

HUMAN SERVICES COMMITTEE

Minutes of Meeting

August 2, 2022, 6:00 pm.

Boys & Girls Club of Kenosha

Committee Members Present: Supervisors Nedweski, Stocker, Stock, Geertsen, Kubicki and Yuhas

Committee Members Excused: Supervisor Gentz

Youth-In-Governance Present: Eric LaMere, Erika Bando

Staff Present: John Jansen, Lynda Bogdala, Clara Tappa. From Unidine – Tina Broerman, Jim Tesorero, Megan Rhodes and Jason Fabbri.

1. Call to Order / Roll Call

The meeting was called to order at 6:02 pm by Chairman Nedweski. Roll call was taken. Supervisor Gentz excused

2. Citizen's Comments – None.

3. **Chairman's/Committee members/Supervisors/YIG comments** – Chairman Nedweski thanked everyone who helped get the meeting set up at the Boys and Girls Club so they could recognize National Night Out.

4. **Approval of Minutes – July 5, 2022** – Motion to approve the minutes from the July 5, 2022 Human Services Committee was made by Supervisor Yuhas, seconded by Supervisor Kubicki. All in Favor. **MOTION CARRIED UNANIMOUSLY.**

Motion to approve moving up the appointment of John Jansen as the Director of the Department of Human Services to #5 was made by Supervisor Geertsen, seconded by Supervisor Kubicki. All in favor. **MOTION CARRIED UNANIMOUSLY.**

5. **Resolution for the appointment of John Jansen as Director of the Department of Human Services** – Clara Tappa introduced the resolution to the committee. John Jansen gave a brief overview of his experience with the county and this position.

Motion to approve the appointment of appointment of John Jansen was made by Supervisor Kubicki, seconded by Supervisor Stocker. All in favor. **MOTION CARRIED UNANIMOUSLY.**

6. **Unidine presentation – Unidine** – Jason Fabbri, Jim Tesorero, Megan Rhodes and Tina Broerman were present from Unidine to give the presentation. A handout was given.

Unidine is exclusively focused on food and dining management to senior living communities.

There are many different programs that Unidine works with. They have a nutrition at risk meeting once a month with the dietician.

Unidine also works to keep the Brookside traditions going. Christmas Cookies, thanksgiving dinner, Valentines dinner. They are bringing the menu to the resident council meetings.

Unidine is very involved with our budget process. At the time of this meeting we were \$187,000 under budget. Unidine has gifted capital to Brookside.

The presentation was well received. *(The audio is available online)*

Tina went over the organizational chart. Supervisor Geertsen asked how long ago we switched to privatization. 5 years ago.

Supervisor Geertsen thanked Unidine for the presentation. He proceeded to ask if there was a 5-year evaluation, some sort of scorecard to measure how we did before we extended the contract. Lynda stated they have a nutrition at risk meeting every month which has to do with weight loss or weight gain for residents which is huge for citations. There have been no citations since Unidine has been the provider. Supervisor Geertsen thought that was a huge measurement.

Supervisor Geertsen asked if there was a physical evaluation for residents. There are dieticians on site to do so and they are interpreting data weekly.

How does the food measure up in surveys? In the beginning of Covid food temperature was a problem but they purchased new warmers, insulated domed plates and insulated cups. At the beginning of Covid residents were quarantined to their rooms for meals and were eating out of Styrofoam containers.

Supervisor Geertsen asked where the accountability was? Was there a state audit and can we get a summary of surveys? Is here a benchmark to measure? Lynda stated that we must have a quality assurance performance improvement plan and they meet quarterly. Part of that is the resident survey. Lynda will provide a summary of surveys.

Supervisor Geertsen asked if after the first 5 years did we put it out to bid? Lynda stated no.

Supervisor Geertsen requested a Profit Loss statement with Unidine. Lynda stated that she would get that information to the committee.

7. **Any other Business as Authorized by Law** - none
8. **Adjournment** - Motion to adjourn was made by Supervisor Kubicki, seconded by Supervisor Geertsen. All in favor. **MOTION CARRIED UNANIMOUSLY.** Meeting adjourned at 7:07 pm

Respectfully submitted,
Kathy Duberstine
Senior Administrative Assistant
Office of the Director