

HUMAN SERVICES COMMITTEE
Minutes of Meeting
February 7, 2006
Kenosha County Administration Building

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

Staff Present: Dennis Schultz, John Milisaukas, LaVerne Jaros, Mark Felsing

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 - 11/8/05

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

4. Resolution to Approve the Appointment of Jim Schmidt to the Kenosha County Veterans Commission

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

5. Resolution to Approve the Appointment of Colleen Sandt to the Kenosha County Human Services Board

MOTION to approve by Bill Grady, seconded by Don Smitz. MOTION CARRIED UNANIMOUSLY.

6. Resolution to Approve the Appointment of Earl Hawley to the Kenosha County Workforce Development Board

John Milisaukas stated that Earl Hawley will be replacing Steve Fredericksen. LaVerne Jaros added that Mr. Hawley is a CBRF provider and is on the State LTC Workforce Alliance. He will be an asset to the WDB.

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

7. Resolution to Approve the Appointment of Ross Boone to the Kenosha County Commission on Aging

LaVerne Jaros said that Mr. Boone had been on our LTC Council, and he will be an asset to the Commission.

MOTION to approve by Don Smitz, seconded by Bill Grady. MOTION CARRIED UNANIMOUSLY.

8. Aging: Resolution to Add a \$3,000 Grant from the Milwaukee Area Health Education Center to the 2006 Budget

LaVerne Jaros stated that this was a grant received on behalf of the Long Term Care Workforce Alliance to provide cultural competency education and diversity initiatives in long term care. This is the second grant we have received for this. We contract with Goodwill to provide this training.

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

9. Aging: Resolution to Add a \$149,070 Grant from the Wisconsin Partnership Fund for a Healthy Future to the 2006 Budget

LaVerne Jaros said that this grant will help reduce falls among the elderly. This is a 3-year grant with two parts. One part involves training health professionals on falls assessment and intervention for older people with a history of falls. The second part involves conducting classes for older persons, called Stepping On, a program found effective in reducing falls.

MOTION to approve by Bill Grady, seconded by Gordon West. MOTION CARRIED UNANIMOUSLY.

10. Such Other Business as Authorized by Law - None

11. Committee Members Comments - None

12. Adjournment

It was moved to adjourn by Gordon West, seconded by Don Smitz. Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Sharon Davis
KCDHS Secretary

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