

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOVEMBER 18TH THRU NOVEMBER 22ND 2013

MONDAY, NOVEMBER 18TH
NO MEETINGS SCHEDULED

TUESDAY, NOVEMBER 19TH

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

WEDNESDAY, NOVEMBER 20TH

MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM, KCJC, CONFERENCE RM S-11

- I. Call to Order
- II. Citizens Comments:
- III. Approval of September Minutes
- IV. Update on Medicaid and Marketplace outreach efforts
- V. Update on state mental health budget initiatives
- VI. Report on Drug and Behavioral Health Courts and Jail Diversion
- VII. Budget Report
- VIII. Other Program and Planning updates
- IX. Other Business as Allowed by Law
- X. Next Meeting
- XI. Adjourn

THURSDAY, NOVEMBER 21ST

ADRC BOARD 12:00 PM, KCJC, CONFERENCE ROOM S-10

- I. Call to Order
- II. Citizens Comments
- III. Approval of September Minutes
- IV. Quality Report – 3rd Quarter
- V. Policy Updates: Medicaid +
- VI. Board Membership
- VII. Program updates
 - ADRC
 - Mental Health/AODA Resource Center
 - MCOs
- VIII. Other Business as Allowed by Law
- IX. Adjourn

FINANCE/ADMINISTRATION COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes
6. **FINANCE DIVISION** – Report Regarding Refunding YMCA Bond Issue
7. **FINANCE DIVISION** – Resolution Approving Joint Services Public Safety Software
8. **FINANCE DIVISION** – Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$1,700,000 for Public Safety Software
9. **FINANCE DIVISION** – Discussion Regarding Sheriff's Drug Forfeiture Funds
10. Audit of Bills
11. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. Finance/Administration –
 - ii. General Fund Balance Report –
 - iii. Public Works Report –
 - iv. Human Services –
 - v. Treasurer's Reports –
 - vi. Register of Deeds Report –
 - vii. County Clerk Report –
 - viii. Monthly Statement –
 - ix. Budget Modification –
12. **CLOSED SESSION:** Pursuant to Section 19.85 (1) (c) and (g)
Discussion Regarding Negotiations with the Deputy Sheriff's Association
13. Adjourn

A quorum of other committees or of the County Board may be present.

FRIDAY, NOVEMBER 22ND
NO MEETINGS SCHEDULED