

HUMAN SERVICES COMMITTEE  
Minutes of Meeting  
Tuesday, May 3, 2016 @ 6:00 pm.  
Administration Building, 2<sup>nd</sup> Floor Committee Room

Board Members Present: Michael Goebel, Dayvin Hallmon, Andy Berg, Rick Dodge, John Poole, Greg Retzlaff, Leah Blough

Board Members Absent: none

Staff Present: John Jansen, Ron Rogers

1. Call to Order  
The meeting was called to order at 6:00 p.m. by Michael Goebel, Chair. Roll call was taken. Leah Blough arrived at 6:20 (unaware that the meeting time had changed to 6:00).
2. Citizen's Comments - None
3. Approval of HSC Minutes – 04/4/16 (on tape @ 00:40)  
Motion to approve the HSC meeting minutes of 4-4-16 by Dayvin Hallmon, seconded by Andy Berg. **MOTION CARRIED UNANIMOUSLY.**
4. Resolution to Modify The Division of Children & Family Services 2016 Budget For The Kenosha County Positive Parenting Project Grant (on tape @ 00:51)  
Ron Rogers, Director, Division of Children & Family Services, gave a brief overview of the Positive Parenting Project Grant Resolution and DCFS. Question and answer session. Motion to approve the Resolution by Rick Dodge, seconded by Dayvin Hallmon. **MOTION CARRIED UNANIMOUSLY.**
5. Mental Health Report Update (on tape @ 05:52) – John Jansen thanked the committee for attending the Mental Health Report given last week. Mr. Jansen presented hard copies of the Mental Health Report and indicated that an email containing the Mental Health Report and Executive Summary has been emailed to the entire County Board. Any questions or need for further information should be directed to John Jansen or LaVerne Jaros. Discussion including questions and comments from supervisors held.
6. Future Agenda Items (on tape @ 34:20) – Committee members should contact Chair Goebel or John Jansen if there is something of interest they would like put on future agendas. Chair Goebel indicated that supervisors will get a better understanding of how Human Services works if they had a tour. Any supervisors wishing to tour Human Services should contact John Jansen to set up a tour. There is an interest in holding some of the meetings at different facilities, possibly starting the meeting earlier when at these facilities. John Jansen will explore the possibility of holding the June meeting at Bridges Community Center. The Mental Health Vigil will be held on May 18, 2016.
7. Such Other Business As Authorized by Law: None

8. Committee Member Comments (on tape at 40:00): Rick Dodge read into the record a letter from Frances Petrick, Administrator at Brookside Care Center regarding a donation of \$228,005.34 received from the estate of Mr. Joseph Brittelli to the Brookside Care Center for activities and for the benefit of residents at Brookside Care Center.
9. Adjournment:  
It was moved to adjourn by Rick Dodge, seconded by Leah Blough. **MOTION CARRIED UNANIMOUSLY**. Meeting adjourned at 6:40 p.m.

Respectfully submitted,

Ann Ashmus  
Senior Administrative Assistant, DCFS