

HUMAN SERVICES COMMITTEE
Minutes of Meeting
Monday, April 4, 2016 @ 6:30 pm.
Administration Building, 2nd Floor Committee Room

Board Members Present: Dayvin Hallmon, Michael Goebel, Leah Blough, Erin Decker, Greg Retzlaff, Jasmine Zeidan-YIG

Board Members Absent: Anita Johnson (not excused)

Staff Present: John Jansen, Mark Melotik

1. Call to Order
The meeting was called to order at 6:30 p.m. by Dayvin Hallmon, Chair. Roll call was taken.
2. Citizen's Comments - None
3. Approval of HSC Minutes – 03/7/16
Motion to approve the HSC meeting minutes of 3-7-16 by Michael Goebel, seconded by Erin Decker. Youth in Governance voted for approval. **MOTION CARRIED UNANIMOUSLY.**
4. DOH Presentation: New Establishments in Kenosha-Role of DOH/Environmental Health
Mark Melotik, Environmental Manager, Health Department, gave a PowerPoint presentation. There is significant growth in Kenosha County with 15 new brick and mortar businesses currently in the plan review process. These new businesses will have a significant impact on employment opportunities.

Mark explained the steps required to complete plan reviews. These steps consist of: Completed application form & related documents; proposed menu; equipment schedules & lists of equipment to be installed; floor plan drawn to scale; site plans indicating location of business; source of water supply; method of sewage and grease disposal; finished material schedule for all surfaces (floors, etc.) in the establishment; copies of conditional letters of approval; and application and payment for new food and drink license if new food establishment or change of owner. Mark shared with the Board the names of a few restaurants/businesses where construction is underway—Chipotle Mexican Grill, Corner Bakery, Festival Foods, Waterfront Restaurant, Five Guys, Fresh Thyme Farmers Market, MOD Pizza, Portillo's, Potbelly, and Wilmot Mountain \$13 Million Renovation. Other projects to follow are Heritage House, Burger King, Bella Pizza, New Deli and Kwik Trip.

Mark explained how inspection visits are made in area businesses. Mark explained these visits are usually performed two times a year and 99% are unannounced. The public does have access to these inspection reports on the county website Civic Plus under the Health Department Section.

5. Such Other Business as Authorized by Law – John Jansen thanked all the Human Services Committee members for their dedication and commitment to the committee. Dayvin Hallmon also thanked the committee for their services.
6. Committee Member Comments – Greg Retzlaff commented on a dementia friendly video on the web that shows what a person who has dementia goes through during a day.
Link:
<http://www.bing.com/videos/search?q=dementia+friendly+youtube+video+alzheimers+society&view=detail&mid=AD6894A0BB4D1F641DEFAD6894A0BB4D1F641DEF&FORM=VIRE>
7. Adjournment
It was moved to adjourn by Erin Decker, seconded by Michael Goebel. **MOTION CARRIED UNANIMOUSLY.** Meeting adjourned at 7:20 p.m.

There is no audio record on this meeting as recorder failed.

Respectfully submitted,

Margaret DesArmo
Senior Administrative Assistance, DWD