

HUMAN SERVICES COMMITTEE
Minutes of Meeting
March 2, 2004
Kenosha County Administration Building

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

Committee Members Absent: William Grady

Staff Present: Ron Frederick

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 – 2/3/04

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

4. Resolution to Approve the County Executive Appointment of Supervisor Robert Carbone to the Brookside Board of Trustees

Eunice Boyer stated that this is a re-appointment that will continue into 2007. Supervisor Carbone has been on the Brookside Board of Trustees for at least 2 terms.

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

5. Disability Services: Resolution to Modify the 2004 Budget to Reflect Funding for the Newly Created Autism Waiver

Ron Frederick said that in October, the County Board authorized us to participate in the Autism Waiver. We did not have the specific dollar amount at that time. We have since learned that the funding amount is \$825,000, which will be added to the 2004 budget. This amount is based on the actual number of families that will be in this waiver program. 7% is for administration of the program, and the balance will be used to serve 45 families. Should new people come into this program, the State/County contract will be amended with additional funds. Next year, we will get an amount that represents the caseload at that time. The change is that this program will be managed now; it is no longer fee-for-service. We are contracting this out to the Community Intervention Center at KHDS.

MOTION to approve by Anne Bergo, seconded by John O'Day. MOTION CARRIED UNANIMOUSLY.

6. Such Other Business as Authorized by Law

Sharon Davis asked committee members if a special Human Services Committee could be held on March 16th at 6:30 p.m. for approval of a resolution to carry over 2003 funds to be used by The Homelessness Task Force. The resolution would then go to the Finance Committee on April 8th, and County Board on April 13th. Committee members gave their approval for the special meeting on March 16th.

7. Committee Members Comments - None

8. Adjournment

It was moved to adjourn by Don Smitz, seconded by John O'Day. Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Sharon Davis
KCDHS Secretary

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