HUMAN SERVICES COMMITTEE Minutes of Meeting April 11, 2017 @ 6:00 pm Kenosha County Administration Building

<u>Committee Members Present</u>: Michael Goebel, Dayvin Hallmon, Rick Didge, John Poole, Greg Retzlaff, Leah Blough

Committee Members Absent: Andy Berg

Youth In Governance: None

Staff Present: Robert Riedl, Laurie Staves, Cindy Johnson, Nina Taylor

Also in attendance: Tammy Capito

- 1. <u>Call to Order/Roll Call</u> The meeting was called to order at 6:00 pm. by Chairman Goebel. Roll call was taken.
- 2. <u>Citizen's Comments</u> None
- 3. Approval of Minute

Motion to approve the minutes of March 7, 2017 was made by Supervisor John Poole, seconded by Supervisor Leah Blough. All in favor. **MOTION CARRIED UNANIMOUSLY.**

- 4. Resolution to approve the Appointment of Nina Taylor to the Kenosha County Workforce Development Board was made by Supervisor Leah Blough, seconded by Greg Retzlaff. All in favor. **MOTION CARRIED UNANIMOUSLY.**
- <u>2016 Financial Status Update Report for December 31, 2016 Laurie Staves, Kenosha</u> <u>County Human Services CFO</u> Laurie Staves, CFO Human Services, presented the 2016 Financial Status Update Report. Laurie shared some highlights in the report and addressed any questions asked.
- <u>Resolution to convert Public Health Nurse position to Population Health Project</u> <u>Manager for the Kenosha County Division of Health Services – Robert Riedl, Director –</u> <u>Division of Personnel Services.</u> Resolution was presented by Robert Riedl, Laurie Staves, and Cindy Johnson.

Supervisor Dayvin Hallmon asked Cindy Johnson if the new position would change the results of what they will see in regards to efficiency in terms of grants and data analytics and going on in health. Cindy Johnson replied that she felt it will not and health will be able to optimize opportunities further because they will have someone with skill sets to do the work. That skill level will further enhance the capabilities within the health department.

Resolution to convert Public Health Nurse Position to Population Health Project Manager for the Kenosha County Division of Health Services made by Supervisor Greg Retzlaff and seconded by Leah Blough. All in favor. **MOTION CARRIED UNANIMOUSLY.**

7. <u>Any Other Business as Authorized by Law</u>

Dayvin Hallmon shared that he is working on a dashboard of Human Services things that a County Board Supervisor should know.

- 8. <u>Committee Members Comments</u> None
- 9. Adjournment

It was moved to adjourn by Supervisor Greg Retzlaff, seconded by Supervisor Dayvin Hallmon. All in favor. **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