



**Human Services Committee Meeting
Tuesday October 2, 2018 6:15 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. Chairman's / Supervisor's Comments
4. Approval Of Minutes – September 4, 2018
5. Resolution To Approve Appointment Of Boyd Frederick To The Kenosha County Human Services Board


Documents:

[RESOLUTION -SIGNED JJ - BOYD FREDERICK - HSB.PDF](#)

6. Update On DHS Fiscal Report – Tammy Capito
7. Any Other Business As Authorized By Law
8. Committee Members Comments
9. Adjournment

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF BOYD FREDERICK TO THE KENOSHA COUNTY HUMAN SERVICES BOARD			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: October 2, 2018		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 2018/19-28, the County Executive has appointed Boyd Frederick to serve on the Kenosha County Human Services 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 Human Services 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 Boyd Frederick to the Kenosha County Human Services Board. Mr. Frederick's appointment shall be effective immediately upon confirmation of the County Board and continuing until the 31st day of December 2020, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Boyd Frederick will serve without pay and will be succeeding Rick Dodge.

HUMAN SERVICES COMMITTEE:

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Grady, 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"/>
Gabe Nudo				
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Goebel				
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Celebre				
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Zach Rodriguez				



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 2018/19-28

RE: KENOSHA COUNTY HUMAN SERVICES 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

The Honorable Boyd Frederick
6818 – 53rd Street, Unit 15
Kenosha, WI 53144

to serve on the Kenosha County Human Services Board beginning immediately upon confirmation by the County Board, and continuing until the 31st day of December, 2020 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Frederick will serve without pay.

Mr. Frederick will be succeeding Rick Dodge.

Respectfully submitted this 27th day of September 2018.

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: Boyd Alan Frederick
First Middle Last

Residence Address: 6818 53rd St, Unit 18

Previous Address if above less than 5 years: _____

Occupation: _____
Company Title

Business Address: _____

Telephone Number: Residence 653-8868 Business _____

Daytime Telephone Number: _____

Mailing Address Preference: Business () Residence ()

Email Address: boyd.frederick@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.

Unity Masonic Lodge, Scottish Rite, Garwood
Patrol,

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.

Boyd A. Frederick

Employment Goal: Part-time Administrative, Office, Customer Service, Social Media or Personnel position.

Core Competencies:

Public Relations	Community Outreach	Direct Mail	Prospecting
Customer Service	Marketing Strategy	Social Media	Marketing
Public Policy	Message Development	Fundraising	Budget Management

Employment:

Kenosha County Board

County Board Supervisor

April 2010 to present

- Represented Kenosha County as a liaison with the Wisconsin Counties Association and the Wisconsin State Assembly and State Senate.
- Work with other government officials and county agencies to assist constituents with any questions and to resolve complaints confer with board members, organization officials, and staff members to discuss issues, coordinate activities, and resolve problems
- Coordinated a community food drive with the assistance of many area businesses for a local non-profit

Haggarty Insurance

Vice President

July 2009 to August 2012

- Created an internet marketing strategy including social media that greatly increased our name recognition and produced 47 new accounts in the first year.
- Generated company awareness and new clients through cold calling, networking, newsletters and direct mail
- Conferred with customers by telephone or in person to provide information about products and services, to take or enter orders, cancel accounts, or to obtain details of complaints

MetLife

Financial Services Representative

December 2007 to July 2009

- Contacted prospective customers to present information and explain available services
- Determined customers financial services needs and prepared proposals to sell services
- Maintained records of customer interactions and transactions, recorded details of inquiries, complaints, and comments, as well as actions taken

JOBS for Kenosha

Political Director

August 2004 to December 2004

- Managed the operations for a county-wide referendum. Produced direct mail pieces, administered marketing budget and spoke to many community organizations. Referendum was passed by the county residents with 56 percent of the vote
- Organized, trained and supervised staff and volunteers

Education:

Masters of Business Administration - American Inter-Continental University

Bachelors of Arts - Political Science/Public Policy - University of Wisconsin- Parkside

Kenosha County Commissions, Committees, & Boards
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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.

Been a caregiver for over 10 years

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.

Boyd Forester
Signature of Nominee

7-24-18
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: _____
