

HUMAN SERVICES COMMITTEE  
Minutes of Meeting  
September 1, 2009  
Kenosha County Administration Building

Committee Members Present: Ed Kubicki, Terry Rose, Jeff Gentz, Dick Kessler, Alice Wei  
Committee Members Absent: Jennifer Jackson and Ali Khaleel, (both excused)  
Staff Present: John Jansen, Ron Rogers, Chris Hribal, LaVerne Jaros  
Others Present: Mary Jonker, Valerie Jensen, Sandie Bisciglia, Anne Bergo

1. Call to Order

The meeting was called to order at 6:30 p.m. by Ed Kubicki.

2. Citizen's Comments - None

3. Approval of Minutes - 8/4/09

MOTION to approve minutes by Jeff Gentz, seconded by Dick Kessler. MOTION CARRIED UNANIMOUSLY.

4. Resolutions to Approve the County Executive Appointments as follows:  
Connie Matter to the Kenosha County Aging & Disability Resource Center Board

LaVerne Jaros explained that Connie Matter had a death in the family and was unable to attend this meeting. She is the Administrator of Hospice Alliance and was on our previous Resource Center Board. She also currently serves on the Long Term Care Workforce and Legislative Committees. She is very knowledgeable of health care and our community.

Terry Rose moved to defer this to the next Human Services Committee meeting and to ask Ms. Matter to attend. Mr. Kubicki felt that with a death in the family, he was willing to overlook her absence at tonight's meeting. This position has been open for a while. Dick Kessler agreed with Mr. Kubicki and moved to approve her appointment. Jeff Gentz seconded. MOTION CARRIED UNANIMOUSLY, with Alice Wei also voting 'yes'.

Seymour Adler, Anne Bergo, and Sandra Bisciglia to the Kenosha County Board of Administrative Appeals.

Ron Rogers told the members that we are asking to appoint 3 members to this Board of Administrative Appeals. The County certifies people to provide day care. When a day care provider's certification is denied or revoked, they have the right to appeal. Corp Counsel advised that citizen members be appointed to this Board of Administrative Appeals to hear these appeals. Everyone knows Sy Adler. Anne Bergo was a former County Board Supervisor, and Sandie Bisciglia is on the Human Services Board.

Mr. Jansen explained that Mr. Adler had a prior commitment as Chair of the Ethics Committee in Twin Lakes. Terry Rose reminded everyone that appointees need to attend these meetings. Ed Kubicki agreed, stating there was no funeral in this case. He would

like to see Mr. Adler here. Mr. Kubicki requested that Mr. Adler attend the next meeting on Sept. 15th. Mr. Kessler felt the same way.

Terry Rose moved to postpone the appointment of Sy Adler to the next meeting to be held on Sept. 15th, seconded by Dick Kessler. MOTION CARRIED UNANIMOUSLY, with Alice Wei voting 'yes'.

MOTION to approve the appointments of Anne Bergo and Sandra Bisciglia by Jeff Gentz, seconded by Dick Kessler. MOTION CARRIED UNANIMOUSLY, with Alice Wei voting 'yes'.

Ed Kubicki welcomed Anne Bergo & Sandie Bisciglia and thanked them for serving on this Board of Administrative Appeals.

5. Such Other Business as Authorized by Law - None

6. Committee Members Comments

Ed Kubicki informed the members that a special meeting of this Human Services Committee will be held on Sept. 15th at 6:30 p.m., prior to the County Board meeting, to receive an update on the 2009 DHS Budget.

7. Adjournment

It was moved to adjourn by Jeff Gentz, seconded by Dick Kessler. Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Sharon Davis  
KCDHS Secretary

F:Sharon/HSCmin 9-1-09