

SPECIAL HUMAN SERVICES COMMITTEE

Minutes of Meeting

March 21, 2006

Kenosha County Administration Building

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

Staff Present: Dennis Schultz, Sandy Hardt, Bob Riedl

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. 'Corrected' Resolution for the Kenosha County Department of Human Services 2005 Closeout

Dennis Schultz explained that because of County Board policy, this resolution needed to come back to Human Services due to the change since they approved it on 3/7/06. On 3/7/06, the DHS 2005 closeout deficit was in the amount of \$80,000. However, because of additional funding received from WIMCR, we were able to bring the DHS 2005 deficit to '0'. We closed the year out with no deficit.

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

4. CLOSED SESSION: Pursuant to Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

It was moved to go into closed session by Bill Grady, seconded by Ruth Booth. MOTION CARRIED UNANIMOUSLY.

6. OPEN SESSION

It was moved to return to open session by Bill Grady, seconded by Don Smitz. MOTION CARRIED UNANIMOUSLY.

7. Such Other Business as Authorized by Law

Sharon Davis mentioned that the next County Board meeting will be on April 18th (instead of April 11th), so we will hold the next Human Services Committee on the same night.

8. Committee Members Comments -

Mr. Grady thanked administration for placing this item on the agenda.

9. Adjournment

It was moved to adjourn by Don Smitz, seconded by Bill Grady. Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Sharon Davis
KCDHS Secretary

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