



**Human Services Committee Meeting
Tuesday, February 5, 2019 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 – December 4, 2018
5. Resolution To Approve The Appointment Of Terrance Warthen To The Kenosha County Human Services Board
 - a. Resolution - Terrance Warthen- KC Human Services BoardDocuments:

[TERRENCE WARTHEN RESOLUTION.PDF](#)
6. Resolution To Approve The Re-Appointment Of Judy Jensen To The Kenosha County Commission On Aging And Disability Services
 - a. Resolution - Judy Jensen- KC Commission On Aging And Disability ServicesDocuments:

[JUDY JENSEN RESOLUTION.PDF](#)
7. Presentation: Medically Assisted Treatment Program – DOH/DADS
8. Committee Members Comments
9. Any Other Business As Authorized By Law
10. Adjournment