

HUMAN SERVICES COMMITTEE
Minutes of Meeting
Tuesday, July 5, 2016 @ 6:00 pm.
Administration Building, 2nd Floor Committee Room

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

Committee Members Absent: none

Youth In Governance Members Present: Tyler McCarthy, Hannah Sorensen

Staff Present: Laurie Staves, LaVerne Jaros, Ali Nelson

Others Present: Supervisor Terry Rose, Bob Pitts

1. Call to Order
The meeting was called to order at 6:00 p.m. by Michael Goebel, Chair. Roll call was taken.

2. Citizen's Comments - None

3. Approval of HSC Minutes – 06/7/16

Motion to approve the HSC meeting minutes of 6-7-16 by Dayvin Hallmon, seconded by Andy Berg. Youth in Governance voted for approval. All in favor. **MOTION CARRIED UNANIMOUSLY.**

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

Supervisor Terry Rose spoke regarding the shortage of psychiatrists available to treat the mentally ill. Supervisor Rose indicated that the County has one fulltime psychiatrist and one on a part time basis. Supervisor Rose indicated that legislation has already been passed in other states granting this authority and that psychologists would need to possess additional training in order to prescribe medication.

LaVerne Jaros stated that although there is only one County psychiatrist, there are other psychiatrists in the area and that NAMI is not in favor of this right now.

Question and answer session.

Motion to approve the Resolution by John Poole, seconded by Rick Dodge

Roll call taken:

Yes: Michael Goebel, Andy Berg, Leah Blough, Rick Dodge, John Poole, Greg Retzlaff

Abstain: Dayvin Hallmon

Youth in Governance voted for approval.

MOTION CARRIED.

5. Resolution Regarding the Culick/Schneider Memorial Fund Established for Brookside Care Center

Laurie Staves spoke regarding the request to transfer the Culick/Schneider Memorial Fund to the Brookside Endowment Fund at the Kenosha Community Foundation. This consolidation will put all funds together for ease of administration and offer the principal a chance for better performance. The funds would be placed in the Vanguard Balanced Income Index Funds (call letters-VBIAX). This is a balanced income fund and has performed on average 8.6% for 5 years; 8.3% for 3 years and 3.6% YTD in 2016. With these rates, Brookside could be guaranteed an annual distribution of interest only from Kenosha Community Foundation. This transfer and consolidation does not violate the intentions of the original donors. All uses of the money has a specific goal in mind and that is to improve Brookside for all their residents.

Question and answer session.

Motion to approve the Resolution by John Poole, seconded by Leah Blough. Youth in Governance voted for approval. All in favor. **MOTION CARRIED UNANIMOUSLY.**

6. Resolution to Approve the Appointment of Lauren Fox to the Kenosha County Board of Administrative Appeals

Motion to approve the Resolution by Leah Blough, seconded by Dayvin Hallmon. Youth in Governance voted for approval. All in favor. **MOTION CARRIED UNANIMOUSLY.**

7. Resolution to Approve the Appointment of Brooke Infusino to the Kenosha County Workforce Development Board

Motion to approve the Resolution by Rick Dodge, seconded by Leah Blough. Youth in Governance voted for approval. All in favor. **MOTION CARRIED UNANIMOUSLY.**

8. Resolution to Approve the Appointment of Paul Hegland to the Kenosha County Workforce Development Board

Motion to approve the Resolution by Leah Blough, seconded by Greg Retzlaff. Youth in Governance voted for approval. All in favor. **MOTION CARRIED UNANIMOUSLY.**

9. Such Other Business as Authorized by Law: None

10. Committee Members Comments:

Committee members questioned whether there was an update on the Heroin report. LaVerne Jaros indicated that Mike Gravely was out of the office. Michael Goebel suggested that Mike Gravely should present the report to the County Board.

Rick Dodge thanked Ali Nelson, Division of Veteran's Services Director, for attending the meeting.

Michael Goebel suggested the possibility of having either the August or September meeting at the KARE Center.

11. Adjournment

It was moved to adjourn by Rick Dodge, seconded by Leah Blough. Youth in Governance voted for approval. All in favor. **MOTION CARRIED UNANIMOUSLY.**

Meeting adjourned at 6:25 p.m.

There is no audio record of this meeting as the recorder failed.

Respectfully submitted,

Ann Ashmus
Senior Administrative Assistant, DCFS