

HUMAN SERVICES COMMITTEE
Minutes of Meeting
December 4, 2012
Kenosha County Administration Building

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

Staff Present: Adelene Greene, LaVerne Jaros, Cindy Johnson

Others Present: Co Bd Chair Jeff Gentz, Rick Dodge

This meeting was digitally recorded.

1. Call to Order/Roll Call

The meeting was called to order at 6:36 p.m. by Dayvin Hallmon. Roll call was taken.

2. Citizen's Comments - None

3. Approval of Minutes - 11/20/12 (on tape at 00:46)

MOTION to approve minutes by Erin Decker, seconded by Boyd Frederick. MOTION CARRIED UNANIMOUSLY. Youth in Governance voted for approval.

4. Resolutions to Approve the following County Executive Appointment (on tape at 1:10)

- Dr. Michele Hancock to the Workforce Development Board

Adelene Greene spoke on behalf of Dr. Hancock. There was discussion about the fact that Dr. Hancock was unable to attend this meeting because of her position as Superintendent of Kenosha Unified School District, requiring her attendance at the School Board committee meetings. Dr. Hancock is able to attend the morning meetings of the Workforce Development Board. Gabe Nudo and Anita Johnson would not support her appointment because she was not at this meeting.

MOTION to approve by David Arrington, seconded by Boyd Frederick. Roll call vote was taken with Gabe Nudo and Anita Johnson voting against approval. All other members voted 'for' approval. MOTION CARRIED. Youth in Governance voted for approval.

- Supervisor Rick Dodge, Michael Goebel, and Richard Willoughby to the Human Services Board

- Supervisor Rick Dodge to the Commission on Aging

(on tape at 16:25) MOTION to approve the appointment of Michael Goebel to the Human Services Board by Gabe Nudo, seconded by David Arrington. MOTION CARRIED UNANIMOUSLY. Youth in Governance voted for approval.

(on tape at 18:12) Jeff Gentz commented that in the 4 years he has been on the County Board, no County Board member has attended as many meetings as Rick Dodge.

MOTION to approve the appointment of Rick Dodge to both the Human Services Board and Commission on Aging by Boyd Frederick, seconded by Erin Decker. MOTION CARRIED UNANIMOUSLY. Youth in Governance voted for approval.

(on tape at 20:23) MOTION to approve Richard Willoughby to the Human Services Board by Erin Decker, seconded by David Arrington. MOTION CARRIED UNANIMOUSLY. Youth in Governance voted for approval.

5. Resolution to Approve the County Board Chair Appointment of Supervisor Rick Dodge to serve as Co-Chair on the Healthy People Kenosha County 2020 Steering Committee **(on tape at 21:32)**

MOTION to approve by Gabe Nudo, seconded by Anita Johnson. MOTION CARRIED UNANIMOUSLY. Youth in Governance voted for approval.

6. Such Other Business as Authorized by Law **(on tape at 22:15)**

Sharon Davis stated that she e-mailed all committee members and YIG the 2013 meeting schedule and asked that everyone put them on their calendars.

7. Committee Members Comments - None

8. Adjournment **(on tape at 23:13)**

It was moved to adjourn by Gabe Nudo, seconded by Erin Decker. Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Sharon Davis
KCDHS Secretary

F:Sharon/HSCmin 12-4-12

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