

**HUMAN SERVICES COMMITTEE**  
Minutes of Meeting  
April 4, 2018 @ 5:00 pm  
Kenosha County Administration Building

Committee Members Present: Michael Goebel, Rick Dodge, Andy Berg, Greg Retzlaff, John Poole, Dayvin Hallmon.

Committee Members Excused: Leah Blough

Youth In Governance Present: Megan Setter

Staff Present: John Jansen, Tammy Capito, Laurie Staves, LaVerne Jaros

1. Call to Order/Roll Call - :03

The meeting was called to order at 5:00 pm. by Chairman Goebel. Roll call was taken.

2. Citizen's Comments – :21

None

3. Approval of Minutes - 30

Motion to approve the minutes of February 6, 2018 was made by Supervisor Poole, seconded by Supervisor Berg. Youth in Governance voted for approval. All in favor.

**MOTION CARRIED UNANIMOUSLY.**

4. Resolution to Approve Everett Butler to the Kenosha County Commission of Aging & Disability Services: .42

Motion to approve the resolution to approve the appointment of Everett Butler to the Kenosha County Commission of Aging & Disability Services was made by Supervisor Andy Berg, seconded by Supervisor Rick Dodge. Youth in Governance voted for approval. Motion carried.

5. Resolution to Approve Lynda E. Bogdala as the Administrator of Brookside Care Center: 2:13

Motion to approve the resolution to approve the appointment of Lynda E. Bogdala as the Administrator of Brookside Care Center was made by Supervisor Rick Dodge, seconded by Supervisor Andy Berg. Youth in Governance voted for approval. Motion carried.

6. Presentation: Department of Human Services 2017 Close Out: 14:51

Tammy Capito presented the Kenosha County Department of Human Services 2017 Financial Status Update Report. The presentation was well received with many questions asked and answered.

7. Any Other Business as Authorized by Law – 31:26

John Jansen thanked the Human Services Committee for their service and support for the last couple of years.

8. Committee Members Comments – 32:04

Supervisor Michael Goebel thanked the Committee for their service.

9. Adjournment- 32:29

It was moved to adjourn by Supervisor Andy Berg, seconded by Supervisor Dayvin Hallmon. All in favor. Youth in Governance voted to approve. **MOTION CARRIED UNANIMOUSLY.** Meeting adjourned at 5:33 pm.

A recording of the minutes is available.

Respectfully Submitted,

Nina Jones  
Human Services, Office of the Director