

HUMAN SERVICES COMMITTEE
Minutes of Meeting
February 1, 2005
Kenosha County Administration Building

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

Staff Present: Dennis Schultz, LaVerne Jaros, Mark Felsing, Frank Matteo, Sandy Hardt, Bob Riedl, Mary Mainland

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 - 2/1/05, Jt HSC/Admin-3/7/05

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

4. Resolutions to Approve the following County Executive Appointments:
Dr. James Foster and Dr. Thomas Schlenker to the Board of Health
Frank Germinaro to the Resource Center Board

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

5. Health: Resolution to Modify the 2004 Budget for the Office of the Medical Examiner

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

6. Report: Brookside's Non-Lapsing Reserve Policy
7. Informational Item: 2004 DHS Closeout
8. Such Other Business as Authorized by Law
9. Committee Members Comments
10. Adjournment

It was moved to adjourn by Don Smitz, seconded by Ruth Booth. Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Sharon Davis
KCDHS Secretary