

HUMAN SERVICES COMMITTEE
Minutes of Meeting
September 3, 2019 @ 6:00 pm
Kenosha County Administration Building

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

YIG Present: Keyara Henley

Others Present: John Jansen, Lynda Bogdala, Joe Cardamone and Supervisor O'Day

1. Call to Order/Roll Call

The meeting was called to order at 6:00 pm by Chairman Grady. Roll call was taken.

2. Citizen's Comments-

None

3. Chairman's / Supervisor's Comments

The next meeting will be the Joint Budget Meeting on October 16, 2019 at 5 pm at the Human Services/KCJC Building. We will call a regular meeting if needed.

Supervisor Nudo did state to the rest of the committee about the lack of County Board Supervisors present at the Brookside picnic and that the residents and their families would love to see them in attendance to show support.

4. Approval of Minutes

Motion to approve the minutes of the Human Services Committee on August 6, 2019 was made by Supervisor Celebre, seconded by Supervisor Berg. YIG were also asked for their approval and it was given. All in favor.

MOTION CARRIED UNANIMOUSLY.

5. Resolution to approve the reappointment of Jan Michalski to the Racine/Kenosha Community Action Board:

John Jansen presented the resolution. Motion to approve the reappointment was made by Supervisor Gabe Nudo, seconded by Supervisor Berg. YIG were also asked for their approval and it was given. All in favor.

MOTION CARRIED UNANIMOUSLY.

6. Presentation on Survey and Citation Procedures: Joe Cardamone-Corporation Counsel and Lynda Bogdala-Administrator at Brookside Care Center presented. Joe stated that this was requested by Supervisor Rose after the Board received notice last month of a wrongful death claim against Brookside Care Center and since this matter is in litigation, corporal counsel is unable to comment on the matter.

Lynda presented to the Board an overview of the Nursing home regulation process. Nursing homes are regulated by the federal government and the state and we have to abide by thousands of regulations. We take this very seriously. Skilled nursing homes are surveyed every 8-15 months. We have to comply with these to continue to participate in Medicare and Medicaid programs. They can come whenever they want 24 hours/day 7 days/week.

If there are abnormal findings there is a chart to determine the severity of the offense. 91.9% of the findings are a D, E or F. If the severity is under a G level they will ask for a plan of correction. You have ten days to submit a plan of correction. After submission you will get a letter back stating that you are back in compliance and you conduct business as usual. There may be audits to ensure that we are staying in compliance.

Presentation was well received.

7. Committee Members Comments-None

8. Any other Business as Authorized by Law- October 16 budget presentation for the DHS 2020 budget will be at 5:30 pm in the commons area of the Kenosha County Job Center. Food will be available at 5 pm.

9. Adjournment

It was moved to adjourn by Supervisor Nudo, seconded by Supervisor Berg. All in favor. YIG were also asked for their approval and it was given. **MOTION CARRIED UNANIMOUSLY.** Meeting was adjourned at 6:20 pm.

Respectfully submitted,

Kathy Duberstine
Senior Administrative Assistant
Office of the Director

(A recording of the meeting minutes is available online)