

HUMAN SERVICES COMMITTEE
Minutes of Meeting
September 25, 2012
Kenosha County Administration Building

Committee Members Present: Dayvin Hallmon, Erin Decker, Boyd Frederick, Angie Montemurro, Gabe Nudo, Anita Johnson, Jacob Genthner-YIG, Stephanie Kuruvilla-YIG

Committee Members Absent: David Arrington

Staff Present: John Jansen, Laurie Staves

Others Present: Supervisor John O'Day, Ruth Fangmeier

This meeting was digitally recorded.

1. Call to Order/Roll Call

The meeting was called to order at 6:34 p.m. by Dayvin Hallmon. Roll call was taken.

2. Citizen's Comments (on tape at 00:48)

Ruth Fangmeier, Commission on Aging member, asked the Committee to reconsider hiring 3 more ES workers for the Call Center. The volume of calls has increased dramatically, and the wait time has also increased. More workers are needed. The Commission on Aging sent letters on this issue to all County Board members.

3. Approval of Minutes - 8/28/12 (on tape at 4:16)

MOTION to approve minutes by Boyd Frederick, seconded by Gabe Nudo. MOTION CARRIED UNANIMOUSLY.

4. Requested New Committee Member Orientation of 2012 (Current Year) Budget Presentation (originally reported in October, 2011) (on tape at 4:29)

Laurie Staves reviewed and summarized the 2012 budget packet. At the request of the committee members, Ms. Staves said she would try to get the 2013 budget packet into their hands at least a couple of days ahead of the Oct. 18th budget presentation meeting.

After some discussion about immunizations at the Health Clinic, and changes coming with the new federal Health Care Act, John Jansen told the committee members that he would ask Cindy Johnson, Director of the Health Division, to e-mail everyone to explain about this change. The change is that persons with private insurance will no longer be able to get their immunizations at the Health Clinic; they will need to see their private doctor for them.

Laurie Staves distributed a 4-page Recap of the 2012 Human Services Budget. She reviewed the first page with the committee members and asked everyone to e-mail her with questions after they have had a chance to review the whole document. Her business card was stapled to the document with her contact information.

5. Such Other Business as Authorized by Law **(on tape at 1:03:00)**

John Jansen distributed a Monthly Update that had been requested by Dayvin Hallmon. This is a brief snapshot to keep everyone informed of things happening in the DHS divisions. This document will be given to all County Board Supervisors.

6. Committee Members Comments **(on tape at 1:07:22)**

Erin Decker commented that she liked the format of the Committee minutes, especially the notation of time location on the tape and would like to see the same format for the County Board minutes.

Dayvin Hallmon stated that he liked the Monthly Update.

Sharon Davis reminded committee members of the Budget Presentation on Thursday, Oct. 18th at the Job Center. She also noted that the regular meeting scheduled for Oct. 23rd is cancelled, as this is when the Finance Committee meetings will be held. The only Human Services Committee meeting in October is on the 18th.

7. Adjournment **(on tape at 1:11:00)**

It was moved to adjourn by Gabe Nudo, seconded by Erin Decker. Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Sharon Davis
KCDHS Secretary

F:Sharon/HSCmin 9-25-12

NOTE: A copy of this recording is available at: www.kenoshacounty.org/cb/audio