



**Human Services Committee Meeting
Monday, January 4, 2016, @ 6:30 p.m.
Administration Building
2nd Floor Committee Room**

Agenda

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT 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

1. Call To Order / Roll Call
2. Citizen's Comments
3. Approval Of Minutes
Documents: [HUMAN SERVICES COMMITTEE MEETING OF 11 2 2015.PDF](#)
4. Resolution To Approve The County Executive Re-Appointment Of Julie Housaman To Serve On The Kenosha County Workforce Development Board
Documents: [JHOUSAMAN.PDF](#)
5. Resolution To Approve The County Executive Re-Appointment Of Rick Dodge To The Kenosha County Commission On Aging.
Documents: [RDODGE.PDF](#)
6. Resolution To Approve The County Executive Re-Appointment Of John O'Day To The Brookside Board Of Trustees.
Documents: [JODAY.PDF](#)
7. Resolution To Approve The County Executive Re-Appointment Of Robert Pitts To The Brookside Board Of Trustees.
Documents: [RPITT.PDF](#)
8. Job Center/WIOA Update
9. Mental Health Issues Update
10. Such Other Business As Authorized By Law
11. Committee Members Comments
12. Adjournment

HUMAN SERVICES COMMITTEE
Minutes of Meeting
November 2, 2015
Kenosha County Administration Building

Committee Members Present: Dayvin Hallmon, Mike Goebel, Greg Retzlaff, Leah Blough, Erin Decker, Anita Johnson, Sara Klimisch-YIG, Jasmine Zeidan-YIG,

Committee Members Absent: David Arrington

Staff Present: John Jansen, LaVerne Jaros, Rebecca Dutter

Others Present: Edward Kubicki, Terry Rose

1. Call to Order/Roll Call
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 Minutes: October 5, 2015 (HSC), October 19, 2015 (Joint HSB/HSC)
(on tape @ 02:17)
Motion to approve the HSC meeting minutes of 9-5-15 by Leah Blough, seconded by Michael Goebel. Youth in Governance voted for approval. MOTION CARRIED UNANIMOUSLY.

Motion to approve the HSC meeting minutes of 10-19-15 by Erin Decker, seconded by Leah Blough. Youth in Governance voted for approval. MOTION CARRIED UNANIMOUSLY.
4. Discussion: Appointment of Frank Pacetti to the Kenosha County Workforce Development Board
(on tape @ 02:54)
John Jansen stated he sent a copy of the Workforce Initiatives Opportunity Act (WIOA) Board background requirements to Corporation Counsel for their review. This board was called the Workforce Investment Act (WIA). The funding and structure has a different set of rules. Under WIOA funding, the position that Mr. Pacetti was filling has become an optional board position. This position is not a requirement of the Board. Discussions ensued of several committee members voicing concern over Mr. Pacetti's re-appointment to the Workforce Development Board. Mr. Kubicki voiced his concern over the appointment not be approved. Mr. Rose stated because of an ongoing investigation he is questioning the appropriateness of this appointment. Several committee members want the Sheriff to attend the next Human Services Committee meeting to report on the investigation.

Mr. Retzlaff voted to table and Mr. Goebel seconded. Sheriff to attend. Pacetti to attend.

Motion to vote. Yes to table, No to not table.
Aye (2) Youth in Governance Sara Klimisch and Jasmine Zeidan
Aye: (5) Supervisors Hallmon, Retzlaff, Blough, Decker, Johnson
Nay: (1) Supervisor Goebel
Motion carried.

Mr. Rose stated it has to be noticed if it is to be a closed session.
Ms. Decker questioned if it could be a "possible" closed session.
Mr. Rose stated it should be discuss privately without public, without Pacetti.
It was stated that this would be checked with Corporation Counsel on whether a board member fits the criteria to go into a closed session and whether it can be closed.

5. Presentation: DADS Dementia Care Initiatives (on tape @ 24.33)

LaVerne Jaros, Division of Aging and Disability Services-Division Director, introduced Rebecca Dutter, Adult Protective Services Supervisor. A handout was distributed and both Laverne and Rebecca explained Dementia Care Initiatives.

LaVerne stated one in nine Americans over 65 are estimated to have Alzheimer's or related dementia.

Erin Decker asked if it is because the population of the aging is getting bigger and if this is proportionately or disproportionately to the aging population. LaVerne stated yes and it is proportionately.

It was stated that there is an increase in early onset dementia. The age of early onset is 40s, 50s and early 60s. Before Medicare age. The reason of concern for the individual is the loss of function, independence and quality of life. For the caregiver it is the physical, financial and emotional stress on family. Also of concern is the loss of productivity and income among working family caregivers.

It is estimated that 40% of nursing home residents have dementia. Rebecca stated for the last 10 years there has been a 53 % increased to the number of cases coming to Adult Protective Services. There is also an increase in welfare checks with or without law enforcement due to combativeness in the home. Those welfare checks where combativeness is in the home increased 306% over the last ten years.

Mr. Retzlaff asked if Dementia and Alzheimer's are classified differently. LaVerne stated Alzheimer's is one form of dementia and the largest form of dementia. There are other types of dementia.

Mr. Retzlaff asked how the Alzheimer's Association plan for this. LaVerne stated they do. She added that the agency works closely with the Alzheimer's Association. Discussion continued on services offered with the Alzheimer's Association and community information shared.

LaVerne spoke about the abuse, neglect and exploitation cases that Adult Protective Services handles. There have been an increased number of physical abuse cases and financial exploitation. Dementia individuals are particularly vulnerable to exploitation and abuse which contributes to the increase of those cases.

Rebecca stated that 70 % of all alleged perpetrators of financial abuse cases are done by family members.

Discussion continued in regards to issues dealing with financial cases and the misunderstanding on whether it is civil or criminal. Rebecca stated that 50 % of the time the individual doesn't know it is happening.

LaVerne added we are one county who has a grant for a Dementia Care Specialist. The Specialist does consultations with families where there has been a diagnosis or concern about possible dementia.

LaVerne discussed the LEEPS Program (Language Enriched Exercise Plus Socialization) which is part of the requirement with the grant. It is a position where the person tries to recruit volunteers and match them with individuals with early stages of dementia for an exercise and socialization event.

Rebecca stated they also have Memory Cafes. The Memory Cafes are hosted at a restaurant. They use Perkins Restaurant in Kenosha. It is stated that people with dementia have less decline when they are socialized.

Kenosha Area and Family Aging Services started a program called Virtual Dementia Tours. This program lets you feel what it is like to have dementia. Rebecca explained her experience as she participated in a Virtual Dementia Tour. She stated it is very challenging.

Rebecca explained the early screening diagnosis and prevention standardized tests that are used. She added there are three tests that are used. There is an animal naming tool, clock draw and memory tests. Based on the score received it might show a sign of a cognitive decline. There really is no definitive tests that can say that a person has Alzheimer's disease or dementia. Some tests can predict that you have the first stages of dementia or memory loss. Research is looking at a Vitamin D deficiency or possible thyroid related prevalence in dementia and Alzheimer's patients.

6. **Mental Health Study Update (01:02:24 on tape)**

LaVerne updated the committee on the new consultants hired. There are two consultants, Sinikka Santala and Dr. Gregory Schmidt. Sinikka Santala had a position in the administrative office of the Department of Health Services and also in a mental health office. Dr. Gregory Schmidt is a semi-retired psychiatrist. Dr. Schmidt worked for Lacrosse County, as medical director of a behavior mental health unit and worked with the U.W. Madison School of Medicine. They have gone through all services with KHDS and have spoken with Corporation Counsel. They have met with 3 hospital systems, met with local providers and law enforcement. There is a meeting scheduled with the Judges, Kenosha County Community Health Center and one more hospital system. LaVerne stated she thinks we are going to be very pleased with report. Everyone is very cooperative in wanting to work together with the County.

LaVerne added that KHDS has recruited a nurse practitioner who is set to start January 1, 2016.

Greg Retzlaff had a question on Medicaid. He asked if the amount of BadgerCare/Medicaid towards mental health was decided by the State. LaVerne explained the provider reimbursement and added that is why there is a shortage of psychiatrists. The Medicaid rate for psychiatrists is low. LaVerne added that in the last budget they approved a 48 month limit in the BadgerCare Program. So all the people we were able to enroll last year might not qualify this year. If it gets approved by the federal government they could potentially be ineligible.

7. Such Other Business As Authorized By Law - None
8. Committee Members Comments - None
9. Adjournment It was moved to adjourn by Erin Decker, seconded by Anita Johnson. Youth in Governance voted for approval. MOTION carried unanimously. Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Margaret DesArmo
Senior Administrative Assistant

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: RESOLUTION TO APPROVE THE RE-APPOINTMENT OF Julie Housaman TO THE KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: 1/19/16		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

WHEREAS, pursuant to County Executive Appointment 2015/16-15, the County Executive has re-appointed Ms. Julie Housaman to serve on the Kenosha County Workforce Development Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his re-appointment of the above named to serve on the Kenosha County Workforce Development Board and is recommending to the County Board the approval of this re-appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the re-appointment of Ms. Julie Housaman to the Kenosha County Workforce Development Board. Ms. Housaman's appointment shall be effective immediately and continuing until the 30th day of September, 2018, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Housaman will serve without pay and will be succeeding herself.

HUMAN SERVICES COMMITTEE:

Aye Nay Abstain Excused

- _____
- Dayvin Hallmon, Chairman
- _____
- Mike Goebel
- _____
- Anita Johnson
- _____
- Erin Decker
- _____
- David Arrington
- _____
- Leah Blough
- _____
- Greg Retzlaff

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140
(262) 653-2600
Fax: (262) 653-2817

APPOINTMENT 2015/16-15

RE: KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in her judgment and based upon her qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Ms. Julie Housaman
Kenosha Unified School District
3600 52nd Street
Kenosha, WI 53144

to serve a three-year term on the Kenosha County Workforce Development Board beginning immediately upon confirmation of the County Board and continuing until the 30th day of September, 2018, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Ms. Housaman will serve without pay.

Ms. Housaman will be succeeding herself.

Respectfully submitted this 12th day of November, 2015.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Julie Lynn Housaman
First Middle Last

Residence Address: 8615 222nd Ct. Salem, WI

Previous Address if above less than 5 years: 10836 84th Pl Pleasant Prairie

Occupation: KUSD Assistant Superintendent Teaching and Learning
Company Title

Business Address: 3600 52nd St Kenosha 53144

Telephone Number: Residence 945-6057 Business 359-6311

Daytime Telephone Number: 359-6311

Mailing Address Preference: Business () Residence ()

Email Address: j_housaman

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No ()

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

Education Leaders of Kenosha - member

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

none

*If more space is needed, please attach another sheet.
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

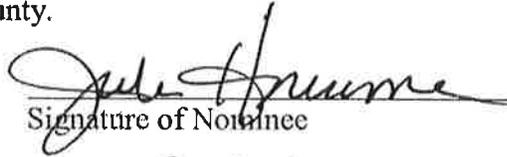
Governmental Services: List services with any governmental unit.

none

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

Supervise career and technical education department for district.

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.


Signature of Nominee

9-1-15

Date

Please Return To: Kenosha County Executive
1010 - 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____

Reappointment _____

Previous Terms: _____

OBJECTIVE

To provide curriculum and instruction leadership through an administrative position in a large, urban school district.

PROFESSIONAL EXPERIENCE

Assistant Superintendent of Teaching and Learning (2014-present)

Kenosha Unified School District

- ♦ Establish a systemic approach to curriculum and instructional planning, development, implementation, and evaluation
- ♦ Initiate the development of programmatic goals and instructional objectives on a District wide basis within the scope of School Board policy, administrative direction, assessed student needs, and operational constraints
- ♦ Assist in the development of policies and administrative guidelines for teaching and learning services
- ♦ Assist the Superintendent in District-wide planning to link the curriculum and instructional program and the use of financial and human resources to the District's goals and objectives
- ♦ Direct the overall development, coordination, implementation and evaluation of all District curriculum and instructional support programs
- ♦ Oversee the implementation of federal grants, summer school, athletic and fine arts programs

Director of Title Programs (2013 to 2014)

Kenosha Unified School District

- ♦ Develop and maintain Title I programs at 25 schools in collaboration with building principals
- ♦ Manage Title IIA grant activities for non-public schools.
- ♦ Manage the Title I D Delinquent and Neglected Youth Grant at the Kenosha County Detention Center
- ♦ Member of the District SMART Goal development team responsible for the development and implementation of the district-wide SMART Goal Planning and Reporting System
- ♦ Project Director for the 21st Century Community Learning Center Grant
- ♦ Supervision of KUSD teachers providing instructional support for Title I Students in non-public schools
- ♦ Responsible for over \$6,000,000 in Grant Funding

Coordinator of Title I Programs (2009 to 2013)

Kenosha Unified School District

- ♦ Develop and maintain Title I programs at 24 schools in collaboration with building principals
- ♦ Oversee P-5 Program Grants at 7 Elementary Schools
- ♦ Evaluate and manage the Title I D Delinquent and Neglected Youth Grant at the Kenosha County Detention Center
- ♦ Responsible for the Title III Grant and programming for English Language Learners in all district schools. Co-led the development of new service program delivery model to be implemented Fall 2010.
- ♦ Manage Reading Recovery training and instructional program serving 19 elementary schools
- ♦ Responsible for over \$6,000,000 in Grant Funding

Intervention Specialist (2007 to 2009)

Kenosha Unified School District

- ♦ Maintains effective inter-departmental communication in developing an intervention process designed to support KUSD standards and benchmarks, and effective instructional practices
- ♦ Chair of a committee comprised of representatives from Student Support, Special Education, Curriculum & Instruction, and Professional Development to develop a KUSD Response to Intervention Manual
- ♦ Established *Read 180* protocols to maximize program effectiveness
- ♦ Presenter for District Response to Intervention training sessions
- ♦ Completed Title IA Supplemental Grant Evaluation and Grant Renewal
- ♦ Budgeted \$505,000 in Title IA Supplemental Grant Funds

21st Century Community Learning Center Project Director (2004 to 2007)
Kenosha Unified School District

- Managed and provided leadership for twelve after school programs
- Designed after school programs to meet the academic and social needs of at-risk students
- Conducted professional development for afterschool staff
- Collaborated with Community Partners to provide programming for students and parents
- Obtained over \$500,000 in CLC grants for elementary and middle school programs
- Speaker at state-wide CLC Conferences
- Managed over \$500,000 in grant and district budgets
- Completed annual evaluations of the CLC program for the Department of Public Instruction
- Collaborated with Kenosha County Department of Human Services to generate after school funding through Wisconsin Childcare Subsidy
- Assisted with the creation of standards for statewide afterschool programs through participation on the Wisconsin Afterschool Network (WAN) Program Development Committee
- Initiated Continuous Improvement for Afterschool Programs (CIPAS) Evaluation for the Edward Bain School of Language and Art CLC Program
- Lead the CIPAS Team Review for the Racine Lighted School House Program
- Nominated by DPI for consideration as Afterschool Ambassador for Wisconsin
- Co-chair of the Read First Program established by the UW-Parkside
- Obtained a First Book grant and distributed over 500 books to students in CLC programs

21st Century Community Learning Center Instructional Leader (2000 to 2004)
Kenosha Unified School District

- Promoted academic leadership for CLC programs through the development of Academic Coordinators at each school site
- Provided professional development and assistance for Academic Coordinators in the completion of site-based action research projects
- Demonstrated program effectiveness through a comprehensive CLC evaluation
- Developed a database system in collaboration with Information Services and Platinum Systems, Inc. for program attendance and fee collection

Additional Experience (1986 to 2000)
Kenosha Unified School District

- First grade teacher
- Reading Specialist/Reading Recovery Teacher/Resource Teacher

EDUCATION

Cardinal Stritch University, 2007
Milwaukee, WI
Master of Science Educational Leadership GPA: 4.0

University of Wisconsin Whitewater, 1988
Whitewater, WI
Master of Science Reading GPA: 4.0

University of Wisconsin Whitewater, 1984
Whitewater, WI
Bachelor of Science Education GPA: 3.7

Certifications

40	Professional Educator	083	PreKindergarten through Grade 3
45	Elementary Teacher	51	Principal
17	Reading Specialist, 316 Reading Teacher	10	Director of Instruction

KEYWORD SUMMARY

Highly organized and efficient in fast-paced multitasking environments; able to prioritize effectively to accomplish objectives with creativity, enthusiasm and humor

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: RESOLUTION TO APPROVE THE RE-APPOINTMENT OF RICK DODGE TO THE KENOSHA COUNTY COMMISSION ON AGING			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: 1/19/16		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

WHEREAS, pursuant to County Executive Appointment 2015/16-18, the County Executive has re-appointed Rick Dodge to serve on the Kenosha County Commission on Aging; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his re-appointment of the above named to serve on the Kenosha County Commission on Aging and is recommending to the County Board the approval of this re-appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the re-appointment of Rick Dodge to the Kenosha County Commission on Aging. Mr. Dodge's re-appointment shall be effective immediately and continuing until the 31st day of December, 2018 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Dodge will serve without pay and will be succeeding himself.

HUMAN SERVICES COMMITTEE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
_____ Dayvin Hallmon, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Mike Goebel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Anita Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Erin Decker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ David Arrington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Leah Blough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2015/16-18

RE: KENOSHA COUNTY COMMISSION ON AGING

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Supervisor Rick Dodge
2602 33rd Street
Kenosha, WI 53140

to serve a three-year term on the Kenosha County Commission on Aging beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2018 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Supervisor Dodge has attended 25 of the 27 meetings held. His two absences were excused.

Supervisor Dodge will serve without pay. Supervisor Dodge will be succeeding himself.

Respectfully submitted this 24th day of November, 2015.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Rick K Dodge
First Middle Last

Residence Address: 2602-33 ST Kenosha, WI 53140

Previous Address if above less than 5 years: _____

Occupation: Retired
Company Title

Business Address: _____

Telephone Number: Residence _____ Business _____

Daytime Telephone Number: 262-237-2664

Mailing Address Preference: Business () Residence ()

Email Address: rick.dodge@kenoshacounty.org

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (X)

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

Disabled American Veterans, Veterans of Foreign Wars (House Committee)
Kenosha Area Viet Nam Veterans (Judge Advocate)
Gold Chevron Corporation - President County Board Supervisor

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

*If more space is needed, please attach another sheet.
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.


Signature of Nominee

11-12-15
Date

Please Return To: Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: RESOLUTION TO APPROVE THE RE-APPOINTMENT OF JOHN O'DAY TO THE KENOSHA COUNTY BROOKSIDE BOARD OF TRUSTEES			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: 1/19/16		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature 	

WHEREAS, pursuant to County Executive Appointment 2015/16-19, the County Executive has re-appointed John O'Day to serve on the Kenosha County Brookside Board of Trustees, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his re-appointment of the above named to serve on the Kenosha County Brookside Board of Trustees and is recommending to the County Board the approval of this re-appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the re-appointment of John O'Day to the Kenosha County Brookside Board of Trustees. Mr. O'Day's re-appointment shall be effective immediately and continuing until the 7th day of January, 2019, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. O'Day will serve without pay and will be succeeding himself.

HUMAN SERVICES COMMITTEE:	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
Dayvin Hallmon, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Goebel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anita Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Erin Decker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Arrington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leah Blough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140
(262) 653-2600
Fax: (262) 653-2817

APPOINTMENT 2015/16-19

RE: BROOKSIDE BOARD OF TRUSTEES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Supervisor John O'Day
8715 36th Avenue
Kenosha, WI 53142

to serve a three-year term on the Brookside Board of Trustees beginning immediately upon confirmation of the County Board and continuing until the 7th day of January, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Supervisor O'Day has attended 34 of the 36 meetings held. His two absences were excused.

Supervisor O'Day will serve without pay. Supervisor O'Day will be succeeding himself.

Respectfully submitted this 24th day of November, 2015.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: JOHN J O'DAY
First Middle Last

Residence Address: 8715-36TH AVE

Previous Address if above less than 5 years: NA

Occupation: PRIME REALTY INC SALES BROKER
Company Title

Business Address: 5300 GREEN BAY RD KENOSHA WI
53142

Telephone Number: Residence 262-942-4100 Business 262-945-1323

Daytime Telephone Number: 262-945-1323

Mailing Address Preference: Business () Residence (X)

Email Address: JODAY2@WI.RR.COM

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (X)

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

KNIGHTS OF COLUMBUS; HEALTH DEPT BOARD; BROOKSIDE NURSING BOARD; HISTORY CENTER BOARD SECRETARY

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

URBAN OUT REACH; WOMENS + CHILDREN

*If more space is needed, please attach another sheet.
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

SEE AFFILIATIONS

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

PREVIOUS YEARS OF EXPERIENCE ON BROOKSIDE BOARD

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.


Signature of Nominee

11-12-2015
Date

Please Return To: Kenosha County Executive
1010 - 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

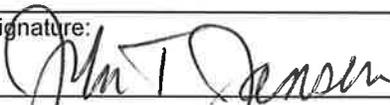
Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: RESOLUTION TO APPROVE THE RE-APPOINTMENT OF ROBERT W. PITTS TO THE KENOSHA COUNTY BROOKSIDE BOARD OF TRUSTEES			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: 1/19/16		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

WHEREAS, pursuant to County Executive Appointment 2015/16-20, the County Executive has re-appointed Robert W. Pitts to serve on the Kenosha County Brookside Board of Trustees, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his re-appointment of the above named to serve on the Kenosha County Brookside Board of Trustees and is recommending to the County Board the approval of this re-appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the re-appointment of Robert W. Pitts to the Kenosha County Brookside Board of Trustees. Mr. Pitts' re-appointment shall be effective immediately and continuing until the 7th day of January, 2019, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Pitts will serve without pay, but will receive per diem and will be succeeding himself.

HUMAN SERVICES COMMITTEE:

Aye Nay Abstain Excused

- _____ Dayvin Hallmon, Chairman
- _____ Mike Goebel
- _____ Anita Johnson
- _____ Erin Decker
- _____ David Arrington
- _____ Leah Blough
- _____ Greg Retzlaff

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140
(262) 653-2600
Fax: (262) 653-2817

APPOINTMENT 2015/16-20

RE: BROOKSIDE BOARD OF TRUSTEES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Robert W. Pitts
2517 Lincoln Road
Kenosha, WI 53143

to serve a three-year term on the Brookside Board of Trustees beginning immediately upon confirmation of the County Board and continuing until the 7th day of January, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Pitts has attended 36 of the 36 meetings held.

Mr. Pitts will serve without pay, but will receive per diem. Mr. Pitts will be succeeding himself.

Respectfully submitted this 24th day of November, 2015.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: ROBERT W. PITTS
First Middle Last

Residence Address: 2517 LINCOLN RD.

Previous Address if above less than 5 years: _____

Occupation: RETIRED
Company Title

Business Address: _____

Telephone Number: Residence 262-652370 Business NONE

Daytime Telephone Number: 262-6523701

Mailing Address Preference: Business () Residence (X)

Email Address: NONE

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (X)

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

SEE APPOINTMENT PROFILE

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

SEE APPOINTMENT PROFILE

APPOINTMENT PROFILE

POLITICAL EXPERIENCE

CURRENT

CHAIRMAN OF THE BOARD OF TRUSTEES
BROOKSIDE NURSING HOME
MEMBER - BOARD OF DIRECTORS OF WISCONSIN
NURSING HOME ASSO.
SOUTHEASTERN WISCONSIN REGIONAL PLANNING
COMMISSION

PREVIOUS COMMUNITY - STATE - NATIONAL SERVICE
KENOSHA COUNTY PARK COMMISSION
KENOSHA COUNTY BOARD OF SUPERVISOR
NATIONAL ASSOCIATION OF COUNTIES (NATCO)
TRANSPORTATION STEERING COMMITTEE
VICE CHAIRMAN SAFETY COMMITTEE
STATE OF WISCONSIN TRANSPORTATION
STEERING COMMITTEE

COMMITTEES SERVED ON COUNTY BOARD

- FINANCE COMMITTEE
- CHAIRMAN - HIGHWAY & PARK COMMITTEE
- VICE CHAIRMAN CENSUS REAPPORTIONMENT COMMITTEE
- CHAIRMAN - DEFERRED COMPENSATION COMMITTEE
- HEALTH & HUMAN SERVICES COMMITTEE
- BUILDINGS & GROUNDS COMMITTEE
- AGING COMMISSION

• LAND USE ZONING COMMITTEE

PREVIOUS SERVICE

PRESIDENT - ROOSEVELT BOARD BUSINESS ASSO.
CHAIRMAN - STATE OF WISCONSIN APPRENTICE
SHIP ADVISORY COMMITTEE DEPT. OF
INDUSTRY & HUMAN RELATIONS
MEMBER OF THE KENOSHA CIVIC COUNCIL

MILITARY

LIFETIME MEMBER - V.F.W. POST 1865

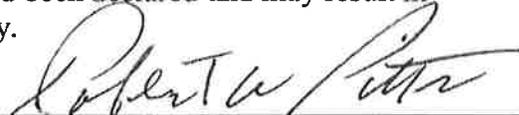
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Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

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Signature of Nominee

11/16/15
Date

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1010 – 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

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Confirmed by the Kenosha County Board on: _____

New Appointment _____

Reappointment _____

Previous Terms: _____
