

HUMAN SERVICES COMMITTEE
Minutes of Meeting
March 4, 2008
Kenosha County Administration Building

Committee Members Present: Judy Rossow, Ed Kubicki, Bill Grady, David Arrington, Ariana Gillmore, Virginia Jones

Committee Members Absent: Ruth Booth (excused)

Staff Present: John Milisaukas, Carolyn Feldt, Kenn Yance

Others Present: Manoj Babu

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 - 2/12/08 & Jt. 2/12/08

Bill Grady had one correction to the minutes: Others Present - Rob Zerban (is the correct spelling).

MOTION to approve minutes as corrected by Bill Grady, seconded by Ed Kubicki. MOTION CARRIED UNANIMOUSLY.

4. Resolutions to Approve County Executive Appointments of Silvana Presta and Manoj Babu to the Workforce Development Board

Kenn Yance introduced Manoj Babu from Chrysler Corp. He will be an excellent addition to the Workforce Development Board. Mr. Babu said he looked forward to serving on the Board. He likes to be active in the community. The committee members introduced themselves.

Mr. Yance stated that Silvana Presta is the HR Manager at SuperValu Distribution Center and is looking forward to being a part of this Board as well.

MOTION to approve by Ed Kubicki, seconded by David Arrington. Virginia Jones and Ariana Gillmore approved as well. MOTION CARRIED UNANIMOUSLY.

5. Division of Aging & Disability Services: Resolution to Modify 2008 Budget for Additional Special Funds for Active Choices Prevention Project for Physically Disabled Persons under 50 years old

Carolyn Feldt explained that this award of \$124,309 came after our County budget was passed last fall. These are State prevention funds that are only available to Aging & Disability Resource Centers. These funds are to be used to promote health and well being for older adults and those with disabilities. Physical activities will be encouraged through a physical face-to-face visit and then with follow-up phone calls to reinforce the activities. We will contract for a 3/4 time person to coordinate this program. This project is available for

anyone in Kenosha County who can use these services. We will be modeling our project after one that was tested in California.

MOTION to approve by Bill Grady, seconded by David Arrington. Virginia Jones and Ariana Gillmore approved as well. MOTION CARRIED UNANIMOUSLY.

6. Division of Aging & Disability Services: Resolution to Modify 2008 Budget for Additional Rural Public Transportation Services for Western Kenosha County

Carolyn Feldt stated that this was a competitive grant application. We received money in 2007 and started the Western Kenosha County Transit System. This is a public transportation system for persons west of I-94 and it is run by KAC. Of the 4 vehicles, 3 run a regular route, Monday - Friday. The 4th is a door-to-door bus. This is the busiest bus. It provides about 30 trips per day. The Kenosha to Twin Lakes route is the most popular route.

MOTION to approve by Ed Kubicki, seconded by Bill Grady. Virginia Jones and Ariana Gillmore approved as well. MOTION CARRIED UNANIMOUSLY.

7. Such Other Business as Authorized by Law

John Milisuskas distributed a listing of WDB attendance at the 2007 meetings. This information had been requested of him at a previous meeting. Of the 30 WDB members, 2 resigned because they left their position. Many of the members had perfect attendance. Attendance at these meetings is decent. The first meeting in 2008 is on March 27th.

8. Committee Members Comments

Bill Grady requested an update on the Homeless Shelter at the next meeting.

9. Adjournment

It was moved to adjourn by Ed Kubicki, seconded by Bill Grady. Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Sharon Davis
KCDHS Secretary

F:Sharon/HSCmin3