

HUMAN SERVICES COMMITTEE
Minutes of Meeting
November 14, 2006
Kenosha County Administration Building

Committee Members Present: Judy Rossow, Ruth Booth, David Arrington, Ed Kubicki

Committee Members Absent: Bill Grady (excused)

Staff Present: Dennis Schultz, Laurie Staves

1. Call to Order

The meeting was called to order at 6:30 p.m. by Judy Rossow, Chairperson.

2. Citizen's Comments - None

3. Approval of Minutes - 10/3/06, 10/9/06, 10/18/06 Jt Mtg.

MOTION to approve minutes by Ruth Booth, seconded by David Arrington. MOTION CARRIED UNANIMOUSLY.

4. DCFS: Resolution to Modify the 2006 Budget for the Girls Circle Grant

Laurie Staves stated that DCFS received a grant from the Office of Justice Assistance for \$99,000 to conduct a nationally recognized Girls Circle Program which works with delinquent females. This is a ten-week structured curriculum for delinquent females ages 10-17. It is designed to build positive support connections, decrease school truancy, and increase resiliency against difficult situations. No additional levy is required.

MOTION to approve by Ed Kubicki, seconded by Ruth Booth. MOTION CARRIED UNANIMOUSLY.

5. DCFS: Resolution to Modify the 2006 Budget for the Juvenile Accountability Block Grant Award

Laurie Staves said that DCFS received \$4,529 from the Federal Juvenile Accountability Block Grant through the Office of Justice Assistance. These funds will be used to purchase two laptop computers and a screening tool (POSIT). POSIT stands for Problem Oriented Screening Instrument for Teenagers. The Court Services unit will be using this tool to more accurately define both individual and family risk factors and support their needs. Both adolescents and families complete this screen and the data results are reported. Laurie Staves passed around a sample of the data. There is also a Spanish version available. No additional levy is required.

MOTION to approve by David Arrington, seconded by Ruth Booth. MOTION CARRIED UNANIMOUSLY.

6. Medical Examiner: Resolution to Modify the 2006 Budget Resulting from the Increase in Service Activity Related to Autopsy Services Provided to other Jurisdictions within the State of Wisconsin

Laurie Staves explained that due to increased service volume in the Medical Examiner's Office, the budget authority for the Contractual Services and Operating Supplies appropriation units for Autopsy/morgue expenses must be increased. The expenditure increases are offset by a corresponding increase in Service Fees. As of 10/21/06, 29 referral autopsies have been performed. Only 20 were budgeted in 2006. No additional levy is required.

MOTION to approve by Ruth Booth, seconded by Ed Kubicki. MOTION CARRIED UNANIMOUSLY.

7. Such Other Business as Authorized by Law - None
8. Committee Members Comments - None
9. Adjournment

It was moved to adjourn by Ed Kubicki, seconded by David Arrington. Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Sharon Davis
KCDHS Secretary

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