

# 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

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

**Monday, June 12, 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.

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### 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 May 15, 2017 Joint Meeting Of The Racine County Health And Human Development Committee & Human Services Board – **ACTION**
5. Report No. 2017-11 -- Report By The County Executive Making An Appointment To The Racine County Aging & Disability Resource Center Governing Board (Terri L Waschbisch) – **ACTION BY THE COMMITTEE ONLY**
6. Report No. 2017-12 – Report By The County Executive Making An Appointment To The Racine County Commission On Aging Board (Terri L. Waschbisch) – **ACTION BY THE COMMITTEE ONLY**
7. Racine County Human Services Department 2018 Budget Preparation Further Comment And Reflection
8. Discuss Missouri Model
9. Establish Racine County Human Services Department 2018 Budget Priorities
10. Review New Racine County Human Services Department Mission
11. Correspondence And Other Business
12. Next Meeting Date - Budget Public Hearing – July 24, 2017, 5:00 p.m. – Ives Grove Office Complex, Auditorium
13. 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, May 15, 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, Elizabeth Falk, Susan Lange-Pruitt, Ronald Molnar, Brett Nielsen

**YIG Representatives: Excused:** Disheka Moore, Olivia Spaight

**Excused:** Kiana Harden-Johnson

**Staff Present:** Bev Baker, M.T. Boyle, Claribel Camacho, Jonathan Delagrave, Liam Doherty, Michelle Goggins, Amy Hart, Ed Kamin, Kerry Milkie, Mark Mundl, Brian Nelson, Jeff Neubauer, Hope Otto, Curt Pruitt

**Others Present:** Meghan Flynn, Leslie Flynn, Cindy Fruth, Katie Fruth

**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 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**

Committee: Sup. Nielsen moved to approve the minutes of April 10, 2017 as submitted. Sup. Zenner-Richards seconded. **Motion passed unanimously.**

Board: Ms. Falk moved to approve the minutes of April 10, 2017 as submitted. Sup. Buske seconded. **Motion passed unanimously.**

Committee: Sup. Nielsen moved to approve the minutes of May 2, 2017 as submitted. Sup. Buske seconded. **Motion passed unanimously.**

**Request Approval To Refer Resolution To The County Board For 1<sup>st</sup> And 2<sup>nd</sup> 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**

Sup. Dawson proposed to recommend to the County Board as approved by the committee for first and second reading. Sup. Zenner-Richards seconded. **Motion passed.**

**Report No. 2017-2 Report By The County Executive Making A Reappointment To The Racine County Aging & Disability Resource Center Governing Board (Barbara Peterson)**

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

**Report No. 2017-3 Report By The County Executive Making Reappointments To The Racine County Commission On Aging (Debra Harris, Barbara Peterson)**

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

**Racine County Human Services Department 2018 Budget Presentation**

Ms. Otto presented Human Services' Strategic Plan and budget. It is a five-year plan, not everything will be addressed in one year. A budget planning paper will be distributed and a budget hearing will be held. The purpose for today's presentation was to provide more context to the decision-making process involved in preparing the 2018 budget.

Discussion ensued.

**Next Meeting Date – Monday, June 12, 2017, 5:00 p.m. Ives Grove Office Complex, Auditorium**

**Adjournment**

Committee: Sup. Zenner-Richards moved to adjourn at 6:24 p.m. Sup. Snow seconded. **Motion passed unanimously.**

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

**Action Items**

- Human Services 2018 Budget Presentation
  - Add a footnote regarding parenting skills classes
  - Send to members
  - Further comment and reflection at the next meeting
- Establish 2018 Budget Priorities at the next meeting
- Inquire about Evercare's census and report back
- Further Discussion re: Missouri Model
- Rename the ACE Program

**Distributions**

Request Approval To Refer Resolution To The County Board For 1<sup>st</sup> And 2<sup>nd</sup> 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

Report No. 2017-2 Report By The County Executive Making A Reappointment To The Racine County Aging & Disability Resource Center Governing Board (Barbara Peterson)

Report No. 2017-3 Report By The County Executive Making Reappointments To The Racine County Commission On Aging (Debra Harris, Barbara Peterson)

Ridgewood Census

Respectfully submitted by,  
Kimberly R. Bartel

May 23, 2017

**REPORT NO. 2017-11**

**REPORT BY THE COUNTY EXECUTIVE  
MAKING AN APPOINTMENT 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 will either end on March 31, 2017, or the member has chosen to resign. Therefore, to fill this 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, 2020:

**TERRI L. WASCHBISCH**  
2704 Rolling Fields Drive  
Mt. Pleasant, WI 53406

I ask that you confirm this appointment.

Sincerely,

Jonathan Delagrave  
County Executive

May 23, 2017

**REPORT NO. 2017-12**

**REPORT BY THE COUNTY EXECUTIVE MAKING AN APPOINTMENT  
TO THE RACINE COUNTY COMMISSION ON AGING BOARD**

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

The term of a member of the Racine County Commission on Aging Board will either end on March 31, 2017 or the member has chosen to resign. Therefore, to fill the vacancy on the board, I am appointing the following individual to the Commission on Aging Board for a term to expire on March 31, 2020:

**TERRI L. WASCHBISCH**  
2704 Rolling Fields Drive  
Mt. Pleasant, WI 53406

I ask that you confirm this appointment.

Sincerely,

Jonathan Delagrave  
County Executive