RACINE COUNTY HUMAN SERVICES DEPARTMENT

1717 TAYLOR AVENUE RACINE, WI 53403-2497 (262) 638-6353 FAX (262) 638-6376 TTY (262) 638-6756 209 NORTH MAIN STREET BURLINGTON, WI 53105 (262) 767-2900 FAX (262) 767-2949

JOINT MEETING OF THE RACINE COUNTY HEALTH AND HUMAN DEVELOPMENT COMMITTEE & HUMAN SERVICES BOARD Monday, April 10, 2017 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, contact 711.

* AMENDED 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 March 27, 2017 Joint Meeting Of The Racine County Health And Human Development Committee & Human Services Board **ACTION**
- 5. Human Services Marketing & Fund Development Kimberly Payne
- 6. Report No. 2016-53 Report By The County Executive Making Appointments To The Racine County Aging & Disability Resource Center Governing Board (Linda Wood, Rhonda Owens-Deneka, Sandra Riekoff, Joedy Simonsen, Naison Nyamatutu) **ACTION OF THE COMMITTEE ONLY**
- 7. Report No. 2016-54 Report By The County Executive Making Appointments To The Racine County Commission On Aging Board (Linda Wood, Rhonda Owens-Deneka, Sandra Riekoff, Joedy Simonsen, Naison Nyamatutu) **ACTION OF THE COMMITTEE ONLY**
- 8. Report No. 2016-55 Report By The County Executive Making A Reappointment To The Housing Authority Of Racine County (Ronald M. Molnar) **ACTION OF THE COMMITTEE ONLY**
- Report No. 2016-58 Report By The County Executive Making An Appointment To The Racine/Kenosha Community Action Agency Board Of Directors (County Supervisor Melissa Kaprelian-Becker) – ACTION OF THE COMMITTEE ONLY
- 10. Human Services Department Division Updates Hope Otto
- 11. Behavioral Health Services Update Hope Otto
- 12. Ridgewood Update Liam Doherty
- 13. Correspondence And Other Business
- 14. Next Meeting Date Monday, May 15, 2017, 5:00 p.m. Location TBD
- 15. Adjournment

Robert N. Miller, Chairman Health & Human Development Committee Brenda Danculovich, Chairwoman Human Services Board

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

REPORT BY THE COUNTY EXECUTIVE MAKING APPOINTMENTS TO THE RACINE COUNTY AGING & DISABILITY RESOURCE CENTER GOVERNING BOARD

To the Honorable Members of the Racine County Board of Supervisors:

The terms of several members of the Racine County Aging and Disability Resource Center Governing Board will either end on March 31, 2017 or the members have chosen to resign. Therefore, to fill vacancies on the board, I am appointing the following individuals to the Aging and Disability Resource Center Governing Board, for terms to expire on March 31, 2020:

Linda Wood 3900 N. Main Street, Apt. 229 Racine, WI 53402

Rhonda Owens-Deneka 2715 West Blvd. Racine, WI 53403 Sandra Riekoff 3554 Cranberry Lane Racine, WI 53404

Joedy Simonsen 1600 Raintree Lane Mount Pleasant, WI 53406

And, therefore, to fill a vacancy on the board, I am appointing the following individual to the Aging and Disability Resource Center Governing Board, for a term to expire on March 31, 2019:

Naison Nyamatutu 3617 Byron Avenue Racine, WI 53405

I ask that you confirm these appointments.

Sincerely,

Jonathan Delagrave County Executive

REPORT BY THE COUNTY EXECUTIVE MAKING APPOINTMENTS TO THE RACINE COUNTY COMMISSION ON AGING BOARD

To the Honorable Members of the Racine County Board of Supervisors:

The terms of several members of the Racine County Commission on Aging Board will either end on March 31, 2017 or the members have chosen to resign. Therefore, to fill vacancies on the board, I am appointing the following individuals to the Commission on Aging Board, for terms to end on March 31, 2020:

Linda Wood 3900 N. Main Street, Apt. 229 Racine, WI 53402

Rhonda Owens-Deneka 2715 West Blvd Racine, WI 53403 Sandra Riekoff 3554 Cranberry Lane Racine, WI 53404

Joedy Simonsen 1600 Raintree Lane Mount Pleasant, WI 53406

And therefore, to fill a vacancy on the board, I am appointing the following individual to the Commission on Aging Board, for a term to end on March 31, 2019:

Naison Nyamatutu 3617 Byron Avenue Racine, WI 53405

I ask that you confirm these appointments.

Sincerely,

Jonathan Delagrave County Executive

REPORT BY THE COUNTY EXECUTIVE MAKING A REAPPOINTMENT TO THE HOUSING AUTHORITY OF RACINE COUNTY

To the Honorable Members of the Racine County Board of Supervisors:

The term of a member of the Housing Authority of Racine County will end on March 31, 2017. Mr. Ron Molnar's service has been valuable to the Housing Authority, and he has expressed a willingness to serve another term. Therefore, I hereby reappoint, for a term to expire on March 31, 2022:

Ronald M. Molnar 1000 Prairie Drive, #4 Racine, WI 53406

I ask that you confirm this reappointment.

Sincerely,

Jonathan Delagrave County Executive

REPORT BY THE COUNTY EXECUTIVE MAKING AN APPOINTMENT TO THE RACINE/KENOSHA COMMUNITY ACTION AGENCY BOARD OF DIRECTORS

To the Honorable Members of the Racine County Board of Supervisors:

As County Executive, I am empowered to appoint three members to the Racine/ Kenosha Community Action Agency Board of Directors. It is preferable that those members be elected officials.

At this time, there is a vacancy on the board. The Community Action Agency has requested appointment of a different official to serve. Therefore, I appoint to the Racine/ Kenosha Community Action Agency Board of Directors, for a term to expire on September 30, 2018:

County Supervisor Melissa Kaprelian-Becker

2050 LaSalle Street Racine, WI 53402

I ask that you confirm this appointment.

Sincerely,

Jonathan Delagrave County Executive