

**RACINE COUNTY
HEALTH AND HUMAN DEVELOPMENT COMMITTEE
July 11, 2016
Ives Grove Office Complex - Auditorium
14200 Washington Avenue
Sturtevant, WI 53177**

Present: Kay Buske, Mike Dawson, Robert N. Miller, Brett Nielsen, Donnie Snow, Pamela Zenner-Richards

Youth in Governance Representatives: Disheka Moore, Olivia Spaight

Staff Present: Janet Bernberg, Wendy Christensen, Russell A. Clark, David J. Cooke, Cindy Cornwell, Brenda Danculovich, Jonathan Delagrave, Liam Doherty, Dan Hollimon, Jon Lehman, Carol Melster, Monte Osterman, Hope Otto, Kim Peterson, Tom Roanhouse, Anita Seils, Alex Tillmann

Others Present: Cheryl Betchkal
Patrick Bohon, NAMI Racine County
Mary Meddaugh
Ken Melster
Luann Simpson
Stan Timm

Call to Order

Chairman Miller called the Committee to order at 7:30 p.m.

Chairman Comments

There were no chairman comments

Citizen Comments

There were not citizen comments

Approval of Minutes of June 13, 2016 Health and Human Development Committee Meeting

Sup. Dawson moved to approve the minutes as submitted. Sup. Zenner-Richards seconded.

Youth In Governance vote – Moore – aye Spaight – aye

Motion carried.

Report No. 2016-25 – Report by the County Executive Making an Appointment to the Housing Authority of Racine County (Fritz Cape)

Sup. Zenner-Richards moved to recommend the appointment to the County Board. Sup. Buske seconded.

Youth In Governance vote – Moore – aye Spaight – aye

Motion carried.

Report No. 2016-26 – Report by the County Executive Making a Reappointment and Appointments to the Racine County Human Services Board (Supervisor Brett Nielsen, Supervisor Kiana Harden-Johnson, Supervisor Ronald Molnar, Supervisor Katherine Buske, Citizen members District Attorney Rich Chiapete, Susan Lange Pruitt)

Sup. Zenner-Richards moved to recommend confirmation of the appointment and reappointments to the County Board. Sup. Snow seconded.

Youth In Governance vote – Moore – aye Spaight – aye

Motion carried.

Correspondence and Other Business

There was no other business.

Discuss Public Hearing Comments and Review 2017 Budget Priorities Timetable as Applicable

Chairman Miller recommended to meet July 25, 2016 to address this item. Ms. Otto asked if it was appropriate to include the Human Services Board for the first joint meeting. Chairman Miller asked Director Otto to give him a recommendation.

Adjournment

The meeting adjourned at 7:33 p.m.

Respectfully submitted,

Kimberly R. Bartel, Recorder