

HUMAN SERVICES COMMITTEE
Minutes of Meeting
June 15, 2004
Kenosha County Administration Building

Committee Members Present: John O'Day, Don Smitz, Gordon West, Ruth Delace Booth,
William Grady

Others Present: Co. Bd. Chair Dennis Elverman and Supervisor Dick
Kessler

The meeting was called to order at 6:30 p.m. by John O'Day, Chairperson.

1. Comments by the Chair -

John O'Day commented that this was his first time chairing the Human Services Committee. He welcomed Ruth Delace Booth as a new member.

2. Citizen's Comments - None

3. Approval of Minutes - 4/13/04-HSC, 4/13/04-Jt HSC/Admin

MOTION to approve minutes by Don Smitz, seconded by Gordon West. MOTION CARRIED UNANIMOUSLY.

4. Resolutions to Approve the following County Executive Appointments:

Supervisor Gordon West and Robert Pitts to the Brookside Board of Trustees

John O'Day said that Gordon West is new to the Brookside Board; Bob Pitts is a re-appointment.

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

Maria Maravilla to the Commission on Aging

MOTION to approve by Don Smitz, seconded by Gordon West. MOTION CARRIED UNANIMOUSLY.

Denis Wikel to the Human Services Board

MOTION to approve by Gordon West, seconded by Don Smitz. MOTION CARRIED UNANIMOUSLY.

Jean Rumachik and Richard Guenther to the Long-Term Care Council

MOTION to approve by Gordon West, seconded by Don Smitz. MOTION CARRIED UNANIMOUSLY.

Jill Wilson and Lauren Fox to the Resource Center Board

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

5. Such Other Business as Authorized by Law - None

Sharon Davis mentioned that there will be a joint meeting on July 6th with the Finance Committee to consider approval of a resolution to combine 2 part-time ES positions into one full-time position. It will be going to the Administration Committee on June 21st. There is no change to the budget.

6. Committee Members Comments

Bill Grady asked if there is an internet site for individuals to check on the Kenosha beaches water sample results. Sharon Davis said she would have someone from the Health Division call him with that information. There was discussion about sewage dumping in Milwaukee and the safety of swimming in Lake Michigan.

7. Adjournment

It was moved to adjourn by Don Smitz, seconded by Bill Grady. Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Sharon Davis
KCDHS Secretary

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