

Human Services Committee
Minutes of Meeting
March 3, 2020 @ 6:15 pm Kenosha County Administration Building

Committee Members Present: Supervisors Grady, Berg, Celebre, Rodriguez, Nudo, Belsky and Maurer

Committee Members Excused: Supervisors Nudo and Belsky

YIG Present: None

Others Present: John Jansen, Bridget Cardinali, Supervisors Daniel Gaschke and John O'Day.

1. **Call to Order/Roll Call**

The meeting was called to order at 6:16 pm by Chairman Grady. Roll call was taken.

2. **Citizen's Comments**-None

3. **Chairman's / Supervisor's Comments-**

Supervisor Grady stated that there will be no April meeting due to elections but if something needs to be taken care of we will schedule accordingly.

Supervisor Rodriguez stated that he had scheduled a meeting with DCFS due to a post that Kevin Mathewson had on his FB page regarding a situation. This was something that happened prior to him becoming a supervisor and got a rough outline of what had occurred. He reached out to DCFS to find out what was done and what remedies had been taken. The first meeting was cancelled due to an illness and rescheduled. That meeting was also cancelled by Corp Counsel in fear of confidential information being discussed and putting the county at a liability. Supervisor Rodriguez reached out to Corp Counsel with some questions and was told that there could be a meeting scheduled with Corp Counsel, John Jansen and Ron Rogers. Initial questions were not answered so he was going to reach out to Corp Counsel before the County Board Supervisor meeting following this meeting.

4. **Approval of Minutes**

Motion to approve the minutes of the Human Services Committee on February 4, 2020 was made by Supervisor Rodriguez seconded by Supervisor Berg. All in favor. **MOTION CARRIED UNANIMOUSLY.**

5. **Resolution to approve the re-appointment of Ms. Ellen Kupfer to the Human Services Board.**

Motion to approve the re-appointment was made by Supervisor Berg, seconded by Supervisor Celebre. All in favor. **MOTION CARRIED.**

6. **Resolution for the establishment of a donation policy for the Department of Human Services**

Divisions have already received donations but when they checked to see if there was a resolution we realized that had not occurred yet. This is to make it official that donations can be accepted.

Supervisor Maurer asked if this was just going to be one account for all divisions.

John Jansen said it will be tracked for the individual divisions for what the donation was for.

Supervisor Rodriguez asked if this committee or the finance committee could get updates on donations. John stated that yes we could bring in updates possibly quarterly.

Motion to approve the establishment of a donation policy for the Department of Human Services was made by Supervisor Rodriguez, seconded by Supervisor Maurer. All in favor. **MOTION CARRIED.**

7. **Presentation – Bridget Cardinali, Division of Health, School Health and Head start programs.**

Bridget 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)

8. **Any other Business as authorized by Law**-Supervisor Rodriguez asked what steps we have in place for Coronavirus. Will it be treated like any other outbreak? Are there steps that we as a county once we get notified to let the community know.

John Jansen stated that the best information you will receive is from the CDC website. Our job is to educate and monitor at this point and time.

9. **Adjournment**-Motion to adjourn was made by Supervisor Celebre, seconded by Supervisor Berg. **MOTION CARRIED.** Meeting adjourned at 6:58 pm.

Respectfully submitted,

Kathy Duberstine, Senior Administrative Assistant
Office of the Director

(A recording of the meeting minutes is available online)