

**RACINE COUNTY
HEALTH AND HUMAN DEVELOPMENT COMMITTEE & HUMAN SERVICES BOARD
Monday, December 11, 2017
Ives Grove Office Complex - Auditorium
14200 Washington Avenue
Sturtevant, WI 53177**

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

HSB Present: Betsy Falk, Adam Graf, Susan Lange-Pruitt, Brett Nielsen

YIG Representatives: Meghan Flynn, Katie Fruth

Excused: Kay Buske, Brenda Danculovich, Juan Gamez, Kiana Harden-Johnson, Ronald Molnar

Staff Present: Jonathan Delagrave, Kerry Milkie, Hope Otto, Travis Richardson

Call to Order

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

Chairman Comments/Youth In Governance (YIG) Statement

Chairman Miller explained Youth In Governance.

Citizen Comments

There were no citizen comments.

Approval Of Minutes Of October 11, 2017 Joint Meeting Of The Racine County Health And Human Development Committee & Human Services Board And Minutes Of November 13, 2017 Meeting Of The Racine County Health And Human Development Committee

Sup. Snow moved to approve the minutes of October 11, 2017 as submitted. Sup. Nielsen seconded.

YIG: Ms. Flynn – Aye, Ms. Fruth – Aye

Motion passed unanimously.

Sup. Snow moved to approve the minutes Of November 13, 2017 as submitted. Sup. Nielsen seconded.

YIG: Ms. Flynn – Aye, Ms. Fruth – Aye

Motion passed unanimously.

Mr. Graf moved to approve the Minutes Of October 11, 2017 Meeting Of The Human Services Board. Ms. Falk seconded.

Receiving Home Update

Director Otto provided a status overview and described the draft RFP that Corporation Counsel has now.

Budget Priorities Update

Racine County is number one in the State in almost every area of WKRP.

There is an increase in Juvenile Detention Center population.

Assessment Center population is down and that may be attributed to the new philosophy of HALO's transitional shelter.

Thirty-five additional people have started the GED testing process and they could graduate within the year.

Eight students are scheduled to graduate from the 509 Program at the end of this month.

The dip in ACE general population may be because the school year is ending.

Uplift 900

Director Otto described the motivation and background of the Uplift 900 project and what will potentially be asked of the County Board in the coming months.

Mr. Richardson presented the initiative, challenges, and next steps.

Director Otto described a potential limited term project manager position and a taskforce and listed the benefits of both. The position will be presented to the committee in the next weeks to a month.

County Executive Delagrave described the plan for extensive outreach, commented on transportation and other potential barriers to employment that need to be identified and addressed. He also described a potential partner who has had great success with connecting unemployed and underemployed individuals with limited to no skills to sustainability.

2018 Meeting Schedule For Joint Meetings Of The Health And Human Development Committee & Human Services Board

The draft 2018 schedule was distributed and agreed upon.

Correspondence And Other Business

There was no other business.

Next Meeting Date

The next meeting will be a joint meeting and is scheduled for Monday, January 8, 2018, 5:00 p.m. at Ives Grove Office Complex, Auditorium.

Adjournment

The meeting adjourned at 5:50 p.m.

Action Items

- Include Assessment Center comparison in next year's Budget Priorities report.
- Add WKRP Call Center volume of calls received to Budget Priorities report.
- Inquire why ACE population is down and report back to the committee.

Distributions

- Racine County Human Services Budget Priorities – December 2017
- Uplift 900 PowerPoint
- Draft Racine County Health and Human Development Committee & Human Services Board 2018 Meeting Schedule

Respectfully submitted by,

Kimberly R. Bartel