

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

**January 12, 2006**

**6:15 PM**

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

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

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

Other Supervisors present: D. Elverman and F. Ekornaas.

The meeting was called to order at 6:15 p.m. by Human Services Chairman J. O'Day.

1. Human Services (DCFS). Resolution to Modify the 2006 Budget to Receive Additional Funding for a Family Group Conferencing Facilitator.

A motion was made by M. Modory to amend the resolution to state "that if the grant ends, the position is hereby eliminated," seconded by A. Faraone. Motion carried.

A motion was made by W. Grady, seconded by M. Modory to approve the resolution as amended. Motion carried.

A motion was made by G. West, seconded by D. Smitz to adjourn the meeting. Motion carried.

Meeting adjourned at 6:47 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