

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MARCH 27TH THRU MARCH 31ST 2006

MONDAY MARCH 27TH

NO MEETINGS SCHEDULED

TUESDAY MARCH 28TH

KENOSHA CITY/COUNTY JOINT SERVICES BOARD

4:30 P.M., KCAB, 2ND FLOOR COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Approval of Minutes of Open and Closed Sessions Held on January 24, 2006
4. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Fleet Maintenance
 - e. Evidence/Identification
 - f. Overtime Report
 - g. Financial Statements
5. Citizen and Board Member Comments
6. Items for Board Review and Action
 - a. 2005 Transfer of Funds
 - b. 2005 Carry Overs
 - c. Side Letter Between Labor and Management Regarding the Creation of a CallTaker Classification
 - d. Open Meeting Issues
7. Any Other Business that can lawfully be transacted
8. Adjournment

LEGISLATIVE COMMITTEE 7:00 P.M., KCAB, 2ND FLOOR COMMITTEE CONF. RM.

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 February 13, 2006 Legislative Committee meeting
 6. Ordinance to reduce number of signatures required on nomination papers for county board supervisors
 7. Update on contracting policy
 8. Report on status of corporation counsel 2006 budget
 9. Legislative update by Michael Serpe
- CLOSED SESSION
10. Pursuant to section 19.85(1)(g), consultation with attorney regarding pending litigation with SBC
- RETURN TO OPEN SESSION
11. Any other business
 12. Adjourn

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

WEDNESDAY MARCH 29TH

KENOSHA COUNTY LONG TERM CARE COUNCIL 9:00 A.M., KCJC/HSB, N-2 CONF. RM.

1. Call to Order
2. Citizen's Comments
3. Minutes of January 25, 2006 Meeting
4. Family Care Expansion
5. Request for waiver of 20 bed limit
6. Update on Community Relocation Project
7. Resource Center Update
8. Legislative Update
9. Other Business as Allowed by Law
10. Next Meeting, April 26, 2006
11. Adjourn

CIVIL SERVICE COMMISSION 3:00 P.M., KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

1. Citizens and Commissioners Comments
 2. Approval of Minutes
 3. Report from Chairman
 4. Report from Chief Deputy Sheriff
 5. Report from Personnel Director
 - Status of Current Eligibility Lists
 6. Approval of Preliminary Deputy Sheriff Eligibility List (after addition of veterans preference points)
- CLOSED SESSION per Section 19.85(1)(c) – Approx. 1 hour
7. Reconsideration of Deputy Sheriff Candidate
 8. Review of Deputy Sheriff Oral Interview Questions

THURSDAY MARCH 30TH

DAY PROGRAM SERVICES WORK GROUP OF THE DISABILITY SERVICES COMMITTEE AND THE KENOSHA COUNTY HUMAN SERVICES BOARD 3:00 P.M., KCJC/HSB RM S-10

1. Welcome by Richard Willoughby, Work Group Facilitator
2. Introductions
3. Provider Perspectives re Impact of Proposed Day Programming Reductions
 - Ishmael Adult Family Home
 - Crabtree Adult Family Homes
 - Alpha Homes Inc.
 - Kenosha Achievement Center, Inc (KAC)
4. Discussion of Benchmarks for Comparing Kenosha to Other
 - County Divisions (Aging, Children & Family Services, Health, etc.)
 - Wisconsin Counties
 - Family Care Counties (Fon du Lac, La Crosse, Portage, Richland)
 - Family Care Expansion (Racine, Waukesha, Washington, Ozaukee)
5. Draft Letter to Parents/Guardians
6. Future Agenda Items
 - Parent/Guardian Perspectives
 - Case Management Perspective
 - "Most Integrated Setting" Criterion for Placement
 - Advocacy
 - Family Care Expansion
 - Consolidation of the Divisions of Aging & Disability Services
7. Such Other Business
8. Next Meeting(s)
9. Adjournment

FRIDAY MARCH 31ST

NO MEETING SCHEDULED