

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, May 15, 2017

**Ives Grove Office Complex – County Board Chambers
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.

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 April 10, 2017 Joint Meeting Of The Racine County Health And Human Development Committee & Human Services Board And Minutes Of May 2, 2017 Racine County Health And Human Development Committee – **ACTION**
5. Request Approval To Refer Resolution To The County Board For 1st And 2nd Reading At May 23, 2017 Meeting --- Resolution By The Racine County Health And Human Development Committee Requesting The Federal Government To Revise Its Guidance On Employment Services For Individuals With Developmental Disabilities – **ACTION OF THE COMMITTEE ONLY**
6. Report No. 2017-2 Report By The County Executive Making A Reappointment To The Racine County Aging & Disability Resource Center Governing Board (Barbara Peterson) – **ACTION OF THE COMMITTEE ONLY**
7. Report No. 2017-3 Report By The County Executive Making Reappointments To The Racine County Commission On Aging (Debra Harris, Barbara Peterson) – **ACTION OF THE COMMITTEE ONLY**
8. Racine County Human Services Department 2018 Budget Preparation
9. Correspondence And Other Business
10. Next Meeting Date – June 12, 2017, 5:00 p.m. – Ives Grove Office Complex, Auditorium
11. 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.

**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**

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

HSB Present: Kay Buske, Brenda Danculovich, Susan Lange-Pruitt, Ronald Molnar, Brett Nielsen

YIG Representatives: Excused: Disheka Moore, Olivia Spaight

Excused: Rich Chiapete, Elizabeth Falk, Kiana Harden-Johnson

Staff Present: Hope Otto, Kimberly Payne

Call to Order

Chairman Miller called the meeting to order at 5:00 p.m.

Chairman Comments/Youth In Governance (YIG) Statement

There were no chairman comments.

Citizen Comments

There were no citizen comments.

Approval of Minutes of March 27, 2017 Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board

Committee: Sup. Snow moved to approve the minutes as submitted. Sup. Buske seconded. **Motion passed unanimously.**

Board: Sup. Molnar moved to approve the minutes as submitted. Ms. Lange-Pruitt seconded. **Motion passed unanimously.**

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)

Sup. Buske moved to approve and recommend to the County Board. Sup. Zenner-Richards seconded. **Motion carried.**

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)

Sup. Zenner-Richards moved to approve and recommend to the County Board. Sup. Buske seconded. **Motion carried.**

Report No. 2016-55 – Report By The County Executive Making A Reappointment To The Housing Authority Of Racine County (Ronald M. Molnar)

Sup. Buske moved to approve and recommend to the County Board. Sup. Dawson seconded. **Motion carried.**

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)

Sup. Dawson moved to approve and recommend to the County Board. Sup. Zenner-Richards seconded. **Motion carried.**

Human Services Marketing & Fund Development

Ms. Payne, Manager of Marketing and Fund Development, explained why agencies brand, how marketing is done and why it's important. She provided a marketing update and an overview of the process of Human Services' branding and how it aligned with Racine County's rebranding efforts. The marketing team helped to migrate information to the new website. Marketing has been integrated into several divisions. Ms. Payne shared several sample marketing fact sheets and sample branding and marketing pieces.

Workforce Solutions partnered to offer GALE Courses free to anyone in Racine County.

Ms. Payne listed 2017 marketing priorities.

Social media plans are underway for each division.

Chairman Miller thanked Ms. Payne and complimented her efforts.

Chairwoman Danculovich complimented the outreach information pieces, how professional it looks and how it promotes a much more professional image of our county.

Human Services Department Division Updates

Ms. Otto reported that part of Workforce Solutions' desire to try new things to reach customers and find new ways to create career pathways and sustainable employment

The Department of Workforce Development (DWD) Secretary visited Racine County as part of his tour of Southeast Wisconsin. He was very impressed with Training Grounds, asked about the GED Initiative and inquired about follow-up after the GED is received. DWD has dollars to support new initiatives.

Ms. Otto described the first initiative. In conjunction with CIOs from major local manufacturing businesses, for example Twin Disk and InSinkErator, developed an IT Tech start-up/incubator concept. This is a certification training that will provide credentials to students to go into tech industries and then forward to Gateway Technical College and UW-Parkside. The training will also provide work experience. The Secretary was very interested and requested additional information. If the Secretary is interested Ms. Otto will provide an update for the next step.

The second training initiative is a Mentor Transition Coach concept to help work program participants to maintain employment.

Behavioral Health Services Update

Continue to explore alternative sites for the SAIL Program and have narrowed down to a couple locations with one preference. Ms. Otto hopes to report out at the next meeting.

At the last County Board Meeting a resolution passed to move dollars from Youth Aids to support detention therapy on an ongoing basis. Currently exploring how successful that is to determine increasing to full-time to provide better services.

Ridgewood Update

Today's Census was 168, Medicare was 31, Title 19 was 108, and Private Pay was 29.

Chairwoman Danculovich asked why Evercare's census was zero. Ms. Otto will report back.

Correspondence And Other Business

Discussion ensued with regard to content and location of the May 15 budget planning meeting. The meeting will be held in the County Board Chambers.

Next Meeting Date – Monday, May 15, 2017, 6:00 p.m. Ives Grove Office Complex, Board Chambers

Adjournment

Committee: Sup Snow moved to adjourn at 5:45 p.m. – Sup. Buske seconded. **Motion passed unanimously.**

Board: Sup. Molnar moved to adjourn. Sup. Buske seconded. **Motion passed unanimously.**

Action Items

- Ms. Otto inquire about Evercare's census and report back.

Distributions

- Report No. 2016-53 – Report By The County Executive Making Appointments To The Racine County Aging & Disability Resource Center Governing Board
- Report No. 2016-54 – Report By The County Executive Making Appointments To The Racine County Commission On Aging Board
- Report No. 2016-55 – Report By The County Executive Making A Reappointment To The Housing Authority Of Racine County
- Report No. 2016-58 – Report By The County Executive Making An Appointment To The Racine/Kenosha Community Action Agency Board Of Directors
- HSD Marketing Updates April 2017
- Ridgewood Census

Respectfully submitted by,

Kimberly R. Bartel

RACINE COUNTY HEALTH AND HUMAN DEVELOPMENT COMMITTEE
Tuesday, May 2, 2017
Ives Grove Office Complex – Room Behind County Board Chambers
14200 Washington Avenue
Sturtevant, WI 53177

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

Staff Present: Hope Otto

This was not a joint meeting with the Human Services Board. Human Services Board and Youth In Governance members were not required to attend.

Call to Order

Chairman Miller called the meeting to order at 6:00 p.m.

Chairman Comments/Youth In Governance (YIG) Statement

There were no chairman comments.

Citizen Comments

There were no citizen comments.

Request Approval To Refer Resolution To The County Board for 1st And 2nd Reading At May 2 Meeting – Resolution By The Health And Human Development Committee Authorizing Racine County To Enter Into A Lease Agreement With 2000 Lincoln Center, LLC, For The Use Of Building Space For The S.A.I.L. Program

Sup. Buske moved to approve and refer to the County Board. Sup. Zenner-Richards seconded. **Motion passed unanimously.**

Next Meeting Date – Monday, May 15, 2017, 6:00 p.m. Ives Grove Office Complex, Board Chambers

Adjournment

Sup. Buske moved to adjourn at 6:06 p.m. Sup. Zenner-Richards seconded. **Motion passed unanimously.**

Respectfully submitted by,

Kimberly R. Bartel

RESOLUTION NO. 2017-

RESOLUTION BY THE RACINE COUNTY HEALTH AND HUMAN DEVELOPMENT COMMITTEE REQUESTING THE FEDERAL GOVERNMENT TO REVISE ITS GUIDANCE ON EMPLOYMENT SERVICES FOR INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES

WHEREAS, facility-based programs, such as day programs, training centers, and sheltered workshops, give Wisconsin residents with developmental disabilities the opportunity to gain new skills, meet new people, and make meaningful contributions to society; and

WHEREAS, many Wisconsin residents with developmental disabilities choose to participate in programs offered by facility-based day programs, training centers, and sheltered workshops and receive great personal and social benefit from doing so; and

WHEREAS, the parents, guardians, and caregivers of many Wisconsin residents with developmental disabilities are very supportive of facility-based day programs, training centers, and sheltered workshops and can attest to the benefits their programs provide; and

WHEREAS, often, funding for services provided by facility-based day programs, training centers, and sheltered workshops is obtained through home and community-based services Medicaid waivers granted under section 1915 (c) of the federal Social Security Act; and

WHEREAS, Medicaid waiver programs, including home and community-based services waiver programs, have been used in Wisconsin for many years to provide services for individuals with developmental disabilities and allow states to provide a range of services to Medicaid-eligible individuals who would otherwise require institutional care; and

WHEREAS, according to information from the Department of Health Services, on September 1, 2016, there were 19,114 individuals with developmental disabilities receiving services through the Family Care and Family Care Partnership programs, which are Medicaid waiver programs; and

WHEREAS, there is growing concern that regulations adopted by the Centers for Medicare and Medicaid Services of the United States Department of Health and Human Services and contained in 42 CFR 441.301 significantly change the home and community-based services Medicaid waiver program and will reduce opportunities for individuals with developmental disabilities to participate in programs offered by facility-based day programs, training centers, and sheltered workshops; and

WHEREAS, individuals with developmental disabilities should be free to choose the settings in which they receive services, including facility-based day programs, training centers, and sheltered workshops;

3 **NOW, THEREFORE BE IT RESOLVED** by the Racine County Board of
4 Supervisors, that the members of Racine County Board strongly urge the Centers for
5 Medicare and Medicaid Services to reconsider its changes concerning participation in
6 programs offered by facility-based day programs, training centers, and sheltered
7 workshops and permit individuals with developmental disabilities to freely choose the
8 settings in which they wish to receive employment services; and,

9 **BE IT FURTHER RESOLVED** that the Racine County Clerk shall send a copy of
10 this resolution to the President of the United States, the United States Secretary of
11 Health and Human Services, the Director of the Centers for Medicare and Medicaid
12 Services, the Speaker and Clerk of the United States House of Representatives, the
13 President Pro Tempore and Secretary of the United States Senate, and the members of
14 the Wisconsin Congressional delegation.

15 Respectfully submitted,

16
17 1st Reading _____

**HEALTH AND HUMAN DEVELOPMENT
COMMITTEE**

18
19
20 2nd Reading _____

Robert N. Miller, Chairman

21
22 BOARD ACTION
23 Adopted _____
24 For _____
25 Against _____
26 Absent _____

Donnie Snow, Vice-Chairman

Mike Dawson, Secretary

27
28 VOTE REQUIRED: Majority

29
30 Prepared by:
31 Corporation Counsel

Brett A. Nielsen

Pamela Zenner-Richards

Katherine Buske

32
33
34
35
36
37
38 **The foregoing legislation adopted by the County Board of Supervisors of
39 Racine County, Wisconsin, is hereby:**

40 **Approved:** _____

41 **Vetoed:** _____

42
43 **Date:** _____,

44
45 _____
46 **Jonathan Delagrave, County Executive**

May 2, 2017

REPORT NO. 2017-2

**REPORT BY THE COUNTY EXECUTIVE
MAKING A REAPPOINTMENT TO THE RACINE COUNTY
AGING & DISABILITY RESOURCE CENTER GOVERNING BOARD**

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

The term of a member of the Racine County Aging and Disability Resource Center Governing Board ended on March 31, 2017. This valuable member of the Racine County Aging and Disability Resource Center Governing Board has expressed her willingness to be reappointed to another term. Therefore, I am reappointing, for a term to expire on March 31, 2020:

Barbara Peterson
4910 Imperial Street
Racine, WI 53405

I ask that you confirm this reappointment.

Sincerely,

Jonathan Delagrave
County Executive

May 2, 2017

REPORT NO. 2017-3

**REPORT BY THE COUNTY EXECUTIVE MAKING REAPPOINTMENTS
TO THE RACINE COUNTY COMMISSION ON AGING**

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

The term of two members of the Racine County Commission on Aging ended on March 31, 2017. These valuable members of the Commission have expressed their willingness to be reappointed to another term. Therefore, I am reappointing, for a term to expire on March 31, 2020:

Debra Harris

1121 Oregon Street
Racine, WI 53405

Barbara Peterson

4910 Imperial Street
Racine, WI 53405

I ask that you confirm these reappointments.

Sincerely,

Jonathan Delagrave
County Executive