



**Human Services Committee Meeting
Tuesday, July 5, 2016, 6:00 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - 06/07/16
Documents: [HSC MINUTES 06 07 16.PDF](#)
4. Resolution Calling On The Wisconsin State Legislature To Pass Legislation Authorizing Psychologists With Special Training To Prescribe Medication
Documents: [RESOLUTION 15.PDF](#)
5. Resolution Regarding The Culick/Schneider Memorial Fund Established For Brookside Care Center
Documents: [BROOKSIDE_TRANSFER_CULICK_TO_FOUNDATION RESOLUTION 2016.PDF](#)
6. Resolution To Approve The Appointment Of Lauren Fox To The Kenosha County Board Of Administrative Appeals
Documents: [RESOLUTION - LAUREN FOX APPOINTMENT.PDF](#)
7. Resolution To Approve The Appointment Of Brooke Infusino To The Kenosha County Workforce Development Board
Documents: [RESOLUTION - BROOKE INFUSINO APPOINTMENT.PDF](#)
8. Resolution To Approve The Appointment Of Paul Hegland To The Kenosha County Workforce Development Board
Documents: [RESOLUTION - PAUL HEGLAND APPOINTMENT.PDF](#)
9. Such Other Business As Authorized By Law
10. Committee Members Comments
11. Adjournment

HUMAN SERVICES COMMITTEE

Minutes of Meeting

Tuesday, June 7, 2016, 5:30 p.m.

Bridges Community Center

Committee Members Present: Michael Goebel-Chair, Dayvin Hallmon-Vice Chair, Rick Dodge, Leah Blough, Greg Retzlaff, John Poole, Andy Berg
Tyler McCarthy-YIG, Hannah Sorensen-YIG

Committee Members Absent: None

Staff Present: LaVerne Jaros, Frances Petrick

Others Present: Jeannine Field, and Byron Wright (KHDS)

1. Call to Order
The meeting was called to order at 5:30 p.m. by Michael Goebel, Chair. Roll call was taken.
2. Citizen's Comments - None
3. Approval of HSC Minutes – May 3, 2016
Motion to approve the Human Services Committee meeting minutes of May 3 2016 by John Poole, seconded by Leah Blough. **MOTION CARRIED UNANIMOUSLY.**
4. Resolution to Approve Authorizing Brookside Care Center to Participate in the Leading Choice Network.
Francis Petrick, Administrator, Brookside Care Center, explained how the Leading Choice Network will benefit Brookside Care Center. Ms. Petrick stated that the Leading Choice Network is a provider network intended to maximize the health and well-being of individuals in the community through innovative, cost-effective care management practices and quality improvement activities involve in managed care.

Fran stated the benefit of the network is that they have a person who would negotiate rates on our behalf because they have clinical data/documentation or more leverage to negotiate favorable terms and contracts.

Motion to approve authorizing Brookside Care Center to participate in the Leading Choice Network by Rick Dodge, seconded by Leah Blough. **MOTION CARRIED UNANIMOUSLY.**
5. Resolution to Approve the County Executive Appointment of Dr. Mario B Maritato to the Kenosha County Board of Health.
Motion to approve appointment by Rick Dodge, seconded by Leah Blough. **MOTION CARRIED UNANIMOUSLY.**
6. Resolution to Approve the County Executive Appointment of Dr. Brian Wolf to the Kenosha County Workforce Development Board.
Motion to approve appointment by Rick Dodge, seconded by Leah Blough. **MOTION CARRIED UNANIMOUSLY**
7. Presentation of KHDS Mental Health Services
Byron Wright, Executive Director, Kenosha Human Development Services, Inc. introduced himself and Jeannine Field, Associate Director. Byron gave a summary on the Bridges Community Center and stated it is a drop in center for people with severe and persistent mental issues. The Bridges Community Center, Inc. provides a safe space for persons living with mental illness. It is a peer support recovery center operated by adults living with mental illness.

Jeannine explained how you become an actual member of the Bridges Community Center. Part of the membership package is that you have to attend the group meetings and complete a well action recovery plan. There are usually 8 to 10 people in a group.

Jeannine reviewed the Bridges Community Center Annual Report for 2015. In 2015, 41 people walked through the door every day. The monthly average was 175. Lunch is served every day and hot lunch twice a week.

Rick Dodge stated he was impressed with how well the building is kept up. He added we are keeping these people out of a much more expensive mental health facility thus saving the county a lot of money. Mr. Dodge pointed out that the center isn't open on Saturday. He stated it would be a real advantage to have the Bridges Community Center open on Saturday for those people who work during the day and still need help. Mr. Dodge stated he supports this and hopes we can improve.

Mr. Retzlaff asked if various agencies recommended people here. Jeannine stated it is through word of mouth. There is a staff person who goes to the hospitals and does outreach. They work with community support programs who steer people to Bridges. Also the consumer's therapists, psychiatrists and probation officers tell them about Bridges.

Mr. Retzlaff asked if there was data on people who don't come back to the center. Jeannine stated they can pull reports as data is kept. They can see who has dropped off the lists. There is a person who will contact them to find out the reason why they stopped attending.

Byron Wright added that there are people who will always come here just because of the support and community. Byron stated there is an enormous stigma to mental illness. People are scared of people who are mentally ill. When you are at Bridges that stigma doesn't exist. People come because they want to be here.

Andy Berg asked where the funding was coming from for the Bridges Community Center. Byron stated Kenosha County funds it approximately \$90,000/year. NAMI has also given Bridges dollars as well as personal donations from the community. Andy Berg asked about hours being extended to 8:30 p.m. Jeannine added that most of the consumers travel by public transportation and the cut off time is 6:30 p.m. for buses. Andy Berg wanted to know if Bridges surveyed to find out if some of these folks were previous incarcerated. Jeannine stated Bridges doesn't keep specific data on criminal history.

8. Such Other Business as Authorized by Law: None

9. Committee Member Comments

Leah Blough introduced the Youth in Governance members, Tyler McCarthy and Hannah Sorensen.

Rick Dodge reminded Michael Goebel about bringing Deputy District Attorney Graveley into our next HSC meeting. Michael Goebel stated he has to speak with John Jansen about this. Michael Goebel spoke about Deputy District Attorney Graveley's heroin presentation in Kenosha County that he happened to see.

Byron Wright handed out a booklet titled Information Please. It is a directory of community service information. He added that KHDS has been putting it together for the last 24 years. He stated Happenings Magazine prints it and distributes 32,000 copies of the resource directory.

10. Adjournment

It was moved to adjourn by Rick Dodge, seconded by Andy Berg. **MOTION CARRIED UNANIMOUSLY.** Meeting adjourned at 6:25 p.m.

The Human Services Committee then toured the Bridges Community Center

Respectfully submitted,

Margaret DesArmo
Senior Administrative Assistance, DWD

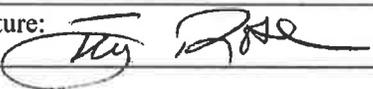
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 15

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

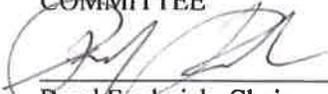
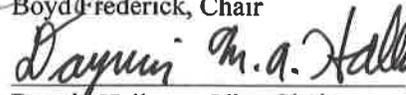
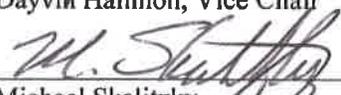
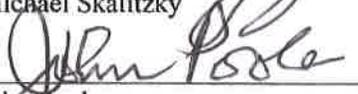
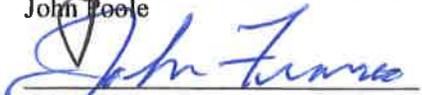
WHEREAS, legislation has passed in New Mexico, Louisiana and Illinois granting prescriptive authority to licensed psychologists. Additionally, appropriately trained psychologists may now be credentialed to prescribe in the Defense Department, the U.S. Public Health Service and the Indian Health Service.

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Dayvin Hallmon, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Franco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Andy Berg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Erin Decker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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>
<hr/> Michael Goebel, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Dayvin Hallmon, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Leah Blough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution Regarding The Culick/Schneider Memorial Fund Established for Brookside Care Center			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 19, 2016		Date Resubmitted:	
Submitted By: Brookside Board of Trustees, Human Services and the Finance & Administration Committees			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Dave Geertsen, Director of Finance and Administration		Signature:	

WHEREAS, Brookside Care Center was named as a beneficiary of the Estate of Max J. Culick in 1979 and the Kenosha County Board of Supervisors accepted the donation of approximately \$72,000 and created the non-expendable trust fund entitled the Brookside Memorial Fund; and

WHEREAS, Brookside Care Center was named as a beneficiary of the Estate of Oswald Schneider in 1997 and the Kenosha County Board of Supervisors accepted the donation of approximately \$25,000, deposited it in the Brookside Memorial Fund and changed the name of the fund to the Culick/Schneider Memorial Fund in 1998; and

WHEREAS, when the Culick/Schneider Memorial Fund was created, the Kenosha County Board of Supervisors stated that unless otherwise authorized by the Kenosha County Board of Supervisors to expend the principal, the Board of Trustees of Brookside Care Center was only given the authority to appropriate and expend the interest earned in this fund for the purpose of benefitting Brookside Care Center or its residents; and

WHEREAS, since the creation of the Culick/Schneider Memorial Fund in 1998, the non-expendable trust has failed to earn significant interest to be used for the benefit of Brookside Care Center or its residents due to the low interest rate environment; and

WHEREAS, resolution 118 adopted in 2010 approved by the County Board of Supervisors authorized the Brookside Board of Trustees to accept all monetary and non-monetary donations on behalf of Brookside, and to use these proceeds solely for the benefit of Brookside residents and authorized the establishment of the Brookside Care Center Endowment Fund to be used for the purpose of accepting charitable and tax-exempt donations, gifts and legacies for the benefit of Brookside Care Center and its residents; and

WHEREAS, the Endowment Fund is placed with the Kenosha Community Foundation, which has fiduciary obligations to Kenosha County, and distributions from the Fund are ordinarily made out of the interest only so the principal of the Fund is preserved; and

WHEREAS, Brookside Care Center and the Board of Trustees of the Brookside Care Center desire to transfer the principal from the Culick/Schneider Memorial Fund to the Brookside Care Center Endowment Fund to consolidate the funds for ease of administration, for better performance and to further benefit Brookside Care Center and its residents; and

WHEREAS, there were no known restrictions placed on the donations made by Estate of Max J. Culick or the Estate of Oswald Schneider and the transfer of this money will not in any way violate the intentions of the original donors, but will better fulfill the spirit and intent of the original donors.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby agrees to transfer the funds currently in the Culick/Schneider Memorial Fund to the Brookside Care Center Endowment Fund.

BE IT FURTHER RESOLVED, that Brookside Care Center, the Brookside Board of Trustees or the Kenosha County Department of Finance and Administration are hereby authorized to execute any documents necessary to carry out the intent of this resolution.

Resolution Regarding the Culick/Schneider Memorial Fund Established for Brookside

Dated at Kenosha County, Wisconsin, this 19th day of July, 2016.

Approved by:

FINANCE/ADMINISTRATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Terry Rose, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Ronald Frederick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Jeff Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Edward Kubicki	<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"/>
_____ Daniel Esposito	<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"/>

BROOKSIDE BOARD OF TRUSTEES

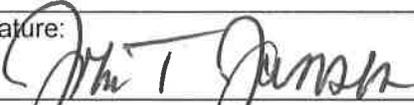
	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Robert W. Pitts, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Gabe Nudo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Richard Kessler	<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"/>

HUMAN SERVICES COMMITTEE:

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Mike Goebel, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Dayvin Hallmon, Vice-Chairman	<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"/>
_____ Leah Blough	<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"/>
_____ John Poole	<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"/>

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF LAUREN FOX TO THE KENOSHA COUNTY BOARD OF ADMINISTRATIVE APPEALS			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 19, 2016		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 2016/17-8, the County Executive has appointed Lauren Fox to serve on the Kenosha County Board of Administrative Appeals, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Lauren Fox to the Kenosha County Board of Administrative Appeals. Ms. Fox to serve a three-year term effective immediately upon confirmation of the County Board and continuing until the 30th day of June, 2019, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Fox will serve without pay, but will receive a per diem and will be succeeding herself.

HUMAN SERVICES COMMITTEE:	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Mike Goebel, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Dayvin Hallmon, Vice-Chairman	<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"/>
_____ Leah Blough	<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"/>
_____ John Poole	<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 2016/17-8

RE: KENOSHA COUNTY BOARD OF ADMINISTRATIVE APPEALS

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. Lauren Fox
9009 360th Avenue
Twin Lakes, WI 53181

to serve a three-year term on the Kenosha County Board of Administrative Appeals beginning immediately upon confirmation of the County Board and continuing until the 30th day of June, 2019, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

The Board of Administrative Appeals meets as needed. There have been no meetings held since Ms. Fox's last appointment.

Ms. Fox will serve without pay, but will receive a per diem. Ms. Fox will be succeeding herself.

Respectfully submitted this 16th day of June, 2016.

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: LAUREN ANN Fof
First Middle Last

Residence Address: 9009 360 AVENUE TWIN LAKES WIS 53181

Previous Address if above less than 5 years: _____

Occupation: RETIRED _____
Company Title

Business Address: N/A

Telephone Number: Residence 262-295-8126 Business N/A

Daytime Telephone Number: 262-295-8126

Mailing Address Preference: Business () Residence

Email Address: LAUREN.FOF@YAHOO.COM

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.

SUPERVISOR - TOWN OF RANDALL TOWN BOARD

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

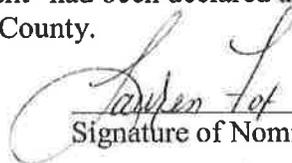
*If more space is needed, please attach another sheet.
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

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.

KENOSHA COUNTY REPRESENTATIVE - ADMINISTRATIVE Appeals -
FOOD SHARE, MEDICAID

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

5-12-2016

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: _____

Lauren Fox
9009 360 Avenue
Twin Lakes, Wisconsin 53181

1993-2012 Supervisor, Department of Human Services, Division of Workforce Development

My duties during the above time period were comprised not only of supervising Human Services staff but also involved representing the Department in the Administrative Appeal process. This process involved presenting credible evidence based on Administrative Law, Wisconsin State Statutes and program policies to uphold negative actions taken by the Department. The programs impacted by the Department's negative actions and subject to the appeal process were SNAP (foodshare), Family, Single and Elderly and Disabled Medicaid, Nursing Home Medicaid, Wisconsin Shares (childcare) and Wisconsin Works (W2).

The Administrative Appeal process is held before an Administrative Law Judge with sworn testimony taken from the recipient, witnesses and the representative of the Department. It is the responsibility of the Department's representative to research and determine the appropriate evidentiary documents to submit to the Law Judge that substantiate the action taken was correct based on relevant law. The testimony from all parties is recorded and taken under oath with oral arguments as part of the testimony.

The decision of the Administrative Law Judge is submitted to all parties with the option of proceeding to Circuit Court or a review by the Department of Administration legal counsel which required the Department representative to be accurate, unbiased and in compliance with all aspects of the various program requirements.

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF BROOKE INFUSINO 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: July 19, 2016		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 2016/17-9, the County Executive has appointed Brooke Infusino 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 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 appointment, and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Brooke Infusino to the Kenosha County Workforce Development Board. Ms. Infusino to serve a three-year term effective immediately upon confirmation of the County Board and continuing until the 30th day of April, 2019, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Infusino will serve without pay and will be succeeding herself.

HUMAN SERVICES COMMITTEE:

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Mike Goebel, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Dayvin Hallmon, Vice-Chairman	<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"/>
_____ Leah Blough	<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"/>
_____ John Poole	<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 2016/17-9

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. Brooke Infusino
Director of Talent Development
Kenosha Area Business Alliance
5500 6th Avenue, Suite 200
Kenosha, WI 53140

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 30st day of April, 2019, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Infusino has attended 8 of the 10 meetings held. One absence was excused and one absence was not excused.

Ms. Infusino will serve without pay. Ms. Infusino will be succeeding herself.

Respectfully submitted this 16th day of June, 2016.

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: Brooke Ann Infusino
First Middle Last

Residence Address: 675 Sheridan Road

Previous Address if above less than 5 years: 993 Bedford Court, Racine

Occupation: KABA Director of Talent Development
Company Title

Business Address: 5500 6th Ave. Suite 200, Kenosha

Telephone Number: Residence 262.902.8751 Business 262.925.3464

Daytime Telephone Number: 262.925.3464

Mailing Address Preference: Business () Residence ()

Email Address: binfusino@kaba.org

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.

Y-Link, Director

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

Kenosha Public Library
Kenosha Literacy Council

*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.

Kenosha County Workforce Development Board

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.

Brennerthorn
Signature of Nominee

April 26, 2016
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 APPOINTMENT OF PAUL HEGLAND 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: July 19, 2016		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 2016/17-10, the County Executive has appointed Paul Hegland 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 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 appointment, and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Paul Hegland to the Kenosha County Workforce Development Board. Mr. Hegland's appointment shall be effective immediately upon confirmation of the County Board and continuing until the 30th day of April, 2019, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Hegland will serve without pay and will be succeeding Dr. Gregory Woodward.

HUMAN SERVICES COMMITTEE:

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Mike Goebel, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Dayvin Hallmon, Vice-Chairman	<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"/>
_____ Leah Blough	<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"/>
_____ John Poole	<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 2016/17-10

RE: KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD

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

Mr. Paul Hegland
Carthage College
2001 Alford Park Drive
Kenosha, WI 53140

to serve a term on the Kenosha County Workforce Development Board beginning immediately upon confirmation of the County Board and continuing until the 30th day of April, 2019, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Hegland will serve without pay.

Mr. Hegland will be succeeding Dr. Gregory Woodward.

Respectfully submitted this 16th day of June, 2016.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
COUNTY BOARD CHAIR APPOINTMENT

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: PAUL R. HEGLAND
First Middle Last

Residence Address: 1403 - 56th STREET, KENOSHA 53140

Previous Address if above less than 5 years: _____

Occupation: CARTHAGE COLLEGE SECRETARY of the BOARD of TRUSTEES
Company Title EXEC. DIR. GOVT + PROFESSIONAL RELATIONST POLICY ADMINISTRATION

Business Address: 2001 ALFORD PARK DR. KENOSHA 53140

Telephone Number: Residence 262-651-4322 Business 262-551-5708

Daytime Telephone Number: _____

Mailing Address Preference: Business () Residence ()

Email Address: paul@carthage.edu

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.

KIWANIS BREAKFAST CLUB of KENOSHA
BOARD of DIRECTORS, KENOSHA PUBLIC MUSEUMS
BOARD of DIRECTORS, KENOSHA TOURISM CORP.

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

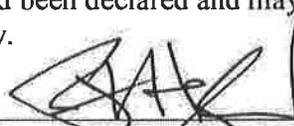
*If more space is needed, please attach another sheet.

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

6 June 2016

Date

Please Return To: County Board of Supervisors
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: _____

