

#### Human Services Committee Meeting Tuesday, March 5, 2019 6:15 p.m. Administration Building 2nd Floor Committee Room

#### Agenda

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN

- 1. Call To Order / Roll Call
- 2. Citizen's Comments
- 3. Chairman's / Supervisor's Comments
- 4. Approval Of Minutes
- 5. Resolution To Approve The Appointment Of June Sinkfield To The Kenosha County Commission On Aging And Disability Services

Documents:

#### RESOLUTION FOR THE APPOINTMENT OF JUNE SINKFIELD TO THE KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES.PDF

- 6. Presentation: Youth Justice Report
- 7. Committee Members Comments
- 8. Any Other Business As Authorized By Law
- 9. Adjournment

## KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF JUNE SINKFIELD TO THE KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES						
Original 🖾 Corrected 🗆	2nd Correction  Resubmitted					
Date Submitted: February 5, 2019	Date Resubmitted:					
Submitted By: Human Services Committee						
Fiscal Note Attached	Legal Note Attached					
Prepared By: John T. Jansen	Signature:					

WHEREAS, pursuant to County Executive Appointment 2018/19-32, the County Executive has re-appointed June Sinkfield to serve on the Kenosha County Commission on Aging and Disability Services.

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the **Kenosha County Commission on Aging and Disability Services** and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Judy Jensen to the Kenosha County Commission on Aging and Disability Services. June Sinkfield appointment shall be effective immediately and continuing until the 31<sup>st</sup> Day of December 2021, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. June Sinkfield will serve without pay.

HUMAN SERVICES COMMITTEE:		<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused
	-				
William Grady, Chairman	_				
Michael Goebel, Vice Chairman					
Andy Berg					
David Celebre					
Daniel Gaschke					
Gabe Nudo					
Zach Rodriguez					



# COUNTY OF KENOSHA

**OFFICE OF THE COUNTY EXECUTIVE** Jim Kreuser, County Executive

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600 Fax: (262) 653-2817

## **APPOINTMENT 2018/19-35**

## RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

## TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in her judgment and based upon her qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Ms. June Sinkfield

to serve on the Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2021 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Ms. Sinkfield will be filling a vacancy on the Commission.

Ms. Sinkfield will serve without pay.

Respectfully submitted this 14<sup>th</sup> day of February, 2019.

Thener

Jim Kreuser Kenosha County Executive

### COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

## **APPOINTMENT PROFILE** KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)	R & C
Name: JUNE É.	SINKFIELd
First Middle	Last
Residence Address:	
Previous Address if above less than 5 years:	
Occupation: <u>Refired</u>	Title
Business Address:	Thie
Telephone Number: Residence	Business _ N/74
Daytime Telephone Number:	
Mailing Address Preference: Business ()	Residence (
Email Address: SINKField	
Do you or have you done business with any part of past 5 years? Yes ( ) No (	Kenosha County Government in the
If yes, please attach a detailed document.	
Affiliations: List affiliations in all service groups, p charitable groups, labor, business or professional or board or staff affiliation. VOLVHEER SHALON CER, KALANGA COMP	rganization, and indicate if it was a

Special Interests: Indicate organizations or activities in which you have a special interest

but may not have been actively involved. Spoord Barrisr athir of the Mession Mexistry 118 elpy r tr

\*If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards Appointment Profile - Page 2

Nominee's Supervisory District County board District 11

Governmental Services: List services with any governmental unit.

Additional Information: List any qualifications or expertise you possess that would

benefit the Board, Committee, Commission, etc. 2102 C. Elders Keyesta Chy Seased Baptiss Physica with a with Elders

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

the Sinefield ature of Nominee

19/19

Please Return To: Kenosha County Executive 1010 – 56th Street Kenosha, WI 53140

> (For Office Use Only)

Appointed To:	
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Commission/Committee/Board

Term: Beginning

Ending

Confirmed by the Kenosha County Board on:

New Appointment

Reappointment

Previous Terms: