

HUMAN SERVICES COMMITTEE
Minutes of Meeting
July 6, 2004
Kenosha County Administration Building

Committee Members Present: Don Smitz, Gordon West, Ruth Delace Booth, William Grady

Committee Members Absent: John O'Day (excused)

Staff Present: Dennis Schultz, Wren Ide, Sandy Badgerow

Others Present: Salonia Grimes

The meeting was called to order at 6:30 p.m. by Bill Grady, Acting Chairperson.

1. Comments by the Chair - None
2. Citizen's Comments - None
3. Approval of Minutes - 6/15/04

MOTION to approve minutes by Don Smitz, seconded by Ruth Delace Booth. MOTION CARRIED UNANIMOUSLY.

4. Resolutions to Approve the following County Executive Appointments:

Salonia Grimes to the Commission on Aging

Salonia Grimes stated that she has the same determination and desire to serve on the Commission of Aging again.

MOTION to approve by Gordon West, seconded by Ruth Delace Booth. MOTION CARRIED UNANIMOUSLY.

Keith Kmiecik to the Long Term Care Council

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

Richard Lenz, Phyllis Rozinski, William Letsom, and Marbeth Knoff to the Resource Center Board

Wren Ide stated that these are all re-appointments. The Resource Center Board is a place for the community to go for information on disability and aging services available.

MOTION to approve by Don Smitz, seconded by Ruth Delace Booth. MOTION CARRIED UNANIMOUSLY.

Dr. Steven Schwimmer to the Board of Health

Sandy Badgerow said that Dr. Schwimmer is serving his 3rd term as Chair of the Board of Health.

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

Doug Potter to the Workforce Development Board

Dennis Schultz explained that the Workforce Development Board was established by the Workforce Investment Act (WIA) of the federal government. There are about 25 or 30 members on this board.

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

5. Such Other Business as Authorized by Law

Dennis Schultz distributed a handout of the renovation status of the Job Center/HSB building. The building is about 98% complete. We are waiting for internal and external signage. The outside sign will say 'Job Center/Human Services Building' with all divisions listed below. The new security system went on-line without a hitch. We now have food service agreements with Victoria's and the Kenosha Achievement Center. We are working on a plan to have all non-English speaking clients go to Information Point for an interpreter. We've had some leaks in the building, but they're from the air conditioning units -- not the roof. By the middle of August, the building should be done.

Mr. Schultz also gave credit to all of the committee appointments, saying that we are fortunate to have people volunteer to be on our committees.

6. Committee Members Comments - None

7. Adjournment

It was moved to adjourn by Gordon West, seconded by Don Smitz. Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Sharon Davis
KCDHS Secretary

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