

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 26TH THRU JUNE 30TH 2006

MONDAY JUNE 26TH

NO MEETINGS SCHEDULED

TUESDAY JUNE 27TH

KENOSHA COUNTY HOUSING AUTHORITY

3:30 P.M., KCC, ROOM - A

General Business

1. Call to order
2. Approval of minutes from May 3, 2006, KCHA meeting
3. Approval of minutes from May 3, 2006, KCHA public hearing
4. Reconciliation of Bank Account No. 247-56325 for April 2006
5. Reconciliation of Bank Account No. 247-56325 for May 2006
6. Commission/citizen comments

Housing Rehabilitation Program

7. Project 2006-04: Review and consideration of application for housing rehabilitation loan.
8. Project 2006-07 Review and consideration of application for housing rehabilitation loan.
9. Loan 90-021, 93-004, and 93-105: Review and consideration of request for subordination.
10. Loan 93-028: Write off as uncollectable

Fox River Flood Mitigation Program

11. Review and consideration of policy regarding providing offers to purchase residential property prior to obtaining property appraisals

Miscellaneous Business

12. Potential for conflict of interest
13. Other business allowed by law
14. Adjournment

LEGISLATIVE COMMITTEE

7:00 P.M. 2ND FLOOR CONF ROOM, ADMIN BLDG.

1. Call to Order
2. Citizen comments
3. Board member comments and questions
4. Communications to and from other county board committees, departments and county executive
5. Approval of minutes of May 23, 2006 Legislative Committee meeting
6. Ordinance to amend section 2.05(5)(c) of the Municipal Code
7. Report on status of corporation counsel 2006 budget
8. Any other business
9. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

WEDNESDAY JUNE 28TH

**KENOSHA COUNTY LONG TERM CARE COUNCIL AND RESOURCE CENTER BOARD
JOINT MEETING 9:00 A.M. DIVISION OF AGING - SOUTH 10 CONFERENCE ROOM, 8600
SHERIDAN ROAD**

1. Call to Order
2. Citizen's Comments
3. Approval of April 18, 2006 Resource Center Board and May 31, 2006 and March 29, 2006 Long Term Care Council Minutes
4. Report on plans for Family Cre Expansion to Kenogha County
5. Explanation of Benefits for Family Care
6. Enrollment Plan For Family Care
7. Resource Center Planning
8. Stakeholder Involvement Plan
9. MA Time Reporting Revenue
10. COP/CIP Update
11. "Pathways" Regional Coordinator At Aging and Disability Resource Center
12. Prevention Activities
13. Other Business as Allowed by Law
14. Next Resource Center Board Meeting, August15, 2006 (Reminder this meeting will be in Conference Room S10) and Long Term Care Meeting, July 26, 2006
15. Adjourn

NOTE: Any requests for closed session must contain a cite as to statutory and approximate time the session will be closed. Closed sessions scheduled at the conclusion of the meeting when possible.

HUMAN SERVICES BOARD

5:30 P.M., KCJC/HSB, NORTH – 2

1. Comments by the Chair
2. Citizen's Comments
3. Approval of HSB Minutes: 3/22/06
4. Informational Item: Other Committee Minutes
 - Aging, 4/10/06, 5/8/06
 - Brookside, 2/6/06, 3/6/06, 4/3/06
 - Day Program Services, 3/30/06, 5/2/06
 - Disability Services, 2/9/06, 4/13/06
 - Health, 2/13/06, 4/10/06
 - Human Services, 3/21/06, 5/2/06, 6/6/06
 - Long-Term Care, 1/25/06, 3/29/06
 - Public Welfare, 3/9/06, 5/11/06
 - Residential Quality Assurance, 4/21/06, 5/18/06
 - Veterans, 4/4/06, 5/2/06, 6/6/06
5. Recommendations from Day Program Services Workgroup
6. Update on Family Care
7. Tri-County Workforce Development Grants
8. Health Division: Mid-Year Update
9. Such Other Business as Authorized by Law
10. Committee Member Comments
11. Adjournment

THURSDAY JUNE 29TH

NO MEETINGS SCHEDULED

FRIDAY JUNE 30TH
NO MEETING SCHEDULED