

**MINUTES OF THE JOINT MEETING  
OF THE FINANCE AND  
HUMAN SERVICES COMMITTEE**

**August 11, 2005**

**6:30 PM**

**KCAB 2<sup>nd</sup> Fl Committee Rm**

The Finance and Human Services Committees meeting was called to order by Finance Chairman R. Carbone.

Members of the Finance Committee present: R. Carbone, T. Rose, M. Modory A. Faraone, and M. Wisnefski

Members of the Human Services Committee present: W. Grady, R. Booth, and G. West  
absent: J. O'Day, D. Smitz

**MEDICAL EXAMINER**

“Office of the Medical Examiner Six Month Informational Report”

A handout was distributed regarding the Medical Examiner’s Office.

D. Schultz, Director of Human Services, F. Matteo, Director of the Health Department, Dr. M. Mainland, Medical Examiner, and L. Staves, Fiscal Manager, explained the Medical Examiner’s Office Report.

L. Staves explained the financial aspect of the report, and stated she is confident that the deficit will decrease by the end of the year. She highlighted three areas of the current shortfall.

A motion was made by Supervisor A. Faraone and seconded by Supervisor M. Modory to receive and file the report.

**DEPARTMENT OF HUMAN SERVICES**

“Informational Report – 2005 Projected Year-End Budget Status”

D. Schultz, Director of Human Services, L. Jaros, Director of Aging, Ron Frederick, Director of Disability Services, and L. Staves, Fiscal Manager, explained the report.

L. Staves distributed a handout “Kenosha County Wait List Report for Long Term Care Services for the Division of Aging and Division of Disability Services.”

A motion was made by Supervisor A. Faraone and seconded by Supervisor M. Modory to receive and file the report. Motion carried.

A motion was made by Supervisor A. Faraone and seconded by Supervisor G. West to adjourn the meeting. Motion carried.

Meeting adjourned at 7:20 p.m.

*Recording of meeting is available.*

Prepared by: Al Swartz/js

Submitted by: \_\_\_\_\_  
Al Swartz  
Assistant Director of Division of Financial Services

cc: County Clerk