



Legislative Committee  
Agenda  
Kenosha County Administration Building  
2nd Floor Committee Room  
June 21st, 2016, Tuesday, 6:00 p.m.

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
2. Citizen Comments
3. Chairperson Comments
4. Supervisor Comments
5. Communications
6. Approval Of Minutes
  - a. May 17th, 2016 Minutes

Documents: [MAY 17, 2016 MINUTES.PDF](#)
7. Update On MCKC Chapter 2 Amendments Discussion
8. Resolution Calling For Mandatory Testing Of School And Day Care Center Water Supplied By A Public Utility

Documents: [RESOLUTION WATER TESTING\\_001.PDF](#)
9. Resolution #15, Calling On The Wisconsin State Legislature To Pass Legislation Authorizing Psychologists With Special Training To Prescribe Medication

Documents: [RESOLUTION- 15.PDF](#)
10. Discussion With Guest Speaker, Craig Thompson
11. Other Matters As May Be Appropriately Brought Before The Committee
12. Adjourn

There may be a quorum of other Committees of the County Board.



MINUTES

LEGISLATIVE COMMITTEE

MAY 17, 2016

Present: Boyd Frederick, Andy Berg, John Franco, Erin Decker, Dayvin Hallmon, Michael Skalitzky

Not present: John Poole (excused)

6:00PM

1. The meeting was called to order by Chairperson Boyd Frederick in the second floor personnel meeting room at the Administration Building. Secretary Emily Bruno did roll call.

6:02PM

2. Citizen Comments: None

6:02PM

3. Chairperson Comments: Chair Frederick explained that he will be bringing in guest speakers for future meetings. He has Craig Thompson to talk about road conditions around the state in June, Kyle Christianson the Director of Government Affairs with WCA in July and in August, Tedi Winnett to talk about what is going on with UW extension cut 2 billion dollars. Also in September, he will start bringing in different legislators one on one. The committee may have to adjust the schedule to work around the legislator's schedule.

6:04PM

4. Supervisor Comments: None

6:05PM

5. Communications: None

6:05PM

6. Ordinance 1, Ch.2: Chair Frederick asked for Joseph Cardamone to explain the amendment of the Special Committees section. Discussion ensued. **Supervisor Decker made a motion to approve the ordinance proposal as amended. Seconded by Supervisor Skalitzky. All aye. Motion carried.**

Chair Frederick said that the proposed amendments for Chapter 2 is basically cleaning up a lot of the language. Supervisor Decker asked questions regarding the Organizational Meeting, Annual Meeting and Regular Meeting sections. **Supervisor Decker made a motion to strike the sentences from section 2.04 (3): 'The county board at each organizational meeting shall receive a list of county board meeting dates.' and 'Deviations from the first and third Tuesday of each month, (e.g., NACO, WCA, elections, legal holiday, budget meeting and public hearing on the budget) will be noted on the meeting schedule.'** Seconded by Supervisor Skalitzky. All aye. **Motion carried.**

Discussion continued on the amendments of Chapter 2. **Supervisor Decker made a motion to approve the amendments of Ordinance 1. Seconded by Supervisor Hallmon. All aye. Motion carried.**

6:34PM

7. Ordinance Amending Ch.3: Chair Frederick began discussion for Chapter 3 amendments. Supervisor Decker brought up changing the language in Section V. **Supervisor Decker makes a motion to strike the language of "...may fill such a vacancy on a temporary basis or leave it vacant" and replace it with: "shall fill such a vacancy on a temporary basis appointing the presumptive winner."** Seconded by Supervisor Skalitzky. **Aye: Decker and Skalitzky. Nay: Franco, Frederick, Hallmon, Berg. Motion failed 2 to 4.**

**Supervisor Hallmon made the motion to approve the Chapter 3 amendments. Seconded by Supervisor Decker. All Aye. Motion carried.**

6:55PM

8. Other matters: Chair Frederick asked if anyone else has suggestions for guest speakers to let him know. Supervisor Hallmon made the suggestion to call possibly call Human Services and NACO services regarding mental health.

6:57PM

9. **Supervisor Hallmon made a motion to adjourn. Seconded by Supervisor Franco. All aye. Motion carried.**

Respectfully submitted,

Emily Bruno  
Executive Secretary

# County of Kenosha

## Board of Supervisors

### Resolution No. \_\_\_\_\_

Subject: A RESOLUTION CALLING FOR MANDATORY TESTING OF SCHOOL AND DAY CARE CENTER WATER SUPPLIED BY A PUBLIC UTILITY			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 <sup>nd</sup> Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted:		Date resubmitted:	
Submitted by: Supervisor Ed Kubicki and the Legislative Committee			
Fiscal Note Attached: <input type="checkbox"/>		Legal Note Attached: <input type="checkbox"/>	
Prepared By: Supervisor Ed Kubicki			

**WHEREAS**, The significant health effects associated with lead consumption by children are well known; and

**WHEREAS**, There is no safe amount of lead in water; and

**WHEREAS**, The tragic events continuing to unfold in Flint, Michigan, have reinforced the risks associated with an aging and frequently uninspected system of water pipes; and

**WHEREAS**, The publicity surrounding those events has caused public entities to acknowledge occurrences of elevated lead levels in various municipal water sources; and

**WHEREAS**, These have included water sources servicing schools and day care centers; and

**WHEREAS**, At the current time there is no requirement that schools and day care centers test their water if it comes from a public water utility; and

**WHEREAS**, This is placing children at an unacceptable risk of consuming lead at a place where they should feel safest;

**NOW THEREFORE BE IT RESOLVED**, That the County Board of Supervisors calls upon the Wisconsin State Legislature to draft and pass legislation requiring that any school or day care center which receives water from a public water utility have it tested on a regular basis, with the results being made public; and

**BE IT FURTHER RESOLVED** that the County Clerk is instructed to send a copy of this resolution to Kenosha County's representatives in the Wisconsin State Assembly and Senate.

Respectfully Submitted,

\_\_\_\_\_  
Edward Kubicki

Approved by:

Legislative Committee:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
_____ Boyd Frederick, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Dayvin Hallmon, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Andy Berg	<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"/>
_____ John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Michael Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

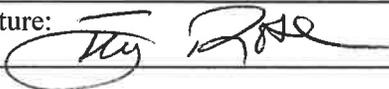
# Kenosha



# County

## BOARD OF SUPERVISORS

RESOLUTION NO. \_\_\_\_\_

Subject: Resolution Calling on the Wisconsin State Legislature to Pass Legislation Authorizing Psychologists with Special Training to Prescribe Medication.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: April ____, 2016		Date Resubmitted:	
Submitted By: Terry Rose, Supervisor			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Terry Rose, Supervisor		Signature: 	

WHEREAS, there is a nationwide shortage of psychiatrists available to treat the mentally ill; and

WHEREAS, the ratio of mental health providers to population is approximately 1 to 1,075 in Kenosha. The ratio is approximately 1 to 623 statewide; and

WHEREAS, the lack of access to psychiatric prescribers results in some people experiencing a psychiatric crisis which requires emergency detention and hospitalization; and

WHEREAS, inpatient admissions to Winnebago Mental Health Institute have increased significantly. The state institute costs for Kenosha County have increased correspondingly:

- 2013: \$989,910
- 2014: \$1,291,814
- 2015: \$2,679,500; and

WHEREAS, in an attempt to identify ways of improving access to mental health treatment for Kenosha County residents, the Kenosha County Department of Human Services contracted with a consultant team between September and December, 2015, which studied Kenosha County's mental health services and developed recommendations; and

WHEREAS, Kenosha County recognizes the findings by the consultant team that the pool of psychiatrists who treat community patients has reduced due to the combination of hiring psychiatrists by large private health care systems, retirements and the lack of prescribers who accept Medicaid payments; and

Resolution- Calling on the Wisconsin State Legislature to Pass Legislation Authorizing Psychologists with Special Training to Prescribe Medication

WHEREAS, the American Psychological Association (APA) Practice Organization supports the efforts of state psychological association partners to obtain prescriptive authority for qualified, licensed psychologists to help fill the need for access to comprehensive, quality mental health care; and

WHEREAS, legislation has passed in New Mexico, Louisiana and Illinois granting prescriptive authority to licensed psychologists. Additionally, appropriately trained psychologists may now be credentialed to prescribe in the Defense Department, the U.S. Public Health Service and the Indian Health Service.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors does hereby call on the Wisconsin State Legislature to pass legislation authorizing psychologists with special training to prescribe medication.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Kenosha County Clerk is instructed to send a copy of this resolution to Kenosha County’s legislators in the Assembly and Senate.

Dated at Kenosha County, Wisconsin, this \_\_\_ day of \_\_\_\_\_, 2016.

Approved by:

LEGISLATIVE  
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Boyd Frederick, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Dayvin Hallmon, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Michael Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Andy Berg	<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"/>

Resolution- Calling on the Wisconsin State Legislature to Pass Legislation Authorizing Psychologists with Special Training to Prescribe Medication

HUMAN SERVICES  
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Michael Goebel, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Dayvin Hallmon, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John O'Day	<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"/>
_____ Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Rick Dodge	<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"/>