



**Human Services Committee Meeting
Tuesday, May 7, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 Reappointment Of John O'Day To The Kenosha County Human Services Board

Documents:

[RESOLUTION FOR THE REAPPOINTMENT OF JOHN ODAY TO THE KENOSHA COUNTY HUMAN SERVICES BOARD.PDF](#)

6. Resolution To Approve The Reappointment Of Richard Willoughby To The Kenosha County Human Services Board

Documents:

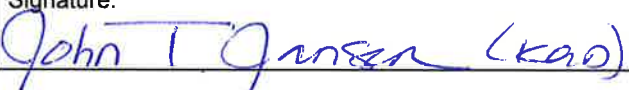
[RESOLUTION FOR THE REAPPOINTMENT OF RICHARD WILLOUGHBY TO THE KENOSHA COUNTY HUMAN SERVICES BOARD.PDF](#)

7. Human Services Year-End Financial Report
8. Presentation - Ali Nelson, Overview Of The Division Of Veteran Services
9. Committee Members Comments
10. Any Other Business As Authorized By Law
11. Adjournment
12. Chairman's / Supervisor's Comments

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF JOHN O'DAY TO THE HUMAN SERVICES BOARD			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: May 7, 2019		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 2019/20-05, the County Executive has reappointed **John O'Day to serve on the Human Services Board** and

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 **Human Services Board** 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 **John O'Day** to the **Human Services Board**. **John O'Day's** appointment shall be effective immediately and continuing until the **3^{1st} Day of December 2021**, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. **John O'Day** will serve without pay. **John O'Day** will be succeeding **himself**.

HUMAN SERVICES COMMITTEE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
_____ William Grady, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Michael Goebel, Vice Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ David Celebre	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Daniel Gaschke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Gabe Nudo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Zach Rodriguez	<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

APPOINTMENT 2019/20-05

RE: KENOSHA COUNTY HUMAN SERVICES 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 approval the name of

Supervisor John O'Day
5300 Green Bay Road
Kenosha, WI 53144

to serve a three-year term on the Kenosha County Human Services Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2021 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Supervisor O'Day attended 18 out of the 20 meetings held. His two absences were excused.

Supervisor O'Day will serve without pay. Supervisor O'Day will be succeeding himself.

Respectfully submitted this 11th day of April, 2019.

Jim Kreuser

Kenosha County Executive

BROOKSIDE BOARD

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: JOHN JAMES O'DAY
First Middle Last

Residence Address:

Previous Address if above less than 5 years: NA

Occupation: SEMI-RETIRED REAL ESTATE BROKER
Company Title

Business Address: 5300 GREENBAY RD KENOSHA WI

Telephone Number: Residence Business 262-945-1323

Daytime Telephone Number: 262-945-1323

Mailing Address Preference: Business () Residence (X)

Email Address: JODAY2918@GMAIL.COM

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (X)

If yes, please attach a detailed document.

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.

KENOSHA COUNTY HISTORY MUSEUM BOARD PRESIDENT; KNIGHTS OF COLUMBUS #973 PAST GRAND KNIGHT; PAST MEMBER LOCAL REAL ESTATE BOARD AND PAST PRESIDENT

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

URBAN OUTREACH CTR

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

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

Nominee's Supervisory District

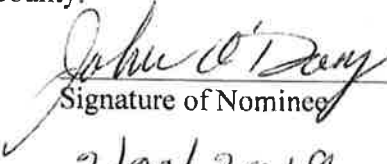
9

Governmental Services: List services with any governmental unit.

HUMAN SERVICES BOARD CHAIR

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

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.


Signature of Nominee

2/22/2019
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 RICHARD WILLOUGHBY TO THE HUMAN SERVICES BOARD			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: May 7, 2019		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 2019/20-05, the County Executive has reappointed **Richard Willoughby to serve on the Human Services Board** and

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 Human Services Board** 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 **Richard Willoughby** to the **Human Services Board**. **Richard Willoughby's** appointment shall be effective immediately and continuing until the **3^{1st} Day of December 2021**, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. **Richard Willoughby** will serve without pay. **Richard Willoughby** will be succeeding himself.

HUMAN SERVICES COMMITTEE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
_____ William Grady, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Michael Goebel, Vice Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ David Celebre	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Daniel Gaschke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Gabe Nudo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Zach Rodriguez	<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

APPOINTMENT 2019/20-04

RE: KENOSHA COUNTY HUMAN SERVICES 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 approval the name of

Mr. Richard Willoughby
8925 42nd Court
Kenosha, WI 53142

to serve a three-year term on the Kenosha County Human Services Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2021 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Willoughby attended 17 out of the 20 meetings held. He had two absences that were excused and one absence was unexcused.

Mr. Willoughby will serve without pay. Mr. Willoughby will be succeeding himself.

Respectfully submitted this 11th day of April, 2019.

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)

Name: Richard T. Willoughby
First Middle Last

Residence Address: _____

Previous Address if above less than 5 years: _____

Occupation: ABBOTT LABORATORIES Retired Quality Manager
Company Title

Business Address: N/A

Telephone Number: Residence 262-694-3588 Business _____

Daytime Telephone Number: N/A

Mailing Address Preference: Business () Residence (☒)

Email Address: rich-judy@ameritech.net

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 document.

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.

Kenosha County ADRC Committee
Kenosha County Human Services Board

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

none

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

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

Nominee's Supervisory District _____

Governmental Services: List services with any governmental unit.

none

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

Experience with Disability & Aging Resources

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.



Signature of Nominee

4/4/19

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: _____
