings at the Gateway Mortgage building which will become the Kenosha Human Development Services KARE Center.

Greg Retzlaff suggested that John Jansen look into the pricing of the Narcan product used in the Vivitrol program.

John Jansen stated that he will follow up with Cindy Johnson the Director for the Kenosha County Division of Health Services.

Mike Goebel asked John Jansen if First Step was a county issue.

John Jansen stated that First Step is owned and operated by a citizen of Kenosha County and there are no county funds that go into the facility.

18. Committee Members Comments
    John Poole made reference to the item on the minutes in the Committee Members Comments regarding Supervisor Goebel requesting that the manager at the probation and parole offices attend the February Human Services Committee meeting to discuss their process.

    Andy Berg recalled that it was to address sex offenders and the possibility that they were being dropped off at First Step with a tent and a sleeping bag.

19. Adjournment
    It was moved to adjourn by Supervisor John Poole, seconded by Supervisor Greg Retzlaff. All in favor. Youth In Governance voted to approve. **MOTION CARRIED UNANIMOUSLY**. Meeting adjourned at 6:37 pm.

A recording of the minutes is available.

Respectfully Submitted,

Jeanine Drier
Senior Administrative Assistant
Human Services Office of the Director