

## HUMAN SERVICES COMMITTEE

### Minutes of Meeting

September 4, 2018 @ 6:15 pm

Willowbrook Assisted Living

Committee Members Present: Bill Grady, Andy Berg, Gabe Nudo, David Celebre, and Zach Rodriguez.

Committee Members Excused: Dayvin Hallmon, Mike Goebel

Youth in Governance Present: Isabella Ricker

Staff Present: LaVerne Jaros

Others Present: Boyd Frederick

1. Call to Order/Roll Call

The meeting was called to order at 6:15 pm by Chairman Grady. Roll call was taken. Supervisors Dayvin Hallmon and Mike Goebel were absent. It was mentioned that Supervisor Hallmon tendered his resignation today.

2. Citizen's Comments

N/A

3. Chairman's / Supervisor's Comments

Chairman Grady would like a financial run down of Human Services and Brookside Care Center at the next meeting in October. Chairman Grady reminded everyone that there will be 2 meetings in October; the regular meeting on the first Tuesday and the Joint Human Services Committee / Board budget meeting on October 18<sup>th</sup>.

4. Approval of Minutes

Motion to approve the minutes of August 7, 2018 was made by Andy Berg, seconded by Zach Rodriguez. Youth in Governance (YIG) were also asked for their approval and it was given. All in favor. **MOTION CARRIED UNANIMOUSLY.**

5. Resolution to Approve the Appointment of Boyd Frederick to the Kenosha County Commission on Aging and Disability Services

Motion to approve the resolution for the appointment of Boyd Frederick to the Kenosha County Commission on Aging and Disability Services. Motion was made to approve by Gabe Nudo, seconded by Andy Berg. Youth in Governance (YIG) were also asked for their approval and it was given. All in favor. **MOTION CARRIED UNANIMOUSLY.**

6. Resolution to Approve the Re-Appointment of Julie Housaman to the Kenosha County Workforce Development Board

Motion to approve the resolution for the re-appointment of Julie Housaman to the Kenosha County Workforce Development Board. Motion was made to approve by Andy Berg, seconded by David Celebre. Youth in Governance (YIG) were also asked for their approval and it was given. All in favor. **MOTION CARRIED UNANIMOUSLY.**

7. Resolution to Approve the Re-Appointment of Bill Erickson to the Kenosha County Board of Administrative Appeals

Motion to approve the resolution for the re-appointment of Bill Erickson to the Kenosha County Board of Administrative Appeals. Motion was made to approve by Mike Goebel, seconded by Andy Berg. Youth in Governance (YIG) were also asked for their approval and it was given. All in favor. **MOTION CARRIED UNANIMOUSLY.**

8. Resolution to Approve the Re-Appointment of Gail Gentz to the Kenosha County Board of Administrative Appeals

Motion to approve the resolution for the re-appointment of Gail Gentz to the Kenosha County Board of Administrative Appeals. Motion was made to approve by Andy Berg, seconded by Zach Rodriguez. Youth in Governance (YIG) were also asked for their approval and it was given. All in favor. **MOTION CARRIED UNANIMOUSLY.**

9. Presentation: Willowbrook Assisted Living of Kenosha by Tara Paskiewicz

Tara Paskiewicz gave a brief history and answered questions about Willowbrook. Willowbrook is the first assisted living facility owned by Kenosha County.

10. Committee Members Comments

None

11. Any Other Business as Authorized by Law

None

12. Adjournment

It was moved to adjourn by Gabe Nudo, seconded by Zach Rodriguez. Youth in Governance (YIG) were also asked for their approval and it was given. All in favor. **MOTION CARRIED UNANIMOUSLY.** Meeting was adjourned at 6:31 pm. A few members went to tour Willowbrook Assisted Living of Kenosha, after the meeting ended.

Respectfully submitted,

Nina Jones  
On behalf of Diana Claudio  
Senior Administrative Assistant  
Office of the Director

(A recording of the meeting minutes is available online)