

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

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

The meeting was called to order at 6:35 p.m. by Bill Grady, Vice-Chairperson.

1. Comments by the Chair - None
2. Citizen's Comments - None
3. Approval of Minutes - 9/7/04, Jt. HSB/HSC/PWC/DSC/Brookside 10/13/04, Jt. HSC/DSC 10/19/04, 11/9/04

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

4. Resolutions to Approve the following County Executive Appointments:
Timothy Thompkins to the Kenosha County Resource Center Board
Linda Weiss to the Board of Health
Mary Celebre, Kathleen Frederick, and Ruth Delace Booth to the Commission on Aging

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

5. 2005 Meeting Dates

There was discussion of the 2005 meeting dates.

6. Such Other Business as Authorized by Law

Sharon Davis informed the Committee members that stop signs had been placed in the parking lot of the Job Center. Because of the large number of employees and clients coming and going all day, the stop signs slow traffic down, making the parking lot a lot safer to navigate.

7. Committee Members Comments - None

8. Adjournment

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

Respectfully submitted,

Sharon Davis
KCDHS Secretary

F:Sharon\HSCmin12