

HUMAN SERVICES COMMITTEE
Minutes of Meeting
November 22, 2011
Kenosha County Administration Building

Committee Members Present: Doug Noble, Jeff Gentz, Terry Rose, Ed Kubicki, David Celebre, Erin Decker, David Arrington

Committee Members Absent: Kate Gerou (excused)

Staff Present: John Jansen, Ron Rogers, LaVerne Jaros, Carolyn Feldt, Jim Truchan, Adelene Greene, John Milisaukas, Cindy Johnson

Others Present: Joe Potente - Kenosha News, Supervisor Mike Underhill

This meeting was digitally recorded.

1. Call to Order

The meeting was called to order at 6:30 p.m. by Doug Noble.

Erin Decker commented that one of the Youth in Governance, Christopher Chae, did not meet the 50% criteria for meeting attendance, so he is being replaced.

2. Citizen's Comments - None

3. Approval of Minutes - 10/4/11, 10/19/11 Jt w/HSB, 10/24/11 (on tape at 1:30)

MOTION to approve all minutes by Jeff Gentz, seconded by David Arrington. MOTION CARRIED UNANIMOUSLY.

4. Approval of County Executive Resolutions as follows:

(on tape at 2:03) Benjamin Harbach and Sandra Bisciglia to the Board of Administrative Appeals

John Jansen explained that Ben Harbach and Sandie Bisciglia are both re-appointments.

MOTION to approve appointments by Jeff Gentz, seconded by Ed Kubicki. MOTION CARRIED UNANIMOUSLY.

(on tape at 4:25) Dr. R. Scott Pierce to the Workforce Development Board

John Milisaukas stated that Dr. Pierce was unable to attend, but his resume speaks for itself.

MOTION to approve by Jeff Gentz, seconded by Terry Rose. MOTION CARRIED UNANIMOUSLY.

(on tape at 5:40) Supervisor Michael Underhill to the Commission on Aging

LaVerne Jaros spoke on behalf of Supervisor Underhill, who was in attendance.

MOTION to approve by Ed Kubicki, seconded by Terry Rose. MOTION CARRIED UNANIMOUSLY.

5. **Review of 2012 DHS Contracts (on tape at 7:15)**

John Jansen stated that the 2011 County Budget Resolution required that DHS provide an overview to our oversight committees on our contracts and their contract outcomes. Mr. Jansen reviewed the Recap listing of all division contracts, adding that these contracts were approved through our budget process. This contract listing has also been e-mailed to all County Board Supervisors.

Doug Noble asked how many Andrea & Orendorff employees there were. Mr. Jansen said he would get back to him with that information.

6. **Report on Contract Outcomes (on tape at 32:05)**

John Jansen stated that these are 2010 outcomes.

(on tape at 33:10) LaVerne Jaros and Carolyn Feldt reviewed DADS contract outcomes of #7, KAC Benefit Assistance for the Developmentally or Physically Disabled, and #8, KAFASI, Benefit Assistance to Persons over age 60. **(on tape at 39:29)** Jim Truchan reviewed contract #19 and distributed a 2010 Outcome Summary Report on the CSP and CCS Programs.

(on tape at 45:38) Ron Rogers reviewed the outcomes of #5, the CIP Intensive Supervision Youth Competency Program, #13, KAFASI Family Preservation program, and #3 CSSW Supervised Visitation.

(on tape at 1:02:00) Adelene Greene distributed a flyer and reviewed #4, the Goodwill contract, which is the largest contract in DWD.

7. **Such Other Business as Authorized by Law (on tape at 1:19:00)**

John Jansen stated that an update on the Brookside Admissions Coordinator position would be on the next meeting agenda, as well as an update on the IM Consortium.

Doug Noble said there would be “no” December meeting. The next meeting will be held on January 24, 2012.

8. **Committee Members Comments (on tape at 1:20:24)**

Erin Decker asked if there was an update on Racine’s fraud investigation resolution.

9. Adjournment (on tape at 1:24:55)

It was moved to adjourn by Jeff Gentz, seconded by Ed Kubicki. Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Sharon Davis
KCDHS Secretary

F:Sharon/HSCmin 11-22-11

NOTE: A copy of this recording is available at: www.kenoshacounty.org/cb/audio