

RACINE COUNTY HUMAN SERVICES DEPARTMENT

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

Monday, September 11, 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.

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 August 14, 2017 Joint Meeting Of The Racine County Health And Human Development Committee & Human Services Board – **ACTION**
5. Data Manager Introduction And Updates – Hope Otto
6. Budget Priorities Update – Hope Otto
7. Correspondence And Other Business
8. Next Meeting Date – October 9, 2017, 5:00 p.m. – Ives Grove Office Complex, Auditorium
9. 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, August 14, 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, Adam Graf, Kiana Harden-Johnson, Brett Nielsen

YIG Representatives: Meghan Flynn, Katie Fruth

Excused: Susan Lange-Pruitt

Absent: Ronald Molnar

Staff Present: Jonathan Delagrave, Edward Kamin, Hope Otto

Call to Order

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

Chairman Comments/Youth In Governance (YIG) Statement

Ms. Fruth read the YIG statement.

Citizen Comments

There were no citizen comments.

Approval Of Minutes Of July 24, 2017 Joint Meeting Of The Racine County Health And Human Development Committee & Human Services Board Public Hearing On 2018 Budget Plan

Committee: Sup. Buske moved to approve the minutes as submitted. Sup. Nielsen seconded.

Board: Ms. Falk moved to approve the minutes as submitted. Sup. Buske seconded.

YIG: Ms. Flynn – Aye, Ms. Fruth – Aye

Motion passed unanimously.

Approval Of Minutes Of July 24, 2017 Joint Meeting Of The Racine County Health And Human Development Committee & Human Services Board

Committee: Sup. Dawson moved to approve the minutes as submitted. Sup. Buske seconded.

Board: Sup. Buske moved to approve the minutes as submitted. Sup. Harden-Johnson seconded.

YIG: Ms. Flynn – Aye, Ms. Fruth – Aye

Motion passed.

Introduce Adam Graf, Human Services Board Member

Everyone introduced themselves.

Resolution By The Health And Human Development Committee Designating The Racine County Human Services Department As The Coordinator Of Transportation Services For Seniors And Persons With Disabilities

Director Otto explained that Human Services transportation funding has two main funding sources; 5310 and 85.21. Most of the funding is through 85.21. 5310 funds a portion of the transportation coordinator position. There are restricted allowances and it is a federal grant. The grant is particular with authority and governance of the funding. It requires a formal designation to Human Services to be the coordinator of transportation services in order for Human Services to receive those funds.

YIG: Ms. Flynn – Aye, Ms. Fruth – Aye

Sup. Zenner-Richards moved to approve. Sup. Buske seconded.

Motion passed.

Juvenile Detention Update

Mr. Kamin distributed a Racine County Juvenile Detention parent information sheet developed by the Marketing Team. There is also a virtual tour and a parent feedback form for parents.

Mr. Kamin reported new incentives and several updates.

General population has increased because the jail no longer accepts fifteen or sixteen-year-olds.

The 2017 inspection has been completed.

Budget Priorities Update

Ms. Otto explained the Budget Planning Paper combining Health and Human Services as well as the acronyms. This will be an ongoing document supplied to this group.

To close out the 2018 Budget Priorities Director Otto included Income Maintenance information; Provide Basic Need and Emergency Services, and Ensure program integrity and quality control of IPV's (Intention Program Violations).

Chairman Miller inquired about the most recent Foster Care article. Director Otto explained that the County Executive and Chief of Staff reached out to the Journal Times to express their displeasure. A subsequent article will be written to include the true and fair story as well as Human Services' input.

Director Otto reported Division Statistic highlights.

Chairman Miller asked when Ridgewood's license will officially transfer. Director Otto was not certain, however she said the earliest date would be September 1, 2017.

Chairwoman Danculovich inquired about the State's waiver request for Badger Care to start drug testing. Director Otto indicated pending budget approval, the earliest people would be

impacted is July 2020. The process would probably mirror the FoodShare program. The drug failure rate for FoodShare is very low.

Ms. Falk asked if there are numbers to show when benefits are denied for drug use. Director Otto will get those numbers and report them at a future meeting. Mr. Graf indicated the Legislative Fiscal Bureau probably has those numbers.

Correspondence and Other Business

Director Otto reported the following position updates: Val Danculovich, Marketing Coordinator; Stacy Kopecky, Employment Resource Center Supervisor; and Travis Richardson, Data Manager.

Next Meeting Date

The next meeting will be a joint meeting and is scheduled for Monday, September 11, 2017, 5:00 p.m. at Ives Grove Office Complex, Auditorium.

Adjournment

Committee: Sup. Buske moved to adjourn at 5:50 p.m. Sup. Zenner-Richards seconded.

Board: Sup. Buske moved to adjourn at 5:50 p.m. Chairwoman Danculovich seconded.

YIG: Ms. Flynn – Aye, Ms. Fruth – Aye

Motion passed unanimously.

Action Items

- Report how many people have done the virtual tour of Juvenile Detention Center.
- Send the initial Budget Priorities report to Mr. Graf.
- Report how many people have been denied benefits as a result of drug use.

Distributions

- Resolution By The Health And Human Development Committee Designating The Racine County Human Services Department As The Coordinator Of Transportation Services For Seniors And Persons With Disabilities
- Racine County Juvenile Detention Parent Sheet
- Human Services Department 2018 Budget Planning Paper
- Racine County Human Services Department 2018 Budget Priorities
- Ridgewood Census

Respectfully submitted by,

Kimberly R. Bartel