

HUMAN SERVICES COMMITTEE
Minutes of Meeting
November 8, 2005
Kenosha County Administration Building

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

Staff Present: Laurie Staves, Jeff Wilson, John Jansen, LaVerne Jaros, Mark Felsing

The meeting was called to order at 6:15 p.m. by John O'Day, Chairperson.

1. Comments by the Chair - None

2. Citizen's Comments - None

3. Approval of Minutes - 8/2/05, Jt. Mtg 10/12/05

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

4. Resolution to Approve the Appointment of Thomas Fredericksen to the Kenosha County Veterans Commission

MOTION to approve by Ruth Booth, seconded by Gordon West. MOTION CARRIED UNANIMOUSLY.

5. Aging: Resolution to Modify the 2005 Budget by Adding a \$45,000 Federal Grant from the Administration on Aging

LaVerne Jaros said they have been involved in a research grant for the Falls Prevention and Chronic Disease Self-Management Programs. The Chronic Disease Mgmt Program was found to be effective to help people manage their chronic illness and pains. This grant opportunity came along which could help replace these grants when they end. The grant objective is to define and establish rates for a Falls Intervention benefit and a Chronic Disease Self-Management benefit, to develop agreements with the WI Medicaid Waiver Program, Medicare HMO's, and Medicare Supplements to include these services in their benefit packages.

John O'Day requested a follow-up presentation at the Human Services Board with the results of this program.

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

6. DCFS: Resolution to Modify the 2005 Budget for Drug-Free Communities Support Program Grant

John Jansen stated that they received a \$192,780 federal grant for two years starting 9/30/05 and renewable for up to 5 years. They will be working closely with the Concerned Citizens Coalition (CCC) to provide alcohol, tobacco and drug prevention strategies and programs. The CCC will work with 6th, 7th, and 8th graders in schools.

The County will be the fiscal agent, and we have contracted for a director to run this project.

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

7. DHS Recap of 2005 vs 2006 Budget Contract Information

Laurie Staves said that starting next year, we will only provide the summary page and post the rest of the contract information on the County's website. This DHS contract recap has been distributed to all County Board Supervisors. She asked that everyone review it at their leisure and call her if they had any questions.

8. Such Other Business as Authorized by Law - None

9. Committee Members Comments - None

10. Adjournment

It was moved to adjourn by Gordon West, seconded by Bill Grady. Meeting adjourned at 6:30 p.m.

Respectfully submitted,

Sharon Davis
KCDHS Secretary

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