

Kenosha



County

BOARD OF SUPERVISORS

WEEKLY MEETING SCHEDULE

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE 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.

NOVEMBER 10th THRU NOVEMBER 14th 2003

MONDAY NOVEMBER 10TH

BOARD OF HEALTH 12:00 NOON, KCJC/HSB, MEZZANINE CONFERENCE RM-21

1. Call to Order, Chairman, Dr. Steven Schwimmer
 2. Approval of Minutes of September 8th, 2003
 3. Public Comments
 4. Chairman's Comments
 5. HUD Grant Presentation – "Lead Reduction in Kenosha" – Laura Studevant, R.S., Program Manager, Paul Orlowski, Risk Assessor, and Jayne Katt, Office Coordinator
 6. Health Officer/Director's Report
 7. Corporation Counsel's Report
 8. Other Business as Allowed by Law
 9. Closing Board Comments
 10. Adjournment
- POSSIBLE CLOSED SESSION PURSUANT TO WISCONSIN STATUTES
SECTION 19.85 (1)(b)(c)(g)

TUESDAY NOVEMBER 11TH

**DISABILITY SERVICES COMMITTEE OF THE KENOSHA CO. HUMAN SERVICES BOARD
6:00 P.M., KCJC/HSB, SUITE 400 (SOUTHEAST CORNER OF BLDG.)**

1. 6:00 PM: Call to Order by Committee Chair
2. Citizens Comments
3. Review/Approval Minutes 6/10/03 (Previously Mailed) Disability Services Committee Meeting and Review/Approval Minutes 6/12/03 (Previously Mailed); 8/14/03; 9/11/03 and 10/16/03 Residential Quality Assurance Committee Meetings
Review/Approval Minutes 10/15/03 Joint Human Service Board/Human Services Committee/Public Welfare Committee/Disability Services Committee/Brookside Board of Trustees
4. Quarter 1-2-3 Utilization
5. 2004 Budget
6. Autism Waiver
7. Early Head Start Program and Fiscal Summary
8. Such other business as authorized by law to transact.
9. Adjournment

WEDNESDAY NOVEMBER 12TH

COUNTY BOARD PUBLIC HEARING 7:00 P.M., KCAB, 3RD FLOOR CO. BOARD CHAMBERS

Agenda's may be obtained in the County Clerk's Office

COUNTY BOARD ORGANIZATIONAL MEETING FOLLOWING THE PUBLIC HEARING

Agenda's may be obtained in the County Clerk's Office

COUNTY BOARD ANNUAL MEETING FOLLOWING THE ORGANIZATIONAL MEETING

Agenda's may be obtained in the County Clerk's Office

THURSDAY NOVEMBER 13TH

KENOSHA COUNTY RESIDENTIAL QUALITY ASSURANCE COMMITTEE

12:00 NOON, KHDS, 5407 8TH AVE

1. Order of Business: Call to Order
2. Roll Call: may waive - sign in sheet
3. Citizen Comments
4. Agenda Read - may waive (mailed)
5. Minutes Read - may waive
6. Correspondence Read
7. Old Business:
 - A. Consumer Satisfaction Survey
 - B. Membership
 - C. Best Practice – Behavioral Procedure
8. New Business:
 - A. 2004 Visit Schedule
9. Announcements

Closed Session - pursuant to Wis. Statutes 19.85 Exemptions (1.) - (3.)

(WI S.S. 19.85 Exemptions (c) the considering of performance data of residential providers, (f) discussing clients', guardians' and providers' personal histories that could have an adverse effect on their reputations if discussed in public, (h) discussing confidential information regarding consumers and their guardians, (l) discussing matters that could adversely effect business (providers) if discussed in public.)

10. Reports Read:

Return to Open Session

11. Next Meeting Confirmed: December 18, 2003
12. Meeting Adjourned

PUBLIC WELFARE COMMITTEE 4:00 P.M., KCJC/HSB, SUCCESS CONFERENCE RM

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: September 11, 2003 (PWC)
October 15, 2003 (Joint HSB/HSC/PWC/DDS
And Brookside Board of Trustees)
4. Recommendation: To approve the September 2003 Fiscal Report
5. Recommendation: To approve the 2004 Division of Children and Family Services Contracts
6. Recommendation: To approve the 2004 Division of Workforce Development's Contracts
7. Recommendation: To approve the 2004 SHARES Grants/Contracts
8. Recommendation: To approve the 2004 Kenosha County Child Care Rates
9. Informational Item: Dislocated Workers Update
10. Informational Item: Move Updates
11. Informational Item: W-2 Projected Participant costs for 2004
12. Committee Comments
13. Such Other Business as Authorized by Law
14. Adjournment

COUNTY BOARD MEETING 7:00 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

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FRIDAY NOVEMBER 14TH

NO MEETINGS SCHEDULED