



**Human Services Committee Meeting
Wednesday, April 4, 2018
5:00 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
 - a. February 6, 2018 Joint Meeting Minutes
 - - o February 6, 2018, Joint Human Services Committee-Human Services Board, Mental Health/AODA Services Committee

Documents:

[02-06-18 JOINT MEETING MINUTES.PDF](#)

4. Butler Resolution
 1. Resolution to approve the appointment of Everett Butler to the Kenosha County Commission of Aging and Disability Services.

Documents:

[BUTLER 2018- AGING AND DISABILITY.PDF](#)

5. Bogdala Resolution
 1. Resolution to approve the appointment of Lynda E. Bogdala as the Administrator of Brookside Care Center.

Documents:

[BOGDALA ADMINISTRATOR BROOKSIDE CARE CENTER.PDF](#)

6. Human Services 2017 Close Out

1. Presentation: Department of Human Services 2017 close out.

Documents:

[DHS SUMMARY COMMITTEE REPORT 12 31 2017 PDF.PDF](#)

7. Committee Members Comments

8. Any Other Business As Authorized By Law

9. Adjournment