

**JOINT MEETING OF THE RACINE COUNTY  
HEALTH AND HUMAN DEVELOPMENT COMMITTEE & HUMAN SERVICES BOARD  
Monday, July 24, 2017  
Ives Grove Office Complex - Auditorium  
14200 Washington Avenue  
Sturtevant, WI 53177**

**HHD Present:** Kay Buske, Mike Dawson, Robert N. Miller, Pamela Zenner-Richards

**HSB Present:** Kay Buske, Brenda Danculovich, Elizabeth Falk, Susan Lange-Pruitt

**YIG Representatives:** Meghan Flynn, Katie Fruth

**Excused:** Kiana Harden-Johnson, Ronald Molnar, Brett Nielsen, Donnie Snow

**Staff Present:** Claribel Camacho, Michelle Goggins, Kerry Milkie, Brian Nelson,  
Hope Otto

**Others Present:** Leslie Flynn, Penny Sharp

**Call to Order**

Chairman Miller called the meeting to order at 5:07 p.m.

**Chairman Comments/Youth In Governance (YIG) Statement**

Ms. Flynn read the YIG statement.

**Citizen Comments**

There were no citizen comments.

**Approval Of Minutes Of June 12, 2017 Joint Meeting Of The Racine County Health And Human Development Committee & Human Services Board**

Committee: Sup. Zenner-Richards moved to approve the minutes as submitted. Sup. Buske seconded.

Board: Chairwoman Danculovich moved to approve the minutes as submitted. Ms. Lange-Pruitt seconded.

YIG: Ms. Flynn – Yes, Ms. Fruth – Yes

**Motion passed unanimously.**

**Discuss Public Hearing Comments and Review 2018 Budget Priorities**

There were no comments to discuss.

Director Otto presented Human Services' Budget Planning Paper. Following discussion, it was agreed the following revisions would be made:

- Add a summary page with Behavioral Health Services and Human Services Department budget together

Director Otto presented Human Services Budget Priorities. Following discussion, it was agreed the following revisions would be made:

- Include a glossary of acronyms
- Add Emergency Services

Sup. Zenner-Richards moved to endorse the Budget Priorities as presented. Sup. Snow seconded.

YIG: Ms. Flynn – Yes, Ms. Fruth – Yes

**Motion passed unanimously.**

### **Approve Racine County Human Services Department Mission and Vision Statement**

Ms. Lange-Pruitt asked if there are any legal repercussions regarding the "...to protect vulnerable citizens..." Following discussion, it was decided Director Otto would ask Corporation Counsel to review and advise. Ms. Falk also suggested to remove the word "citizen" and add the word "the" in front of vulnerable. The revised mission statement would be "To promote independence, protect the vulnerable, and encourage wellness."

HHD: Sup. Buske moved to accept the vision and mission statement except for changing the mission statement to remove "citizens" and add "the" in front of vulnerable. Sup. Zenner-Richards seconded.

HSB: Ms. Falk moved to approve the vision and mission statement with the change. Ms. Lange-Pruitt seconded.

YIG: Ms. Flynn – Yes, Ms. Fruth – Yes

**Motion passed unanimously.**

### **Correspondence and Other Business**

Ms. Otto distributed a Cost Benefit Analysis - Youth & Family Redesign report that will be discussed at tomorrow evening's Finance Committee.

### **Next Meeting Date**

The next meeting will be a joint meeting and is scheduled for Monday, August 14, 2017, 5:00 p.m. Ives Grove Office Complex, Auditorium

### **Adjournment**

Committee: Sup. Buske moved to adjourn at 5:54 p.m. Sup. Dawson seconded.

Board: Sup. Buske moved to adjourn at 5:54 p.m. Ms. Falk seconded.

YIG: Ms. Flynn – Yes, Ms. Fruth – Yes

**Motion passed unanimously.**

**Action Items**

- 2018 Budget Planning Paper - Add Summary Page with BHS rolled into HSD
- Budget Priorities - Include glossary of acronyms and add Emergency Services
- Report number of apprehended youth
- Update Mission Statement - remove citizens, add the in front of vulnerable, and ask Corp Counsel to review
- Send Finance Committee Report to all HHD/HSB members

**Distributions**

- Human Services Department 2018 Budget Planning Paper
- Racine County Human Services Department 2018 Budget Priorities
- Revised Racine County Human Services Department Mission and Vision Statement
- Cost Benefit Analysis – Youth & Family Redesign
- Ridgewood Census

Respectfully submitted by,

Kimberly R. Bartel