

HUMAN SERVICES COMMITTEE  
Minutes of Meeting  
November 12, 2008  
Kenosha County Administration Building

Committee Members Present: Ed Kubicki, Jeff Gentz, Dick Kessler, Andrea Vagnoni

Committee Members Absent: Jennifer Jackson, Jaron Arbet (both excused), Terry Rose

Staff Present: John Jansen, Frank Matteo

1. Call to Order

The meeting was called to order at 6:35 p.m. by Ed Kubicki, Chairperson.

2. Citizen's Comments - None

3. Approval of Minutes - 2 sets of Jt. 9/11/08 Mtgs, 10/7/08, 10/9/08, 10/15/08, 10/21/08, 10/23/08

MOTION to approve minutes by Jeff Gentz, seconded by Dick Kessler. MOTION CARRIED UNANIMOUSLY with Andrea Vagnoni also voting 'yes'.

4. Health: Resolution to Amend Resolution No. 150 which created the Kenosha County Health Department, the Kenosha County Board of Health and the Kenosha County Health Officer pursuant to Wis. Stat. s. 251 and certain agreements between the City of Kenosha and the County of Kenosha

Frank Matteo stated that the Board of Health currently has 8 members. By statute, we can have 9 members. The County Executive wanted the City to have representation to be selected by the Mayor, and the County Executive to forward that name if he agrees with it.

MOTION to approve by Jeff Gentz, seconded by Dick Kessler. MOTION CARRIED UNANIMOUSLY with Andrea Vagnoni also voting 'yes'.

5. Such Other Business as Authorized by Law

Sharon Davis distributed the listing of 2009 Human Services Committee meeting dates.

6. Committee Members Comments - None

7. Adjournment

It was moved to adjourn by Jeff Gentz, seconded by Dick Kessler. Meeting adjourned at 6:40 p.m.

Respectfully submitted,

Sharon Davis  
KCDHS Secretary