

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JANUARY 14<sup>TH</sup> THRU JANUARY 18<sup>TH</sup>**

**MONDAY, JANUARY 14<sup>TH</sup>**

**BOARD OF HEALTH REORGANIZATIONAL MTG. 12:00 P.M. KCJC/HSB S-10 CONF. RM.**

1. Call to Order, Dr. Schwimmer, Chairman
2. Election Of Officers
  - a. Chairman
  - b. Vice-Chairman
3. Appointments
  - a. Secretary - Nancy L. Reeves
4. Approval of 2008 Meeting Schedule

**BOARD OF HEALTH REGULAR MTG. 12:00 P.M. KCJC/HSB S-10 CONF. RM.**

1. Call to Order, Chairman
2. Approval of Minutes of November 12<sup>th</sup>, 2007
3. Public Comments
4. Chairman's Comments
5. Presentations
  - a.) Public Health School Nurse - "A Typical Day" – Lindsay Deinhammer  
Jodee Rizzitano, School Nurses
  - b.) Public Health Sanitarian – "A Typical Day" – Mark Melotik, Environmental  
Sanitarian
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

**TUESDAY, JANUARY 15<sup>TH</sup>**

**COUNTY BOARD MEETING 7:30 P.M., KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agenda's may be obtained in the County Clerk's Office or at [www.co.kenosha.wi.us](http://www.co.kenosha.wi.us)

**WEDNESDAY, JANUARY 16<sup>TH</sup>**

**MENTAL HEALTH SERVICES COMMITTEE** **5:30 P.M. KCJC/HSB S-11 CONF. RM.**

1. Call to Order
2. Citizen Comments
3. Minutes November 21, 2007 Meeting
4. Wait List Policy Revisions
5. State Parity Bill and Action Day
6. Committee Role and Priorities
7. Such Other Business as Authorized by Law
8. Adjournment

**THURSDAY, JANUARY 17<sup>TH</sup>**

**ADRC BOARD** **12:00 P.M. KCJC/HSB S-10 CONF. RM.**

1. Call to Order
2. Introductions
3. Approval of Minutes from November 15, 2007
4. Citizen Comments
5. Kenosha County Family Care Enrollment & Wait List Update
6. Report from Community Care, Inc.
7. QA Committee Update
8. Marketing Plan
9. Prevention Grants
10. Legislative Update
11. Other Business As Allowed By Law
12. Next Meeting Date - February 21, 2008

**FRIDAY, JANUARY 18<sup>TH</sup>**

**NO MEETINGS SCHEDULED**