HUMAN SERVICES COMMITTEE Minutes of Meeting

May 2, 2017 @ 6:00 pm Kenosha County Administration Building

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

Committee Members Excused: None

Youth In Governance: Hannah Sorensen

Staff Present: John Jansen, Nina Taylor, LaVerne Jaros

1. Call to Order/Roll Call

The meeting was called to order at 6:00 pm. by Chairman Goebel. Roll call was taken.

2. <u>Citizen's Comments</u> – Supervisor Jeffrey Gentz commented on the agenda not containing an item that he had requested regarding the Kenosha Community Health Center. John Jansen responded to Supervisor Gentz's comment and shared that there are no county funds supporting the center and federally funded so therefore, the county has no oversight on what they are doing.
It was agreed that this item should be added to the agenda to address concerns. Chairman Michael Goebel asked John Jansen to bring in someone from the Kenosha Community Health Center to the June meeting and put it on the agenda.

3. Approval of Minute

Motion to approve the minutes of April 4, 2017 was made by Supervisor Poole, seconded by Supervisor Blough. Youth in Governance Sorensen voted for approval. All in favor. **MOTION CARRIED UNANIMOUSLY.**

- 4. Resolution to approve the Appointment of Nicholas Galich to the Kenosha County Workforce Development Board was made by Supervisor Dodge seconded by Supervisor Berg. Youth in Governance voted for approval. All in favor. **MOTION CARRIED UNANIMOUSLY.**
- 5. Resolution to Approve the Appointment of Christine Weyker to the Kenosha County Workforce Development Board was made by Supervisor Dodge seconded by Supervisor Berg. Youth in Governance voted for approval. All in favor. **MOTION CARRIED UNANIMOUSLY.**
- Resolution to Approve the Appointment of Dr. Deborah Ford to the Kenosha County Workforce Development Board was made by Supervisor Dodge seconded by Supervisor Berg. Youth in Governance voted for approval. All in favor. MOTION CARRIED UNANIMOUSLY.

Supervisor Retzlaff asked why the people being reappointed were not in attendance.

John Jansen explained that typically, reappointeess don't usually appear, just new appointees.

Supervisor Retzlaff suggested that someone from the Kenosha County Workforce Development Board attend a Human Services Committee meeting on occasion to give an update on the area.

Supervisor Hallmon requested that the labor statistics that the Kenosha Workforce Development Board obtains be shared with him.

7. Resolution To Retain State Funding For Dementia Care Specialists - LaVerne Jaros, Director of the Division on Aging and Disability Services presented a brief explanation.

Motion to approve was made by Supervisor Dodge, seconded by Supervisor Poole. Youth in Governance Sorensen voted for approval. All in favor. **MOTION CARRIED UNANIMOUSLY.**

8. Resolution To Increase the Number of Psychiatric Professionals In Wisconsin Motion to approve was made by Supervisor Poole, seconded by Supervisor Blough. Youth in Governance Sorensen voted for approval. All in favor. **MOTION CARRIED UNANIMOUSLY.**

Supervisor Jeffrey Gentz and La Verne Jaros spoke to the foundation for the resolution.

 Update on Behavioral Health Programs – LaVerne Jaros, Director, Kenosha County Division Aging and Disability Services.
 This presentation was well received.

10. Any Other Business as Authorized by Law

John Jansen stated that the request to hold a Human Services Committee meeting at the Gateway Mortgage building could possibly be in June or July. It would depend on the Kenosha Community Health Center and their response to attend the June Meeting at the administration building or possibly at their offices.

Supervisor Poole asked when the KARE Center was going to open.

John Jansen replied that he thought that they would be acquiring the keys this week and the remodel starting soon with hopes of an early January of 2018 opening which is depending on how things progress.

Supervisor Berg asked about tours for the Brookside remodel.

John Jansen indicated that they needed to contact Fran Petrick if they wanted to take a tour and Brookside staff will be moving residents on May 17th.

Supervisor Retzlaff asked John Jansen if he knew when the Managed Care contract with Brookside was up.

John Jansen indicated that he did not know.

11. Committee Members Comments

12. Adjournment

It was moved to adjourn by Supervisor Retzlaff, seconded by Supervisor Berg. All in favor. Youth In Governance voted to approve. **MOTION CARRIED UNANIMOUSLY**. Meeting adjourned at 7:17 pm.

A recording of the minutes is available.

Respectfully Submitted,

Jeanine Drier Senior Administrative Assistant Human Services Office of the Director