

HUMAN SERVICES COMMITTEE

Minutes of Meeting

August 7, 2018 @ 6:15 pm

Boy and Girls Club of Kenosha

Committee Members Present: Bill Grady, Gabe Nudo, David Celebre and Zach Rodriguez.

Committee Members Excused: Andy Berg

Youth in Governance Present: Chance Ciskowski, Isabella Ricker

Staff Present: John Jansen, Laurie Staves and Tammy Capito

1. Call to Order/Roll Call

The meeting was called to order at 6:22 pm by Chairman Grady. Roll call was taken and everyone was present with the exception of Mike Goebel, Andy Berg and Dayvin Hallmon.

2. Citizen's Comments

N/A

3. Chairman's / Supervisor's Comments

Chairman Grady noted that the next meeting is on September 4, 2018. As of yet there are no agenda items. If the meeting takes place, it may be held at Willowbrook. However, that is yet to be determined.

4. Approval of Minutes

Motion to approve the minutes of July 10, 2018, was made by Zach Rodriguez, seconded by Gabe Nudo. 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 Re-Appointment of Amy Mlot to the Kenosha County Workforce Development Board

Motion to approve the resolution for the re-appointment of Amy Mlot to the Kenosha County Workforce Development Board. Motion was made to approve by Gabe Nudo, seconded by Zach Rodriguez. 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 Re-Appointment of Michael Goebel to the Kenosha County Human Services Board

Motion to approve the resolution for the re-appointment of Michael Goebel to the Kenosha County Human Services Board. Motion was made to approve by Zach Rodriguez, seconded by David Celebre. Youth in Governance (YIG) were also asked for their approval and it was given. All in favor. **MOTION CARRIED UNANIMOUSLY.**

7. Presentation: Second Quarter DHS Budget Update by Tammy Capito

Tammy went over the 2018 Financial Update Status Report, which goes over figures through June. The mid-year financial status update went over budgets for Aging & Disability Services, Children & Family Services, Health, Medical Examiner, Veterans and

Workforce Development. Of particular note were the Levy Needs, however, Tammy and Laurie did a great job of explaining how those figures were arrived at and the possibility of a reduction in that figure if savings are found in other areas.

8. Any Other Business as Authorized by Law

Going forward, Chairman Grady would like board members to be contacted via telephone if the venue for subsequent meetings changes.

9. Adjournment

It was moved to adjourn by Gabe Nudo, seconded by Zach Rodriguez. Youth in Governance (YIG) were also asked for their approval and it was given. All in favor. **MOTION CARRIED UNANIMOUSLY.** Meeting was adjourned at 6:53 pm. A few members went to tour the National Night Out event that was going on at the Boys and Girls Club of Kenosha after the meeting ended.

Respectfully submitted,

Diana Claudio
Senior Administrative Assistant
Office of the Director

(A recording of the meeting minutes is available online)