

HUMAN SERVICES COMMITTEE  
Minutes of Meeting  
July 1, 2008, 6:30 p.m.  
Kenosha County Administration Building  
Conference Room, 2<sup>nd</sup> Floor

Committee Members Present: Ed Kubicki, Jeff Gentz, Dick Kessler, Terry Rose, Jennifer Jackson, Andrea Vagnoni, Jaron Arbet

Staff Present: John Jansen, Laurie Staves, Michelle Eisenhauer, LaVerne Jaros, Sandra Hardt, Sue Prostko, Frank Volpentesta

Others Present: Co. Bd. Supervisors Anita Faraone, Shavonda Marks, Mark Modory, Dayvin Hallmon, Fred Ekornaas

1. Call to Order

The meeting was called to order at 6:33 p.m. by Supervisor Kubicki, Chairperson.

2. Citizen's Comments - None

3. Approval of Minutes – 6/3/08

MOTION to approve minutes by Supervisor Gentz, seconded by Supervisor Rose. MOTION CARRIED UNANIMOUSLY.

4. Resolutions to Approve County Executive Appointments as follows: Sandra Riese and John Calamari to the Commission on Aging, Supervisor Shavonda Marks and Supervisor Jennifer Jackson to the Human Services Board and Supervisor Mark Modory to the Kenosha County Board of Health.

MOTION to approve appointments in total by Jeff Gentz.

Supervisor Rose interjected that it was his understanding that the committee had strongly recommended that all appointees to committees are interviewed by this committee prior to voting on the resolutions.

MOTION by Supervisor Rose to table these resolutions so the committee can interview the candidates. MOTION FAILED, NO SECOND.

LaVerne Jaros shared information and credentials on the two candidates for the Commission on Aging.

Supervisor Kubicki reiterated that the committee strongly recommends that candidates for these positions present themselves for interviews for the positions available on committees. Supervisor Kessler stated the candidates sound highly qualified and the process should move forward. Supervisor Kubicki, as chairperson, stated he would keep this item on the agenda at this time.

Supervisor Gentz withdrew his motion to approve all candidates in total.

MOTION by Supervisor Gentz, seconded by Supervisor Kessler to approve the appointment of Sandra Riese to the Commission on Aging. MOTION CARRIED UNANIMOUSLY.

MOTION by Supervisor Gentz, seconded by Supervisor Kessler to approve the appointment of John Calamari to the Commission on Aging. MOTION CARRIED UNANIMOUSLY.

MOTION by Supervisor Jackson, seconded by Supervisor Kessler to approve the appointment of Supervisor Shavonda Marks to the Human Services Board. MOTION CARRIED UNANIMOUSLY.

MOTION by Supervisor Rose, seconded by Supervisor Gentz to approve the appointment of Supervisor Jennifer Jackson to the Human Services Board. MOTION CARRIED UNANIMOUSLY.

MOTION by Supervisor Kessler, seconded by Supervisor Jackson to approve the appointment of Supervisor Mark Modory to the Kenosha County Board of Health. MOTION CARRIED UNANIMOUSLY.

5. Brookside: Resolution to Modify 2008 Capital Improvement Plan for Countywide Wireless Project

Laurie Staves stated she would present information on this resolution on behalf of the Department of Human Services and the Division of Information Services. The Information Services 2008 Capital Budget included \$33,000 funding for installing a county-wide wireless network which will allow countywide facilities such as Brookside Care Center, Human Services/Kenosha County Job Center, the Public Safety Building and the Kenosha County Center to have centrally managed wireless access points. Some examples of the advantages of a wireless system are to allow access and updating of Brookside resident information anywhere within the facility, the Health Division clinics can be setup within these buildings and FEMA and other Government agencies would be able to access information during emergencies. The Divisions within the Department of Human Services are able to draw down an additional \$15,000 from their funding sources for this project and the Brookside Care Center 2008 Capital Budget includes a total of \$66,000 for the purchase and installation for Phase III of the Keane Care Software implementation project. Information Services will request the additional \$25,000 through bonding.

Supervisor Rose asked why the additional funding through bonding. Laurie responded that was Administration's request. Supervisor Jackson asked if this would be the last request for additional funding for this project and if this will cover all areas needing this service. Laurie responded yes.

MOTION to approve by Supervisor Rose, seconded by Supervisor Gentz. MOTION CARRIED UNANIMOUSLY.

6. Such Other Business as Authorized by Law – None

7. Committee Members Comments –

Supervisor Gentz asked Supervisor Kubicki if he had received his phone message request for additional information/action on the Lincoln Food Mart issues. Supervisor Kubicki responded that the Division of Health had completed an inspection and there were no violations at the time of the inspection. Supervisor Kubicki stated there was no alcohol found and only prepackaged items were being sold. Supervisor Marks stated the establishment has a large file and at what point will additional action be taken or can additional action be taken. Supervisor Kubicki stated that the appropriate authorities are monitoring the establishment closely and taking the appropriate actions.

Supervisor Jackson stated the I94 Corridor project committee has met and discussed the issue of how meeting minority quotas will be tracked. The Feds only require 3% minority rate despite local demographics being higher. Governor Doyle will require Kenosha/Racine counties to match local demographics.

Supervisor Gentz stated that the address previously discussed has had many health violations and he would like the Human Services Committee kept up to date on additional issues/actions taken. He requested the Director of the Division of Health notify the committee on actions taken,.

Supervisor Rose stated that jurisdiction over this establishment may be limited based on code. He stated this committee may benefit from education on health codes/violations.

Supervisor Kubicki requested that Frank Matteo make a presentation on what the Health Department looks at when entering an establishment. John Jansen stated he will set up a presentation for the next committee meeting.

8. Adjournment –

Supervisor Gentz moved to adjourn, seconded by Supervisor Rose. Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Michelle Eisenhauer  
Kenosha County Department of Human Services