

Kenosha



County

BOARD OF SUPERVISORS

WEEKLY MEETING SCHEDULE

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

AMENDED

NOVEMBER 13TH THRU NOVEMBER 17TH 2017

MONDAY, NOVEMBER 13TH

BOARD OF HEALTH REGULAR MEETING

12:00 NOON, KCJC/HSB, S-10 CONF RM

1. Call to Order, Chairman
2. Approval of Minutes of October 9, 2017
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a) Medically Assisted Treatment Services – Amanda Tuura, Gianna Ventura
 - b) Women's, Infants, and Children Update – Pam Halbach, Kenosha Director of Program Operations
 - c) Clinical Services Update – Kira Krause, Team Leader
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

COMMISSION ON AGING & DISABILITY SERVICES

12:00 PM, KCJC, HSB, RM N-2

- I. Citizens Comments
- II. Approval of September and October Minutes
- III. Commissioner Reports and Advocacy Updates
- IV. Approval of 85.21 and 53.11 grant applications
- V. 2018 Aging Plan Amendment and Budget
- VI. Medicare Open Enrollment
- VII. Dementia Safety Campaign
- VIII. Other program updates
- IX. Membership update
- X. Other business
- XI. Next meeting: January 9
- XII. Adjourn

TUESDAY, NOVEMBER 14TH

VETERANS SERVICE COMMISSION

4:00 PM, KCJC, QUICK TRANSACTION ROOM

1. Call Meeting to Order
2. Roll Call – Introductions
3. Approval of August 8, 2017 Minutes
4. Financial Report (Reporting period 8/1/2017 to 10/31/2017)
5. 2017 Homeless Veterans Stand Down/Veterans Celebration on November 4, 2017
6. Revised Veterans Service Commission Bylaws
7. Discuss old business
8. Discuss new business

9. Next Meeting Date: February 13, 2018 at 4 pm
10. Adjourn

This meeting shall be held in open session.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids.

WEDNESDAY, NOVEMBER 15TH

MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM, KCJC, CONF ROOM S-11

- I. Call to Order
- II. Citizens Comments
- III. Approval of minutes
- IV. Update on new grant activities
- V. KARE Center update
- VI. Federal/state policy and legislative updates
- VII. Other program updates
- VIII. Fiscal report
- IX. Other business as allowed by law
- X. Next meeting
- XI. Adjourn

THURSDAY, NOVEMBER 16TH

FINANCE/ADMINISTRATION COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – October 12, 23, 24, 25, and 26, 2017
6. KABA – 3Q Report
7. SHERIFF – Report for recognizing 2017 anticipated surplus from Federal Inmate Housing Revenue per 2017 budget Policy Resolution #1, page 7, passed November 10, 2016
8. PUBLIC WORKS – FACILITIES – Repurpose Facilities Capital Funds – Kenosha County Detention Center Uninterrupted Power Supply (UPS) Replacement
9. HUMAN SERVICES – Ordinance to make Changes to Chapter 16 of the Municipal Code of Kenosha County
10. FINANCE – Resolution regarding Potential Economic Development Loans by County
11. FINANCE – An Initial Resolution Authorizing the Issuance of Not to Exceed \$13,150,000 General Obligation Promissory Notes for budgeted Capital projects Including Road and Highway Improvements
12. Discussion on Possible Special Meeting on November 28, 2017
13. Audit of Bills
14. Report from Department of Administration
 - i. Human Resources
 - ii. General Fund Balance Report
 - iii. Public Works Report
 - iv. Human Services
 - v. Treasurer's Report – Delinquent Tax – Monthly Update
 - vi. Register of Deeds Report
 - vii. County Clerk Report
 - viii. Monthly Statement
 - ix. Budget Modification(s)
15. HUMAN RESOURCES - INDEPENDENT HEARING APPEAL
 **A motion may be made to go into closed session pursuant to Wis. Stat. § 19.85 (1) (b) Considering discipline of a public employee.
16. Adjourn

A quorum of other committees or of the County Board may be present.

FRIDAY, NOVEMBER 17TH

NO MEETINGS SCHEDULED