

HUMAN SERVICES COMMITTEE  
Minutes of Meeting  
September 2, 2003  
Kenosha County Administration Building

Committee Members Present: John O'Day, Don Smitz, Eunice Boyer, Anne Bergo,  
William Grady

Staff Present: John Milisauskas, Scott Kluver, Mark Felsing, Jeff Wilson

The meeting was called to order at 6:30 p.m. by Eunice Boyer, Chairperson.

1. Comments by the Chair - None

2. Citizen's Comments - None

3. Approval of Minutes – 6/17/03

MOTION to approve minutes by Don Smitz, seconded by John O'Day. MOTION CARRIED UNANIMOUSLY.

4. Aging: Resolution to Modify the 2003 Budget to Reflect Allocation Changes in the Community Options Program and the Meals Programs

Mark Felsing said that the Home Delivered Meals budget was increased by \$14,294, while the Congregate Meals at the nutrition sites was decreased by \$3,792. The allocation for nutrition sites was decreased based on the number of meals served last year in the state. The Community Options Program was also increased by \$400,000 due to a temporary increase in the Federal matching percentage in the waiver program and from 2002 carryover.

MOTION to approve by Don Smitz, seconded by Bill Grady. MOTION CARRIED UNANIMOUSLY.

5. DCFS/DWD: Resolution for 3rd Quarter Budget Modification

Jeff Wilson said that DWD received an additional \$1,890,900 in State and Federal funds for the WIA as the Tri-County fiscal agent, an additional \$35,000 through DWD for Child Support Reconciliation Project, and \$10,000 through DCFS for CFSR. DCFS was also transferring \$10,000 from Purchased Services-Administration to Utilities, and \$165 from Staff Development to Veteran's Staff Development.

MOTION to approve by Anne Bergo, seconded by Don Smitz. MOTION CARRIED UNANIMOUSLY.

6. Such Other Business as Authorized by Law - None

7. Committee Members Comments - None

8. Adjournment

It was moved to adjourn by Don Smitz, seconded by John O'Day. Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Scott Kluver

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