



**Human Services Committee Meeting
Tuesday, April 11, 2017 - 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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**
- 4. Resolution to approve the Appointment of Nina Taylor to the Kenosha County Workforce Development Board**

Documents:

[Taylor -WDB.pdf](#)

- 5. 2016 Financial Status Update Report for December 31, 2016 – Laurie Staves, Kenosha County Human Services CFO**

Documents:

[DHS Committee 2016 Year End Report.pdf](#)

- 6. Resolution to convert Public Health Nurse position to Population Health Project Manager for the Kenosha County Division of Health Services – Robert Riedl, Director - Division of Personnel Services**

Documents:

[Population Health Project Manager.pdf](#)

- 7. Any Other Business as Authorized by Law**
- 8. Committee Members Comments**
- 9. Adjournment**