



RACINE COUNTY HUMAN SERVICES DEPARTMENT

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JOINT MEETING OF THE RACINE COUNTY HEALTH AND HUMAN DEVELOPMENT COMMITTEE & HUMAN SERVICES BOARD

Monday, March 11, 2019

Ives Grove Office Complex – Auditorium

14200 Washington Avenue

Sturtevant, WI 53177

5:00 p.m.

The above location is handicap accessible. If you have other special needs please contact the Racine County Human Services Department, 1717 Taylor Avenue, Racine, Wisconsin, (262) 638-6646 or for hearing impaired for TTY, TTD/Relay Service 1-800-947-3529.

AGENDA

1. Call to Order
2. Chairman Comments/Youth In Governance Statement
3. Public Comment Period Not to Exceed Fifteen (15) Minutes (Each Speaker Shall be Allotted a Maximum of Three (3) Minutes). The Speaker Shall Speak on Any Item.
4. Approval of Minutes of February 11, 2019 Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board and Minutes of February 26, 2019 Racine County Health and Human Development Committee – **ACTION**
5. Chapter 980 Committee Presentation – Corporation Counsel
6. Report No. 2018-47 – Report by the County Executive Making an Appointment to the Racine County Aging and Disability Resource Board (Kimberly Hess) – **ACTION BY THE COMMITTEE ONLY**
7. Report No. 2018-48 – Report by the County Executive Making a Reappointment to the Racine County Commission on Aging (Victor Erato) – **ACTION BY THE COMMITTEE ONLY**
8. Report No. 2018-49 – Report by the County Executive Making Reappointments to the Racine County Commission on Aging Board and the Aging and Disability Resource Board (Cynthia Hossli, Naison Nyamatutu, Alice Thomson) – **ACTION BY THE COMMITTEE ONLY**
9. Resolution by the Health and Human Development Committee Authorizing the Submission of a Grant Application to Design and Construct a Secured Residential Care Center for Children and Youth (SRCCCY) and Transfer of Capital Funds – **ACTION BY THE COMMITTEE ONLY**
10. Request for Veterans Service Administrative Assistant Position - Information Only – Brenda Danculovich
11. SRCCCY Updates – Hope Otto

12. Budget Priorities Update– Hope Otto
13. Correspondence and Other Business
14. Next Meeting Date – April 8, 2019, 5:00 p.m. – Ives Grove Office Complex, Auditorium
15. Adjournment

Scott Maier, Chairman
Health and Human Development Committee

NOTE: If members anticipate needing additional information, please contact Hope Otto or Human Services staff by Monday before noon.