

HUMAN SERVICES COMMITTEE
Minutes of Meeting
September 27, 2011
Kenosha County Administration Building

Committee Members Present: Jeff Gentz, Terry Rose, Ed Kubicki, David Celebre, Erin Decker, Chris Chae

Committee Members Absent: Doug Noble, David Arrington, and Kate Gerou (excused)

Staff Present: John Jansen, Laurie Staves, Frances Petrick

Others Present: Joe Potente-Kenosha News

This meeting was digitally recorded.

1. Call to Order - **(on tape at 0:45)**

The meeting was called to order at 6:30 p.m. by Jeff Gentz.
Roll call was taken.

2. Citizen's Comments - None

3. Approval of Minutes - 9/20/11 **(on tape at 1:27)**

MOTION to approve the minutes by Ed Kubicki, seconded by Erin Decker. MOTION CARRIED UNANIMOUSLY.

4. 2011 Brookside Estimated Year End **(on tape at 1:40)**

Laurie Staves presented this information, along with Fran Petrick.

MOTION to receive and file by Erin Decker, seconded by Ed Kubicki. MOTION CARRIED UNANIMOUSLY.

5. Such Other Business as Authorized by Law **(on tape at 26:07)**

Sharon Davis reminded the HSC members of the next Joint meeting with the Human Services Board on Wednesday, 10/19/11 for the DHS 2012 budget presentation, to be held at the Job Center at 5:30 p.m. She also stated that there will be "no" meeting on 10/25/11 (which is the regular meeting date for the HSC) because that is the week for the Finance Committee budget presentations.

7. Committee Members Comments **(on tape at 26:46)**

Erin Decker mentioned an article in the Milwaukee Journal-Sentinel pertaining to FoodShare Fraud by Milwaukee County Jail Inmates. Jeff Gentz requested that a special meeting be held on Tuesday, October 4th at 7:00 p.m. to discuss this matter, and that Sheriff Beth be invited to attend as well.

(on tape at 36:11) - Jeff Gentz also requested that an item be placed on our November 22nd meeting agenda to review the Admissions/Marketing Coordinator position. He would like a review of the numbers, how we are doing, the goals, and what improvements can be made. He also understands that a new person has filled this position. He asked that the new person attend the November meeting to be introduced to the Committee.

8. **Adjournment (on tape at 37:44)**

It was moved to adjourn by Terry Rose, seconded by Ed Kubicki. Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Sharon Davis
KCDHS Secretary

F:Sharon/HSCmin 9-27-11

NOTE: A copy of this recording is available upon request.