



Human Services Committee Meeting
Wednesday, April 6, 2022 at 5:30 pm
Administration Building - 1010 56th Street, Kenosha, WI 53140
2nd Floor Committee Room


Agenda (amended April 1, 2022)

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. Resolution For The Appointment Of Ms. Jane Sandberg To Serve On The Commission On Aging And Disability Services
Documents:
[SANDBERG COADS.PDF](#)
6. Resolution For The Appointment Of Supervisor Andy Berg To Serve On The Racine Kenosha Community Action Agency Board
Documents:
[BERG RKCAA.PDF](#)
7. Discussion Of Potential Assisted Living Facility In Twin Lakes
Documents:
[TWIN LAKES ASSSITED LIVING.PDF](#)
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. Jane Sandberg to the Commission on Aging and Disability Services | | | |
| Original <input checked="" type="checkbox"/> | Corrected <input type="checkbox"/> | 2nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: | | Date Resubmitted: | |
| Submitted By: Human Services Committee | | | |
| Fiscal Note Attached <input type="checkbox"/> | | Legal Note Attached <input type="checkbox"/> | |
| Prepared By: John T. Jansen | | Signature:  | |

WHEREAS, pursuant to County Executive Appointment 2021/22-63, the County Executive has appointed Ms. Jane Sandberg to serve on the Commission on Aging and Disability Services 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. Jane Sandberg to the Commission on Aging and Disability Services. This appointment shall be effective immediately and continue until the 31st Day of December 2023, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Jane Sandberg will serve without pay and will be succeeding Edmund Weaver.

HUMAN SERVICES COMMITTEE:

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Excused</u> |
|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Laura Belsky, Chairman | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Andy Berg, Vice Chairman | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Sandra Beth | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Erin Decker | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Jerry Gulley | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Kim Lewis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Terry Rose | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

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

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2021/22-63

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. Jane Sandberg
Kenosha, WI 53140

to serve on the Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation by the County Board and continuing until the 31st day of December 2023 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Ms. Sandberg will serve without pay.

Ms. Sandberg will be succeeding Edmund Weaver.

Respectfully submitted this 3rd day of March 2022.

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)

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

Name: Jane E Sandberg
First Middle Initial (optional) Last

*Residence Address: _____

Occupation: Retired
Company Title

*Business Address: _____

*Telephone Number: Residence _____ *Business _____

*Daytime Telephone Number: _____

*Email Address: _____

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

Kenosha County Commission on Aging and Disability Services

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.

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

Additional Information:

Nominee's Supervisory District: 1

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

Special Olympics, My political party, Lion's Club, Women's Club

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.

Because I was seriously ill for months with COVID-19, I was - and continue to be - self quarantined. I do not go out except for important appointments. This has kept me, and most people, from participating in group activities. I do attend two groups virtually.

Governmental Services: List services with any governmental unit.

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.

Jane Sandberg
Signature of Nominee

3/1/22
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

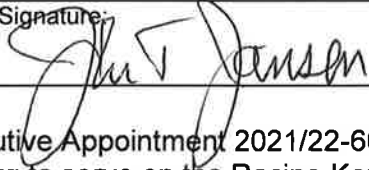
New Appointment

Reappointment

Previous Terms: _____

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

| | | | |
|--|------------------------------------|--|--------------------------------------|
| Subject: Resolution to approve the appointment of Supervisor Andy Berg to the Racine Kenosha Community Action Agency Board | | | |
| Original <input checked="" type="checkbox"/> | Corrected <input type="checkbox"/> | 2nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: | | Date Resubmitted: | |
| Submitted By: Human Services Committee | | | |
| Fiscal Note Attached <input type="checkbox"/> | | Legal Note Attached <input type="checkbox"/> | |
| Prepared By: John T. Jansen | | Signature:  | |

WHEREAS, pursuant to County Executive Appointment 2021/22-60, the County Executive has appointed Supervisor Andy Berg to serve on the Racine Kenosha Community Action Agency Board 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 Supervisor Andy Berg to the Racine Kenosha Community Action Agency Board. This appointment shall be effective immediately and continue until the 30th Day of September 2025, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Supervisor Berg will serve without pay and will be succeeding Supervisor Laura Belsky.

HUMAN SERVICES COMMITTEE:

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Excused</u> |
|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Laura Belsky, Chairman | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Andy Berg, Vice Chairman | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Sandra Beth | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Erin Decker | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Jerry Gulley | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Kim Lewis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Terry Rose | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

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Kenosha, Wisconsin 53140
(262) 653-2600
Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2021/22-60

RE: RACINE KENOSHA COMMUNITY ACTION AGENCY BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the honorable Kenosha County Board of Supervisors for its review and confirmation the name of:

The Honorable Andy Berg
County Board Supervisor
Kenosha, WI 53144

to serve on the Racine Kenosha Community Action Agency Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of September 2025 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Supervisor Berg will serve without pay.

Supervisor Berg will be succeeding Supervisor Laura Belsky.

Respectfully submitted this 22nd day of February 2022.

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)

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

Name: Andrew (Andy) A Berg
 First Middle Initial (optional) Last

*Residence Address: _____

Occupation: WI DOC - Racine Correctional Institution Sr Recreation Leader
 Company Title

*Business Address: _____

*Telephone Number: Residence _____ *Business _____

*Daytime Telephone Number: _____

*Email Address: _____

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

Racine/Kenosha Community Action Agency

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.

Adding my experience and networking may be an aid to this organization.

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

Additional Information:

Nominee's Supervisory District: 10

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

Grace Welcome Center, Shalom Center

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.

Garden of Eatin (Exec Director), Kenosha County Veteran's Council (Board), Kenosha County Human Services Board, VFW Post 7308, American Legion Post 21, Kenosha Moose Lodge, Free Masons Unity Lodge 367, United States Field Artillery Association - IL Chapter (President)

Governmental Services: List services with any governmental unit.

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.

Andy Berg

Signature of Nominee

02/16/2022

Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment

Reappointment

Previous Terms: _____



COUNTY OF KENOSHA

John T. Jansen, Director
Department of Human Services

Lynda Bogdala, Administrator
Brookside Care Center
3506 Washington Road
Kenosha, WI 53144
Phone (262) 653-3800
Fax: (262) 653-3850

February 21, 2022

Supervisor Lewis,

County Administration has carefully considered the information you provided in regard to the available property located at 100 East School Street in Twin Lakes and has accumulated the following exploratory review. The County has investigated the cost and timing involved necessary to appropriately vet the viability of the purchase of this property and ultimately transforming it into an Assisted Living Facility administered by the County. In addition, Administration has consulted with the Executive Director of Brookside/Willowbrook, Lynda Bogdala, for insight into ramifications of staffing this potential County facility.

Analysis Estimates

Per initial estimates provided by our Department of Public Works administration, the cost range of the physical evaluation of the building/facilities is \$25,000 - \$40,000. The estimated cost range for the business-case analysis (including marketing/regional dynamics, operations/staffing, financial, etc.) is an additional \$25,000 - \$50,000. It would likely take 30-45 days to locate an appropriate consultant and an estimated 90-150 days to perform the analysis.

Staffing

The following information was provided by Lynda Bogdala in relation to your inquiry for an Assisted Living facility located in Twin Lakes and the housing of approximately 30-36 residents.

The biggest challenge at this time and in the near future would be staffing. The healthcare industry continues to see a decline in employee retention and recruitment as it's been reported that 420,000 employees left the nursing home/assisted living industry since the beginning of the pandemic. There is a lack of people to fill the thousands of jobs within the area and this is evident with Brookside and Willowbrook. Brookside alone has over 60 open positions within nursing, dietary, environmental services and finance. Willowbrook has 4 open positions in nursing, 1 in environmental services and 1 in life enrichment. Most of these positions have been posted and open for many months with either no one applying or many applicants unqualified.

Though an assisted living doesn't require the same staffing levels as skilled nursing, all avenues of care must still be provided. The Assisted Living Manager would oversee the day to day operations and employees in departments from nursing, including a registered nurse, certified nursing assistants or registered aides, dietary, laundry, environmental services, maintenance and life enrichment.

Currently at Willowbrook, a 24-bed class C facility, they have 24 employees, with 5 open positions. This does not include dietary, finance, maintenance or the Administrator as they are shared employees with Brookside. Those would be additional positions needing to be filled at a separate location. Assisted Livings are in demand and there are only a few of them located within the county, however, the recruitment of employees will be an issue that could be at the detriment of caring for such a vulnerable population.

If you have any further questions or inquiries, please don't hesitate to contact myself or Ray Arbet.

Sincerely,

A handwritten signature in cursive script that reads "Lynda Bogdala". The signature is written in black ink and is positioned above the typed name.

Lynda Bogdala
Administrator
Brookside Care Center
Willowbrook Assisted Living