

HUMAN SERVICES COMMITTEE
Draft Minutes of Meeting
September 5, 2017 @ 6:00 pm
Kenosha County Administration Building

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

Committee Members Excused: Leah Blough

Youth In Governance Present: Na' Kia Hughes, Megan Setter

Staff Present: Laurie Staves, Tammy Capito, John Jansen, 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. Citizen's Comments – None

3. Approval of Minutes

Motion to approve the minutes of August 8, 2017 was made by Supervisor Andy Berg, seconded by Supervisor Dayvin Hallmon. Youth in Governance voted for approval. All in favor. **MOTION CARRIED UNANIMOUSLY.**

4. Resolution to Approve the Appointment of Tara Panasewicz to the Kenosha County Workforce Development Board

John Jansen, Director of Human Services introduced Tara Panasewicz and gave a brief background on her.

Motion to approve the appointment of Tara Panasewicz to the Kenosha County Workforce Development Board was made by Supervisor Rick Dodge, seconded by Supervisor Dayvin Hallmon.

5. Second Quarter DHS Fiscal Update

Laurie Staves introduced Tammy Capito, CFO, Department of Human Services. Tammy presented the Second Quarter DHS and addressed any questions asked.

6. Dementia Crisis Grant Report

LaVerne Jaros, Director of the Division of Aging and Disability Services, presented the Dementia Crisis Grant Report and addressed any questions asked.

7. Any Other Business as Authorized by Law

John Jansen shared that they will not have an October 3rd meeting due to the Human Services Joint Budget meeting on October 19th.

8. Committee Members Comments

None

9. Adjournment

It was moved to adjourn by Supervisor Rick Dodge, seconded by Supervisor Andy Berg. All in favor. Youth In Governance voted to approve. **MOTION CARRIED UNANIMOUSLY.** Meeting adjourned at 6:59 pm.

A recording of the minutes is available.

Respectfully Submitted,

Jeanine Drier
Senior Administrative Assistant
Human Services Office of the Director