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

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

Committee Members Excused: Greg Retzlaff

Youth In Governance Present: Na'kia Hughes

Staff Present: John Jansen, Mark Melotik

- 1. <u>Call to Order/Roll Call</u> The meeting was called to order at 6:00 pm. by Chairman Goebel.
- 2. <u>Citizen's Comments</u> None
- Approval of Minutes September 5, 2017 Motion to approve the minutes of September 5, 2017 was made by Supervisor Leah Blough, seconded by Supervisor Dayvin Hallmon. Youth in Governance voted for approval. All in favor. MOTION CARRIED UNANIMOUSLY.
- 4. <u>Approval of Minutes October 19, 2017</u> Not acted on.
- <u>Resolution to Appoint the Honorable Joseph Cardinali to the Racine/Kenosha</u> <u>Community Action Agency Board</u> Motion to discuss the resolution to appoint the Honorable Joseph Cardinali to the Racine/Kenosha Community Action Agency Board was made by Supervisor Rick Dodge, seconded by Supervisor Dayvin Hallmon. Youth in Governance voted for approval. Motion carried.

Discussion ensued.

A motion was made by Supervisor Rick Dodge to vote, seconded by Supervisor Hallmon. The vote was as follows: Youth in Governance, aye, Supervisor Dodge, aye, Supervisor Hallmon, aye, Supervisor Blough, aye, Chairman Goebel aye, Supervisor Poole, Nay. Motion carried.

Motion to approve the resolution to appoint the Honorable Joseph Cardinali to the Racine/Kenosha Community Action Agency Board was made by Supervisor Rick Dodge, seconded by Supervisor Dayvin Hallmon. Youth in Governance voted for approval. Motion carried.

6. <u>Resolution to Appoint Richard Gallo to the Kenosha County Workforce Development</u> <u>Board</u>

Motion to approve the resolution to appoint Richard Gallo to the Kenosha County Workforce Development Board was made by Supervisor Rick Doge, seconded by Supervisor Leah Blough. Youth in Governance voted for approval. Motion Carried.

 Health: Approval of an ordinance to make changes to Chapter 16 of the Municipal Code of Kenosha County
Mark Malatik presented

Mark Melotik presented.

Motion for the approval of an ordinance to Chapter 16 of the Municipal Code of Kenosha County was made by Supervisor Leah Blough, seconded by Supervisor Dayvin Hallmon. Youth in Governance voted for approval. Motion carried.

- <u>Any Other Business as Authorized by Law</u> Mark Melotik shared a list of businesses that are opening, changing or looking to move to the Kenosha area.
- 9. Committee Members Comments

Chairman Goebel requested the District Attorney, Mike Gravely attend a meeting to discuss the Fentanyl problem in the county for the January meeting. Supervisor Berg requested that the Veteran's Court be discussed as well. Rick Dodge requested a tour of when construction is complete for the Medical Examiners facility.

10. Adjournment

It was moved to adjourn by Supervisor Rick Dodge, seconded by Supervisor John Poole. All in favor. Youth In Governance voted to approve. MOTION CARRIED UNANIMOUSLY. Meeting adjourned at 6:35 pm.

A recording of the minutes is available.

Respectfully Submitted,

Jeanine Drier Senior Administrative Assistant Human Services Office of the Director