

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

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

Staff Present: Clyde Allen, Sandy Hardt, Mark Felsing

The meeting was called to order at 6:35 p.m. by Eunice Boyer, Chairperson.

1. Comments by the Chair - None

2. Citizen's Comments - None

3. Approval of Minutes – 10/7/03, 10/15/03-Jt. Mtg.

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

4. Brookside Care Center: Resolution to Modify the 2003 Budget to Increase Licensed Bed Assessment Expense and Increase Operating Offsetting Revenue

Clyde Allen stated that the licensed bed assessment the State uses to capture federal dollars increased from \$32 to \$75. The Title 19 rate being returned to us also increased by \$3.66 per day per bed. So we get the exact same revenue back that we paid out in bed assessments -- a total of \$49,000. This issue has already been addressed in the 2004 budget.

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

5. Aging: Resolution to Modify the 2003 Budget to Reflect Additional Funding for the Nutrition Program

Mark Felsing said they received \$3,305 additional funding for the Nutrition Program. This is federal money they will use in 2003, and then carry over donations into next year.

MOTION to approve by Don Smitz, seconded by Bill Grady. 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 John O'Day, seconded by Anne Bergo. Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Sharon Davis  
KCDHS Secretary

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