



**Human Services Committee Meeting  
Tuesday, July 21, 2020 - 5:00 p.m.  
Kenosha County Job Center  
South 10**

**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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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- While Both The Building And The Meeting Is Open To The Public, In Keeping With The CDC's Recommendations On Social Distancing, Members Of The Public Are Strongly Encouraged NOT To Attend The Meeting In Person. The Meeting Will Be Accessible For Public Monitoring By Calling 1-408-418-9388 And Using Access Code 146 280 8511. Citizens Wishing To Make A Public Comment Are Strongly Encouraged To Submit Such Comments In Writing To [EMAIL PROTECTED] Before 3:30 Pm On Tuesday, July 21, 2020.
3. Chairman's / Supervisor's Comments
4. Approval Of Minutes
5. Resolution To Approve The Appointment Of Mr. Sharmain Harris To The Kenosha County Board Of Health
  - a. Harris Resolution  
Documents:  
  

[RESOLUTION TO APPROVE THE APPOINTMENT OF MR. SHARMAIN HARRIS TO THE KENOSHA COUNTY BOARD OF HEALTH.PDF](#)
6. Resolution To Approve The Appointment Of Mr. David Celebre To The Brookside Board Of Trustees
  - a. Celebre Resolution.  
Documents:  
  

[RESOLUTION TO APPROVE THE APPOINTMENT OF MR. DAVID CELEBRE TO THE BROOKSIDE BOARD OF TRUSTEES.PDF](#)
7. Resolution To Approve The Re-Appointment Of Dr. Rita Ventura To The Kenosha County Board Of Health
  - a. Ventura Resolution

Documents:

[RITA VENTURA BOARD OF HEALTH.PDF](#)

8. Resolution To Amend Resolution No. 92 Which Amended Resolution No. 150 Which Created The Kenosha County Health Department, The Kenosha County Board Of Health And The Kenosha County Health Office Pursuant To Wis. Stat. 252 And Certain Agreements Between The City Of Kenosha And The County Of Kenosha.

- a. Health By-Laws

Documents:

[DOH BYLAWS RESOLUTION FOR HSC.PDF](#)

9. Resolution Expressing Kenosha County's Commitment To Achieving Racial Equity And Transforming Systems And Institutions Impacting The Health Of Our Community.

- a. Racial Equity Resolution

Documents:

[RESOLUTION RACISM AS HEALTH EMERGENCY.PDF](#)

10. Any Other Business As Authorized By Law

11. Adjournment