HUMAN SERVICES COMMITTEE

Minutes of Meeting April 7, 2010 Kenosha County Administration Building

Committee Members Present: Ed Kubicki, Terry Rose, Jeff Gentz, Dick Kessler, Jennifer

Jackson, Alice Wei

Committee Members Absent: Ali Khaleel (excused)

Staff Present: Cindy Johnson, Diane Bosovich, Wayne Kreuger, Bob Riedl

Others Present: Supervisor John O'Day, Edna Highland

1. <u>Call to Order</u>

The meeting was called to order at 6:35 p.m. by Ed Kubicki.

2. <u>Citizen's Comments</u>

Bob Riedl, Personnel Director, urged support of the resolution appointing Edna Highland to the Brookside Board of Trustees. She is very passionate about the County and a very concerned and active citizen.

Ed Kubicki stated that he agrees that Ms. Highland will be an excellent addition to the Brookside Board and also urged her approval.

3. Approval of Minutes: 2/17/10, 3/2/10

MOTION to approve minutes by Jeff Gentz, seconded by Terry Rose. MOTION CARRIED UNANIMOUSLY.

4. Resolutions to Approve County Executive Appointments as follows: Edna Highland to the Brookside Board of Trustees

MOTION to approve by Jeff Gentz, seconded by Terry Rose. MOTION CARRIED UNANIMOUSLY.

Rita Kadamian and Supervisor John O'Day to the Board of Health

MOTION to approve by Jeff Gentz, seconded by Jennifer Jackson. MOTION CARRIED UNANIMOUSLY.

5. <u>Health: Resolution to Modify 2010 Budget to Reflect Funding Received from the Children's Alliance of Wisconsin and the State of Wisconsin, Division of Public Health, for the Wisconsin Seal-A-Smile Program</u>

Cindy Johnson, Director of Nursing, distributed an information sheet, stating that they received a grant in the amount of \$37,215 to prevent dental caries and to promote oral health, including sealants to school-age children, grades 2, 3, and 5. This will provide children with a dental home, as services are provided at the Kenosha Community Dental Clinic. The schools to be served are those with a very high percentage of poverty: Bain,

Frank, and Wilson Elementary. They hope to serve 643 students with screening, fluoride varnishing, and education; and 386 students with sealants. We work with the Kenosha Community Dental Clinic, KUSD, and Southeast Dental Associates.

We will also be purchasing a portable dental chair, portable dental halogen light, portable compressor, as well as various dental supplies (toothbrushes, fluoride varnish, and sealant supplies).

MOTION to approve by Terry Rose, seconded by Jeff Gentz. MOTION CARRIED UNANIMOUSLY.

6. Such Other Business as Authorized by Law - None

7. Committee Members Comments

Ed Kubicki said this is our last meeting. It's been a real pleasure. He thanked the Youth in Governance for their participation.

8. Adjournment

It was moved to adjourn by Terry Rose, seconded by Dick Kessler. Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Sharon Davis KCDHS Secretary

F:Sharon/HSCmin 4-7-10