

Kenosha County



**Human Services Committee Meeting
Tuesday, March 5, 2024, at 5:30 p.m.
Administration Building - 1010 56th Street, Kenosha, WI
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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 / Committee Members / Supervisors / YIG Comments
4. Approval Of Minutes
5. A Resolution To Approve The Appointment Of Sheila Siegler To Serve On The Brookside Board Of Trustees

Documents:

[SIGNED RESOLUTION SIEGLER BBOT.PDF](#)

6. A Resolution Requesting The Purchase Of One Pendar X 10 Spectrometer And Two TruNarc Analyzers With Opioid Settlement Funds For Use By The Kenosha County Sheriff's Department

Documents:

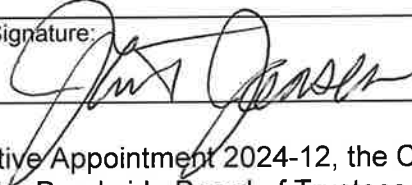
[SIGNED RESOLUTION OSA.PDF](#)

7. Presentation – DCFS Interventions To Improve School Behavior And Attendance.
8. Any Other Business As Authorized By Law
9. Adjournment

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution to approve the appointment of Ms. Sheila Siegler to serve on the Brookside Board of Trustees			
Original ☒ Corrected ☐		2nd Correction ☐ Resubmitted ☐	
Date Submitted:		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 2024-12, the County Executive has appointed Ms. Sheila Siegler to serve on the Brookside Board of Trustees, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of this appointment 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 Ms. Sheila Siegler to the Brookside Board of Trustees. This appointment shall be effective immediately and continue until the 1st Day of January 2027, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Siegler will serve without pay but will receive a per diem. She is succeeding Judy Jensen.

HUMAN SERVICES COMMITTEE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
_____ Zach Stock, Chairman	☐	☐	☐	☐
_____ Tim Stocker, Vice Chairman	☐	☐	☐	☐
_____ Dave Geertsen	☐	☐	☐	☐
_____ Jeff Gentz	☐	☐	☐	☐
_____ Ed Kubicki	☐	☐	☐	☐
_____ Amanda Nedweski	☐	☐	☐	☐
_____ Monica Yuhas	☐	☐	☐	☐



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Samantha Kerkman, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140
(262) 653-2600

ADMINISTRATIVE PROPOSAL COUNTY

EXECUTIVE APPOINTMENT 2024-12

BROOKSIDE BOARD OF TRUSTEES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Sheila Siegler
Wheatland, WI 53144

to serve a three-year term on the Brookside Board of Trustees beginning immediately upon confirmation of the County Board and continuing until the 1st day of January, 2027 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Ms. Siegler will serve without pay but will receive a per diem.

Ms. Siegler will be succeeding Judy Jensen.

Respectfully submitted this 31st day of January, 2024.

Samantha Kerkman
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
SAMANTHA KERKMAN

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)

*Information marked with an * will be redacted before this form is publicly posted.*

Name: SHEILA M SIEGLER
First Middle Initial (optional) Last

*Residence Address: [REDACTED]

Occupation: RETIRED
Company Title

*Business Address: [REDACTED]

*Telephone Number: Residence [REDACTED] *Business [REDACTED]

*Daytime Telephone Number: [REDACTED]

*Email Address: [REDACTED]

Name of the Commission, Committee or Board for which you are applying:

BROOKSIDE BOARD

Personal Statement: Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

I have experience in the "workings" of government, understand the budget process, and am interested in being involved.

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

Additional Information:

Retired town clerk for the Town of Wheatland. And I do believe, residents of Kenosha County should be willing to serve on these committees if the position is offered.

Nominee's Supervisory District: Erin Decker

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ☒ No ☐ If yes, please attach a detailed explanation.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

None in recent years.

Governmental Services: List services with any governmental unit.

Town Clerk for the Town of Wheatland which is a "jack-of-all-trades" job.

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.

Sheila M. Siegler

Signature of Nominee

01/16/2024

Date

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

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: A Resolution requesting the purchase of one Pendar X 10 spectrometer and two TruNarc Analyzers with Opioid Settlement funds for use by the Kenosha County Sheriff's Department	
Original ☒ Corrected ☐	2nd Correction ☐ Resubmitted ☐
Date Submitted:	Date Resubmitted:
Submitted By: Human Services and Finance/Administration Committees	
Fiscal Note Attached ☐	Legal Note Attached ☐
Prepared By: Kari Foss	Signature: 

WHEREAS, Kenosha County is receiving Opioid Settlement funds for the purposes of Opioid abatement, and

WHEREAS, These funds are to be used to prevent and treat opioid use disorder, prevent overdose deaths and other harm reductions associated with dangerous and deadly opioids, and

WHEREAS, Exhibit E of the settlement agreement; Schedule B Approved Uses; section I. First Responders; 2. Provision of wellness and support services for first responders and others who experience secondary trauma associated with opioid-related emergency events. Provides the allowance of the use of opioid settlement funds for the purposes of this request, and

WHEREAS, On January 22, 2024, the Opioid Settlement Advisory Panel unanimously approved the use of Settlement funds to be used for the purchase of two TruNarc Analyzers unit cost of \$36,500 and one Pendar Spectrometer unit cost of \$75,000. Total approved amount of \$148,500, and

WHEREAS, The Kenosha County Sheriff's Department reported 8 staff being exposed to fentanyl and other drugs in the field which includes 2 jailers exposed, 1 of which required Narcan and Emergency Department treatment, and

WHEREAS, these devices will allow Kenosha County Sheriff's Department staff to identify without directly handling unknown substances and will prevent potentially deadly exposure, and

WHEREAS, The Pendar X10 design is founded on scientific innovation, and its performance parameters have been proven to hold in real-world scenarios. The Pendar X10 has been extensively tested by the U.S. government (including the US Army and Navy, and the Department of Homeland Security) and is currently in use by multiple US federal, state, and local agencies. When dealing with dangerous materials and substances, and

WHEREAS The TruNarc Handheld Narcotics Analyzer can identify fentanyl and several fentanyl variants. The expanded v1.9 library adds field identification capability for many new high priority alarm substances including several fentanyl derivatives. The TruNarc Handheld Narcotics Analyzer enables personnel to scan more than 498 suspected controlled substances in a single, definitive test.

(A Resolution requesting the purchase of one Pendar X 10 spectrometer and two TruNarc Analyzers with Opioid Settlement funds for use by the Kenosha County Sheriff's Department)

NOW, THEREFORE, BE IT RESOLVED Kenosha county will approve the use of \$148,500 of opioid settlement funds for the purchase of one Pendar X10 and two TruNarc Analyzers

HUMAN SERVICES COMMITTEE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
	☐	☐	☐	☐
Zach Stock, Chairman	☐	☐	☐	☐
Tim Stocker, Vice Chairman	☐	☐	☐	☐
Dave Geertsen	☐	☐	☐	☐
Jeff Gentz	☐	☐	☐	☐
Ed Kubicki	☐	☐	☐	☐
Amanda Nedweski	☐	☐	☐	☐
Monica Yuhas				

FINANCE/ADMINISTRATION COMMITTEE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
	☐	☐	☐	☐
Terry Rose, Chairman	☐	☐	☐	☐
Dave Geertsen, Vice Chairman	☐	☐	☐	☐
Erin Decker	☐	☐	☐	☐
John Franco	☐	☐	☐	☐
William Grady	☐	☐	☐	☐
John Poole	☐	☐	☐	☐
Tim Stocker				

DOCUMENT # _____ G/L DATE _____

BATCH # _____ ENTRY DATE _____

ENTRY DATE

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Use of Opioid Settlement Dollars for KSD purchase of 1 - PendarX10 and 2 - TruNarc Analyzers

[illegible]

REVENUES	FUND	DIVISION	SUB DIVISION	MAIN ACCOUNT	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Opioid Settlement	210	480	4840	443282		148,500			148,500 - - - - -
									148,500.00
				REVENUE TOTAL S	-	148,500.00	-	-	148,500.00

Please fill in all columns:

(1) & (2) Account information as required

(3) & (4) Budget change requested

(5) Original budget as adopted by the board

(6) Current budget (original budget w/past mods.)

(7) Actual expenses to date

(8) Budget after requested modifications

(9) Balance available after transfer (col 8 - col 7).

COUNTY EXECUTIVE: Richard Date 2/19/2024

FINANCE DIRECTOR: *MA*

DIVISION HEAD: Mike Ross Date 2/13/24 (required)

DEPARTMENT HEAD: _____ Date: 2/13/2024

(9) Balance available after transfer