Committee Members Present: Supervisors Grady, Berg, Celebre, Rodriguez, Nudo, Belsky and Maurer
YIG Present: Keyara Henley
Others Present: John Jansen, LaVerne Jaros, Rebecca Dutter, Daniel Gaschke and John O’Day.

1. **Call to Order/Roll Call**
   The meeting was called to order at 6:15 pm by Chairman Grady. Roll call was taken.

2. **Citizen’s Comments**-None

3. **Chairman’s / Supervisor’s Comments**-Supervisor Nudo stated that the end of the year 2019 numbers were presented to the Brookside Board of Trustees and the result was better than projected. Supervisor Grady recommended that Supervisor Nudo bring it forward to the County Board meeting in the near future.

   Supervisor Berg wanted to commend Kenosha County decreasing opioid deaths by 30%. What we have done so far has been great. Thank you.

   Supervisor Grady stated that the next meeting would be Tuesday, March 3, 2020.

4. **Approval of Minutes**
   Motion to approve the minutes of the Human Services Committee on January 7, 2020 was made by Supervisor Belsky, seconded by Supervisor Berg. All in favor. **MOTION CARRIED UNANIMOUSLY.**

5. **Resolution to approve the re-appointment of Mr. Gary Preston to the Kenosha County Commission on Aging and Disability Services**
   Motion to approve the re-appointment was made by Supervisor Celebre, seconded by Supervisor Berg. All in favor. **MOTION CARRIED.**

6. **Resolution to approve the re-appointment of Mr. Ronald Frederick to the Kenosha County Commission on Aging and Disability Services**
   Motion to approve the re-appointment was made by Supervisor Belsky, seconded by Supervisor Berg. All in favor. **MOTION CARRIED.**

7. **Resolution to approve the re-appointment of Mr. Juan Torres to the Kenosha County Commission on Aging and Disability Services**
   Motion to approve the re-appointment was made by Supervisor Berg, seconded by Supervisor Celebre. All in favor. **MOTION CARRIED.**

8. **Resolution to approve the appointment of Rebecca Dutter as the Director of Kenosha County Division of Aging and Disability Services.**
   John introduced Rebecca Dutter. Rebecca went through her qualifications and what she has been doing in her current role.

   Motion to approve the appointment was made by Supervisor Nudo, seconded by Supervisor Berg. All in favor. **MOTION CARRIED.**
9. **Presentation – LaVerne Jaros, DADS-Overview of trends, successes and challenges in Behavioral Health and Aging and Disability Services.**

   LaVerne had a power point presentation which she went through each slide.

   The Presentation was well received. (The power point presentation and a recording of the minutes can be found at kenoshacounty.org)

10. **Any other Business as authorized by Law-** None.

11. **Adjournment-** Motion to adjourn was made by Supervisor Nudo, seconded by Supervisor Rodriguez. **MOTION CARRIED.** Meeting adjourned at 6:54 pm.

Respectfully submitted,

Kathy Duberstine, Senior Administrative Assistant
Office of the Director

(A recording of the meeting minutes is available online)