

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

2nd AMENDED
JAN. 14, 2019 THRU JAN. 18, 2019

MONDAY, JAN. 14

BOARD OF HEALTH RE-ORGANIZATIONAL MTG **NOON, KCJC CONF. RM S-10**

1. Call to Order, Dr. Diane Gerlach, Chairman
2. Election of Officers
 - a.) Chairman
 - b.) Vice – Chairman
3. Appointments
 - a.) Secretary – Karen Kersting
4. Approval of 2019 Meeting Schedule
5. Adjournment

COMMISSION ON AGING AND DISABILITY SVCS **NOON, KCJC, ENTRANCE A, RM N-2**

- I. Citizen Comments
- II. Approval of November Minutes
- III. Independent Living Center Presentation: Society's Assets, Inc.
- IV. Advocacy/Legislative Updates and Priorities
- V. Report on Quality Improvement Project
- VI. Program updates
- VII. Other business as allowed by law
- VIII. Next meeting: March 11, 2019
- IX. Adjourn

HUMAN SERVICES BOARD MEETING **4PM, KCJC, SO. 11 MTG RM**

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes – November 12, 2018
4. Presentation: Medically Assisted Treatment Program – DOH/DADS
5. Any Other Business as Authorized by Law
 - a. 2019 Meeting Schedule
6. Committee Members Comments
7. Adjournment

TUESDAY, JAN. 15

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCAB, 2ND FLR COMM. RM

- I. Meeting Commencement
 1. Call to Order
 2. Roll Call
 3. Chairman/Committee Members/Supervisor/YIG Comments
 4. Citizen Comments
- II. **Resolutions – Relocation Plan – County Highway S Project**
- III. Other matters as may appropriately be brought before the Committee
- IV. Adjournment

COUNTY BOARD MEETING

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

Agendas may be obtained at kenoshacounty.org

WEDNESDAY, JAN. 16

HEALTHY PEOPLE KENOSHA COUNTY 2020

MULTIUSE TRAIL COMMITTEE

3:30 – 5:00 PM, KCAB, 2ND FL AUDITORS CONF RM

- 1) Introductions
- 2) New Business
 - a. Wisconsin Active Together <https://www.wiactivetogether.org/>
- 3) Updates
 - a. What can we do more?
 - b. Zagster
 - c. Route of the Badger
 - d. Countywide Wayfinding Signage
 - e. Bike Events - 2019 Schedule
 - f. Projects
 - i. County
 - ii. City
- 4) Committee Member Comments
- 5) Next Scheduled Meeting – May ??? (AS NEEDED)

CANCELLED – LACK OF QUORUM

MENTAL HEALTH/AODA SVCS COMMITTEE

3:30 PM, KCJG, CONF RM S-11

- I. ~~Call to Order~~
- II. ~~Citizens Reports~~
- III. ~~Approval of December minutes~~
- IV. ~~Suicide Prevention Activities and Resources~~
- V. ~~Program and Planning updates~~
- VI. ~~Policy and Legislative updates~~
- VI. ~~Other business as allowed by law~~
- VII. ~~Adjourn~~

THURSDAY, JAN. 17

NO MEETINGS SCHEDULED

FRIDAY, JAN. 18

NO MEETINGS SCHEDULED