

**JOINT MEETING OF THE RACINE COUNTY
HEALTH AND HUMAN DEVELOPMENT COMMITTEE & HUMAN SERVICES BOARD
Monday, January 8, 2018
Ives Grove Office Complex – Auditorium
14200 Washington Avenue
Sturtevant, WI 53177**

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

HSB Present: Brenda Danculovich, Elizabeth Falk, Adam Graf, Susan Lange-Pruitt,
Ronald Molnar, Brett Nielsen

YIG: Meghan Flynn

Excused: Kay Buske, Kiana Harden-Johnson, Katie Fruth

Staff Present: Jonathan Delagrave, Ed Kamin, Brian Nelson, Hope Otto

Others Present: Christina Lieftring – The Journal Times

Call to Order

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

Chairman Comments/Youth In Governance Statement

Ms. Flynn read the Youth In Governance statement.

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 Topic.

There were no citizen comments.

Approval of Minutes of December 11, 2017 Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board.

Sup. Molnar moved to approve the minutes as submitted. Ms. Lange-Pruitt seconded.

YIG: Ms. Flynn – Aye

Motion passed.

Sup. Zenner-Richards moved to approve the minutes as submitted. Sup. Nielsen seconded.

YIG: Ms. Flynn – Aye

Motion passed.

Report No. 2017-35 -- Report By The County Executive Making Reappointments To The Racine County Workforce Development Board (Rodney Prunty, Jenny Trick, Scott Wollenberg)

Sup. Snow moved to approve and forward to the full County Board. Sup. Dawson seconded.

YIG: Ms. Flynn – Aye

Motion passed.

Juvenile Detention Update – Ed Kamin

Director Otto reported that since Superintendent Kamin's last update, great strides have occurred in both wrap-around care being provided to the delinquency unit and juvenile detention, and the integration of mental health services into detention and Youth and Family programming.

We are presented with a great opportunity to look at major system changes. Director Otto referenced the whitepaper regarding reinventing juvenile corrections that will be presented in light of Lincoln Hills closing. The State is considering establishing three facilities for southeastern Wisconsin and Racine's cutting edge practices, prevention activities, and robust educational opportunities could position us well to serve as a model for state-wide juvenile corrections transformation.

Mr. Kamin explained the original intent of the whitepaper and said the Governor recently announced Lincoln Hills will close. The Missouri Model, or as Mr. Kamin would like to think of it as the Racine Model, would include the best of what has been done in Racine as well as evidence-based practices from Missouri. Mr. Kamin described the current large prison campus, corrections based setting of Lincoln Hills and highlighted the differences between the Wisconsin correctional facility and the Missouri Model. He further explained that Missouri's outcomes are very positive.

Mr. Kamin reported juvenile detention's challenges and solutions.

Budget Priorities Update – Hope Otto

Director Otto reported highlights for each priority. The new format will be used for 2018.

Sup. Zenner-Richards announced two GED 5.09 classes will graduate in February.

Correspondence and Other Business

Director Otto announced that Brenda Danculovich will assume her new role as Interim Deputy Director tomorrow, January 9, 2018.

Chairwoman Danculovich informed the committee she will resign her HSB chairperson seat and member position. She expressed her pleasure working with the board and committee.

Next Meeting Date – February 12, 2018, 5:00 p.m. – Ives Grove Office Complex, Auditorium

Adjournment

Sup. Molnar moved to adjourn at 5:52 p.m. Ms. Lange-Pruitt seconded.

Sup. Snow moved to adjourn at 5:52 p.m. Sup. Dawson seconded.

Motion passed.

Action Items

- Report the drivers for juveniles' length of stay in detention.
- Future agenda item – Report Foster Care Recruitments and Outreach Tracking Info
- Report the Cap for Emergency Services & Comparisons to other counties
- Add Emergency Services and Comparisons to monthly budget priorities report
- Send Burlington SPARC transportation information and route to Sup. Dawson
- Report how people heard about the GED 5.09 Program

Distributions

- Report No. 2017-35 -- Report By The County Executive Making Reappointments To The Racine County Workforce Development Board (Rodney Prunty, Jenny Trick, Scott Wollenberg)
- Reinventing Juvenile Corrections in the State of Wisconsin (Missouri Model)
- Racine County Human Services Budget Priorities – January 2018

Respectfully submitted by,

Kimberly R. Bartel