



## **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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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.

### **NOV. 11 THRU NOV. 15, 2019**

#### **MONDAY, NOV. 11**

#### **AGING & DISABILITY SERVICES 12:00-1:30 PM, KCJC, ROOM N-2**

- I. Citizen Comments
- II. Approval of September and October Minutes
- III. Support for Family Caregivers
- IV. 2020 Aging Plan budget
- V. Review/Approval of 2019 85.21 and 53.11 grant applications
- VI. Senior dining site changes
- VII. Advocacy update
- VIII. Other program updates
- IX. Other business as allowed by law
- X. Adjourn

#### **BOARD OF HEALTH REGULAR MEETING NOON, KCJC, S-10 CONF. ROOM**

1. Call to Order, Chairman
2. Approval of Minutes of October 7, 2019
3. Public Comments
4. Chairman's Comments
5. Presentations
  - a.) Prevention Update – Liz Nelson, Health Services Coordinator
  - b.) Women's, Infants, and Children Update – Pam Halback, Kenosha Director of Program Operations
  - c.) Clinical Services Update – Hortensia Aiello, 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

#### **HUMAN SERVICES BOARD MEETING 4:00 PM, KCJC, SOUTH 11 MEETING RM**

1. **Call to Order / Roll Call**
2. Citizen's Comments
3. Approval of Minutes – September 9, 2019
4. Approval of Joint Budget Meeting Minutes – October 16, 2019
5. Presentation – Kimm Peters and Nicole Boyer, DWD – Economic Support Updates
6. Presentation – Ron Rogers, Director DCFS and Donna Rhodes, Gang Intervention Supervisor – Summer Youth Employment
7. Any other business as authorized by Law
8. Committee Members Comments
9. Adjournment

**TUESDAY, NOV. 12**

The Veterans Service Commission will meet on **Tuesday, November 12, 2019**, at 4:00 p.m., at the Kenosha Job Center Quick Transaction Room located at 8600 Sheridan Road, Kenosha WI.

Items of business to be discussed or acted upon at this meeting are listed below:

1. Call Meeting to Order
2. Roll Call – Introductions
3. Approval of August 13, 2019 Minutes
4. Financial Report (Reporting period 08/01/2019 to 10/31/2019)
5. Updates and status of 2020 Veterans Services Budget
6. 2019 Kenosha/Racine Stand Down
7. Discuss old business
8. Discuss new business
9. Next Meeting Date: February 11, 2020 at 4 pm
10. Adjourn

This meeting shall be held in open session.

**WEDNESDAY, NOV. 13**

**NO MEETINGS SCHEDULED**

**THURSDAY, NOV. 14**

**FINANCE/ADMINISTRATION COMMITTEE**

**6:30 PM, KCAB, 2<sup>ND</sup> FLR COMM. CONF RM**

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – October 10, 21, 22, 23, and 24, 2019
6. KABA – 3<sup>rd</sup> Quarter Report
7. CORPORATION COUNSEL – Resolution to Accept Donation of a Parcel in Salem Lakes
8. CORPORATION COUNSEL – Resolution Authorizing Transfer of a Parcel Taken by Tax Deed to the City of Kenosha and Forgiveness of Taxes and Assessments
9. SHERIFF - Resolution in support of a Multi-Year Cooperative Agreement Between Kenosha County, the City of Kenosha and the Village of Twin Lakes for the Kenosha Drug Operations Group
10. Audit of Bills
11. Report from Department of Administration
  - i. Human Resources
  - ii. General Fund Balance Report
  - iii. Public Works Report
  - iv. Human Services
  - v. Treasurer's Report(s) – Delinquent Tax – Monthly Update
  - vi. Register of Deeds Report
  - vii. County Clerk's Report
  - viii. Monthly Statement
  - ix. Budget Modification(s)
12. Adjourn

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

**FRIDAY, NOV. 15**

**NO MEETINGS SCHEDULED**