

HUMAN SERVICES COMMITTEE
Minutes of Meeting
May 3, 2005
Kenosha County Administration Building

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

Staff Present: Dennis Schultz, Laurie Staves

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 - 4/12/05

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

4. Resolutions to Approve the County Executive Appointment of William Lehman to the Long Term Care Council

John O'Day stated that Mr. Lehman is a re-appointment and has been on this council for about 10 years.

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

5. Brookside: Discussion & Possible Approval of Brookside Care Center Fiscal Management Policy Statement -- Non-Lapsing Policy

Laurie Staves said that the Brookside trustees have approved this resolution unanimously. At every budget adoption, Brookside will be using 1/2 of this fund to reduce their levy amount in the following year's budget. \$1.1 million surplus from 2004 will go into this fund. Gordon West strongly recommended approval of this fund. Mr. O'Day added that this will help keep Brookside viable.

Bill Grady still would like to see a cap on this fund. Dennis Schultz stated that the Brookside trustees don't see the cap as a major issue. With the reduction in IGT, we don't see anymore windfalls coming to Brookside.

Bill Grady moved, and Don Smitz seconded, that the following sentence be added to the resolution Policy Statement attachment, as the last sentence under "Planned Use of Reserves....": "The Brookside Enterprise Fund Reserve shall not exceed \$3.5 million unless authorized by the County Board. Motion carried unanimously.

Laurie Staves will poll the Brookside trustees regarding this amendment.

MOTION to approve this resolution with the cap amendment by Bill Grady, seconded by Don Smitz. MOTION CARRIED UNANIMOUSLY.

6. Such Other Business as Authorized by Law - None

7. Committee Members Comments - None

8. Adjournment

It was moved to adjourn by Gordon West, seconded by Don Smitz. Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Sharon Davis
KCDHS Secretary

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