

HUMAN SERVICES COMMITTEE
Minutes of Meeting
June 4, 2019 @ 6:30 pm
Kenosha County Administration Building

Committee Members Present: Supervisor Grady, Supervisor Celebre, Supervisor Rodriguez,
Supervisor Berg, Supervisor Nudo, Supervisor Maurer

Excused: Supervisor Goebel

Youth in Governance Present: Keyara Henley

Others Present: John Jansen, LaVerne Jaros, Supervisor Gaschke

1. Call to Order/Roll Call

The meeting was called to order at 6:32 pm by Chairman Grady. Roll call was taken.

2. Citizen's Comments-

None

3. Chairman's / Supervisor's Comments

Supervisor Grady stated that there would be no meeting in July unless one was needed we could do it later in the month.

One of the new Youth in Governance was present, Keyara Henley, and introductions were made by everyone present.

4. Approval of Minutes

Motion to approve the minutes of the Human Services Committee on May 7, 2019 was made by Supervisor Nudo, seconded by Supervisor Maurer. Youth in Governance (YIG) were also asked for their approval and it was given. All in favor. **MOTION CARRIED UNANIMOUSLY.**

5. Resolution to approve the reappointment of William Erickson to the Kenosha County Veterans Service Commission.

Motion to approve the resolution was made by Supervisor Berg, seconded by Supervisor Celebre. Youth in Governance (YIG) were also asked for their approval and it was given. All in favor. **MOTION CARRIED UNANIMOUSLY.**

6. Resolution to approve the reappointment of Dr. Margaret Regner-Hodge to the Kenosha County Board of Health.

Motion to approve the resolution was made by Supervisor Rodriguez, seconded by Supervisor Berg. Youth in Governance (YIG) were also asked for their approval and it was given. All in favor. **MOTION CARRIED UNANIMOUSLY**

7. Resolution to approve the reappointment of Dr. James Foster to the Kenosha County Board of Health.

Motion to approve the resolution was made by Supervisor Nudo, seconded by Supervisor Berg. Youth in Governance (YIG) were also asked for their approval and it was given. All in favor. **MOTION CARRIED UNANIMOUSLY**

8. Resolution to approve the reappointment of Julia E. Robinson to the Kenosha County Board of Health.

Motion to approve the resolution was made by Supervisor Berg, seconded by Supervisor Maurer. Youth in Governance (YIG) were also asked for their approval and it was given. All in favor. **MOTION CARRIED UNANIMOUSLY**

9. Resolution asking Governor Evers and the Wisconsin State Legislature to apply for a waiver from Federal rules excluding institutional stay from Medicaid coverage.

LaVerne Jaros went over the resolution. This resolution was already passed with the legislative committee.

Motion to approve the resolution was made by Supervisor Nudo, seconded by Supervisor Maurer. Youth in Governance (YIG) were also asked for their approval and it was given. All in favor. **MOTION CARRIED UNANIMOUSLY**

10. Committee Members Comments - Supervisor Grady did state that any reappointment resolutions it is fine to not have them present, but if there are new appointments then they would like to have them present.

11. Any Other Business as Authorized by
None

12. Adjournment

It was moved to adjourn by Supervisor Nudo, seconded by Supervisor Berg. Youth in Governance (YIG) were also asked for their approval and it was given. All in favor. **MOTION CARRIED UNANIMOUSLY.** Meeting was adjourned at 6:52 pm.

Respectfully submitted,

Kathy Duberstine
Senior Administrative Assistant-Office of the Director

(A recording of the meeting minutes is available online)