

HUMAN SERVICES COMMITTEE  
Minutes of Meeting  
September 7, 2004  
Kenosha County Administration Building

Committee Members Present: John O'Day, Don Smitz, Ruth Delace Booth  
Committee Members Absent: Gordon West (excused), William Grady  
Staff Present: John Milisaukas, Wren Ide

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 - 8/3/04

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

4. Resolutions to Approve the following County Executive Appointments:  
Connie Matter to the Kenosha County Resource Center Board  
Supervisor Ruth Delace Booth to the Human Services Board  
Todd Battle to the Kenosha County Workforce Development Board

Wren Ide said that the Aging & Disability Resource Center (ADRC) is a single source for persons to access information and services. The Resource Center Board is the advisory board that sets policy, etc. There are currently 8 members on the board, but it can go up to 15. The ADRC has about 150 calls per month, and fewer than 20 walk-ins a month. They are housed within the Division of Aging.

John Milisaukas stated that Todd Battle is replacing John Bechler as the KABA representative on the WDB.

MOTION to approve by Don Smitz, seconded by John O'Day. 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 Ruth Delace Booth. Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Sharon Davis  
KCDHS Secretary