

HUMAN SERVICES COMMITTEE
Minutes of Meeting
August 3, 2004
Kenosha County Administration Building

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

Staff Present: Dennis Schultz, Sandy Hardt, Clyde Allen

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

1. Comments by the Chair - None
2. Citizen's Comments - None
3. Approval of Minutes - 7/6/04

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

4. Brookside: Resolution to Procure an Integrated Clinical/Financial Software Package/System that can be operated in a browser based and/or Windows, and/or iSeries environment

Clyde Allen stated that this resolution is to increase revenue and expenses by \$30,000, of which \$25,000 is to purchase software and \$5,000 is to be used for training. There is no levy increase. This is for a software program to run the nursing and financial portion of Brookside. They currently have a DOS-based program which was purchased in 1988. Nursing notes and plans will be transmitted to the State electronically via this new software program. This will increase productivity. Billing will also go out faster. They will utilize an RFP process to select the vendor. IS has been involved in this process all along. The RFP evaluation team consists of six people: a medical records person, billing person, nursing director, Kent Kelly, Sandy Hardt, and Clyde Allen. The old software will be junked. The new software vendor will be selected in October, and we hope to have it installed by November. We will also be replacing 16-17 PC's, which is being handled separately by IS.

John O'Day requested that someone be at the County Board meeting when this resolution goes to the floor.

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

5. Such Other Business as Authorized by Law - None
6. Committee Members Comments - None

7. Adjournment

It was moved to adjourn by Don Smitz, seconded by Bill Grady. Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Sharon Davis
KCDHS Secretary

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