

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 14TH THRU JUNE 18TH 2004

MONDAY JUNE 14TH

BOARD OF HEALTH 12:00 NOON, KCJC/HSB, S-10 CONFERENCE ROOM

1. Call to Order, Dr. Steven Schwimmer, Chairman
2. Approval of Minutes of February 9th, 2004
3. Public Comments
4. Anne Bergo Resolution and Award
5. Chairman's Comments
6. Influenza Presentation – Peter Shult, Ph.D., Director, Communicable Disease Division – Wisconsin State Laboratory of Hygiene
7. Health Officer/Director's Report
8. Corporation Counsel's Report
9. Other Business as Allowed by Law
10. Closing Board Comments
11. Adjournment

Possible closed session pursuant to Wisconsin Statutes Section 19.85 (1)(b)(c)(g)

TUESDAY JUNE 15TH

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

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

HUMAN SERVICES COMMITTEE 6:30 P.M., KCAB, 2ND FLOOR AUDITOR'S ROOM

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes - 4/13/04-HSC, 4/13/04-Jt HSC/Admin
4. Resolutions to Approve the following County Executive Appointments:
Supervisor Gordon West and Robert Pitts to the Brookside Board of Trustees
Maria Maravilla to the Commission on Aging
Denis Wikel to the Human Services Board
Jean Rumachik and Richard Guenther to the Long-Term Care Council
Jill Wilson and Lauren Fox to the Resource Center Board
5. Such Other Business as Authorized by Law
6. Committee Members Comments
7. Adjournment

1. Call to Order
2. Introductions
3. Citizens' Comments
4. Approval of Minutes April 20, 2004
5. Update on 2-1-1 Planning
6. Reports on ADRC and DDRC Activities
 - a. Developmental Disability Resource Center
 - b. Information, Assistance and Access
 - c. Benefit Specialist services
 - d. Outreach
 - e. Chronic Disease Self Management Program
7. Other Business
8. Adjourn

WEDNESDAY JUNE 16TH

KENOSHA COUNTY SPECIALIZED TRANSPORTATION COMMISSION
9:30 A.M., KCJC/HSB, S-11

1. Welcome and Introductions
2. Citizens' Comments
3. Approval of Minutes
4. Operations Reports
 - a. Care-A-Van
 - b. Volunteer Escort
5. City Transit Report
6. Review Escort Fare Structure
7. MA-SMV Transportation Update
8. Other Business
9. Adjournment

KENOSHA COUNTY HOUSING AUTHORITY

3:30 P.M., KCC, MEETING RM-B

General Business

1. Call to order
2. Approval of minutes from May 19, 2004 KCHA meeting
3. Reconciliation of Bank Account No. 247-56325 for May 2004
4. Commission/citizen comments

Housing Rehabilitation Program

5. Project HOP 2004-10: Review and consideration of application for homestead opportunity loan
6. Loan 2001-02: Write off loan as uncollectable
7. Loan 99-023: Review and consideration of request for subordination

Fox River Flood Mitigation Program

8. Project 99.48: Review and approval of notice of entitlement for relocation assistance-rental for the property located at 607 S. Riverside Drive, Silver Lake, WI
9. Review and discuss recent flooding events and determine for which grants the Housing Authority will submit applications

Miscellaneous Business

10. Discussion of potential for conflict of interest
11. Other business allowed by law
12. Adjournment

THURSDAY JUNE 17TH

NO MEETINGS SCHEDULED

FRIDAY JUNE 18TH

NO MEETINGS SCHEDULED