### **HUMAN SERVICES COMMITTEE**

Minutes of Meeting January 24, 2012 Kenosha County Administration Building

Committee Members Present: Doug Noble, Jeff Gentz, Ed Kubicki, Erin Decker, David

Arrington, Kate Gerou

Committee Members Absent: Terry Rose, David Celebre (excused), Jasmine Galindo

Staff Present: John Jansen, Ron Rogers, LaVerne Jaros, Adelene Greene

Others Present: Herschel Ryales, Bob Smuda

This meeting was digitally recorded.

# 1. <u>Call to Order</u>

The meeting was called to order at 6:30 p.m. by Doug Noble.

## 2. Citizen's Comments - None

# 3. <u>Approval of Minutes - 11/22/11</u> (on tape at 1:30)

MOTION to approve minutes by Jeff Gentz, seconded by David Arrington. Kate Gerou, YIG, voted 'yes'. MOTION CARRIED UNANIMOUSLY.

### 4. Approval of County Executive Resolutions as follows:

# (on tape at 1:35) Herschel Ryales to Commission on Aging

Mr. Ryales stated that he has been in Kenosha since 1994 and is a retired pharmacist from the Dept. of Veterans Affairs after 35 years of service. He is anxious to work with the Commission on Aging.

MOTION to approve by Ed Kubicki, seconded by David Arrington. Kate Gerou, YIG, voted 'yes'. MOTION CARRIED UNANIMOUSLY.

#### (on tape at 4:48) Jack Rose to Aging & Disability Resource Center Board

MOTION to approve by Jeff Gentz, seconded by David Arrington. Kate Gerou, YIG, voted 'yes'. MOTION CARRIED UNANIMOUSLY.

### (on tape at 5:46) James Schmidt to Veterans Service Commission

MOTION to approve by Jeff Gentz, seconded by David Arrington. Kate Gerou, YIG, voted 'yes'. MOTION CARRIED UNANIMOUSLY.

5. <u>DCFS: Resolution to Modify the Budget of the Department of Human Services, Division of Children & Family Services, for In-Home Safety Services Grant</u> (on tape at 6:18)

Ron Rogers reviewed this grant with the Committee.

MOTION to approve by David Arrington, seconded by Ed Kubicki. Kate Gerou, YIG, voted 'yes'. MOTION CARRIED UNANIMOUSLY.

6. <u>DWD: Resolution to Convert a Division of Workforce Development, Fraud Specialist</u>
Position to an Economic Support Specialist Position (on tape at 21:00)

Adelene Greene explained this resolution to the Committee.

Jeff Gentz expressed his concern that the ES workers may be getting stretched too thin, especially with the additional 4,000 cases coming from the State to be distributed among Kenosha's ES workers. Adelene Greene replied that she will report back to this committee about this situation throughout the year.

MOTION to approve by Jeff Gentz, seconded by David Arrington. Kate Gerou, YIG, voted 'yes'. MOTION CARRIED UNANIMOUSLY.

7. Such Other Business as Authorized by Law (on tape at 39:10)

John Jansen and Adelene Greene explained the transfer of the Federal Energy Assistance Program contract from the Spanish Center to UMOS.

- 8. Committee Members Comments None
- 9. Adjournment (on tape at 47:34)

It was moved to adjourn by Ed Kubicki, seconded by Jeff Gentz. Meeting adjourned at 7:17 p.m.

Respectfully submitted,

Sharon Davis KCDHS Secretary

F:Sharon/HSCmin 1-24-12

NOTE: A copy of this recording is available at: <a href="https://www.kenoshacounty.org/cb/audio">www.kenoshacounty.org/cb/audio</a>