

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 19TH THRU NOVEMBER 23RD 2007

MONDAY NOVEMBER 19TH

ADMINISTRATION COMMITTEE 7:00 P.M., KCAB, COMMITTEE CONFERENCE ROOM

- 1. Call to Order
- 2. Citizens Comments
- 3. Supervisors Comments
- 4. Approval of Minutes
- 5. Report from Personnel Director
- 6. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- 7. Grievance #07-990C-007 Flexible Hours
- 8. Any other Business Allowed by Law
- 9. Adjournment

A quorum of other committees or the county board may be present due to overlap of

TUESDAY NOVEMBER 20TH

SOUTHEAST WISCONSIN CITIZEN CORPS COUNCIL 9:00 A.M., AMERICAN RED CROSS, 4521 TAYLOR AVE., RACINE

- 1. Welcome and introductions
- 2. Review of current objectives
- Define the mission of the council
 - a) Define roles of council and council members
 - b) Create structure/organization for council
 - c) Address sustainability issues
- 4. Define purpose for volunteers/volunteer usage
- 5. Schedule follow up strategic planning session if needed

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agenda's may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY NOVEMBER 21ST

MENTAL HEALTH SERVICES COMMITTEE 5:30 P.M., KCJC/HSB, SUITE 400 (FORMERLY DISABILITY SERVICES COMMITTEE)

- 1. 5:30 PM: Call to Order by Committee Chair
- 2. Citizens Comments
- Review/Approval Minutes 5/30/07 Disability Services Committee Meeting and 10/17/07 Joint Human Services Board/Human Services Committee/Public Welfare Committee/MH/AODA Services Committee/Brookside Board of Trustees. Minutes previously mailed. Reflections on Sept. 20th Tour of Services & Facilities* (Formal minutes not taken)
- 4. In-patient Utilization Jan-Sep 2007*
- 5. Reflections by soon to be retired Division Director Ron Frederick*
- 6. Mental Health/AODA Services in the new DADS (Div. Aging & Disability Services)*
- 7. Committee Membership & Activities by DADS Director, Laverne Jaros
- 8. Informational Items:
 - "Mental illness is taking its toll," <u>Kenosha News</u>, Oct 22, 2007
 - ♦ "Local officer details crisis training," Kenosha News, Sept 12,2007
 - "Kenosha, Racine counties receive grant to plan court evaluation services for mentally ill defendants," <u>Kenosha News</u>, July 13, 2007
 - ♦ MENTAL ILLNESS Family Guide to Community & School Resources, 3rd Printing, 2007 (Available @ meeting)
 - ♦ Annual Report 2006, Kenosha County Dept. of Human Services (Available @ meeting)
- 9. Such other business as authorized by law to transact
- 10. Adjournment

THURSDAY NOVEMBER 22ND

NO MEETINGS SCHEDULED

FRIDAY NOVEMBER 23RD

NO MEETING SCHEDULED

