

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 A CCCORDANCE 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 25TH THRU NOVEMBER 29TH 2002

MONDAY NOVEMBER 25TH

NO MEETINGS SCHEDULED

TUESDAY NOVEMBER 26TH

KENOSHA COUNTY LAND & WATER CONSERVATION COMMITTEE 10:30 A.M., KENOSHA COUNTY CENTER, CONFERENCE ROOM -A

- 1. Welcome and Introduction
- 2. Review of Minutes from September 25, 2002, Land and Water Conservation Committee Meeting
- 3. Update on DATCP 2002 Soil and Water Management Grants
- 4. Discussion of Proposed Resolutions to be Presented at the Annual State Land and Water Conservation Association Conference in Manitowoc, Dec. 4-6, 2002
- 5. 2003 Tree Program
- Agency Reports: NRCS and FSA
- 7. Other Business as Allowed by Law
- 8. Citizen's Comments
- 9. Next Meeting Date and Time
- 10. Adjournment

<u>DISABILITY SERVICES COMMITTEE OF THE KENOSHA CO. HUMAN SERVICES BOARD 6:00 P.M., BRIDGES COMMUNITY CENTER, 5718 7TH AVENUE</u>

- 6:00 PM: Call to Order & Welcome by Cheryl Montgomery, Director of Bridges Community Center
- 2. Citizens Comments
- Review/Approval Minutes 6/25/02 Disability Services Committee Meeting Review/Approval Minutes 6/13/02, 7/11/02, 8/15/02, 9/19/02, and 10/10/02 Residential Quality Assurance Committee Meetings Joint Human Services Board/Human Services Committee/Public Welfare Committee/
 - Disability Services Committee Minutes of 10/16/02 Meeting
- 4. Early Head Start Grant:
 - a. PRISM Update and Response
 - b. Fiscal Review
 - c. Parent Committee and Policy Council Changes
- 5. 2003 Request for Proposal (RFP) Results:
 - a. Retail Pharmacy Services-Walgreens

 Community Support Program Services-Bell Therapy, Inc. & Up-Date on Transition Progress

(TUESDAY, NOVEMBER 26TH CONTINUED) -

- 6. Letter of Resignation from the Disability Services Committee Doug Kancian
- 7. RQAC Annual Report
- 8. 2003 Budget
- 10. Combined Division of Aging and Division of Disability Services Wait List
- 11. The Judy K vs Dunn County Wi Surpreme Court Decision as Summarized in the *Wisconsin Counties* Magazine, Sept., 2002
- 12. National Reports on Public Mental Health:
 - a. Disintegrating Systems: *The State of the States' Public Mental Health Systems*, Bazelon Center for Mental Health Law, 2001
 - b. National Council on Disability's The Well Being of Our Nation: An Inter-Generational Vision of Effective Mental Health Services & Supports, 2002
 - c. President's New Freedom Commission on Mental Health's Interim Report, 2002
- 13. Such other business as authorized by law to transact
- 14. Adjournment

WEDNESDAY NOVEMBER 27TH

NO MEETING SCHEDULED

THURSDAY NOVEMBER 28TH

NO MEETINGS SCHEDULED

FRIDAY NOVEMBER 29TH

NO MEETINGS SCHEDULED

