



RACINE COUNTY HUMAN SERVICES DEPARTMENT

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

Monday, April 9, 2018

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 March 12, 2018 Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board – **ACTION**
5. Report No. 2017-41 – Report by the County Executive Making a Reappointment to the Housing Authority of Racine County (Fritz Cape) – **ACTION**
6. Report No. 2017-44 – Report by the County Executive Making an Appointment to the Racine County Human Services Board (Kiana Harden-Johnson) – **ACTION**
7. Safety Support and Alternative Response Training – Steve Bedwell
8. Budget Priorities Update – Hope Otto
9. Correspondence and Other Business
10. Next Meeting Date – May 14, 2018, 5:00 p.m. – Ives Grove Office Complex, Auditorium
11. Adjournment

Robert N. Miller, Chairman
Health & Human Development Committee

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, March 12, 2018
Ives Grove Office Complex – Auditorium
14200 Washington Avenue
Sturtevant, WI 53177**

HHD Present: Kay Buske, Mike Dawson, Robert Miller, Donnie Snow,
Pamela Zenner-Richards

HSB Present: Kay Buske, Elizabeth Falk, Adam Graf, Susan Lange-Pruitt,
Brett Nielsen

YIG: Meghan Flynn, Katie Fruth

Excused: Brett Nielsen

Staff Present: Claribel Camacho, Brenda Danculovich, Jonathan Delagrave, Liam
Doherty, Jeff Neubauer, Brian Nelson, Hope Otto, Curt Pruitt

Others: Leslie Flynn

Call to Order

Supervisor Snow 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 February 12, 2018 Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board.

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

Motion passed.

Sup. Molnar moved to approve the minutes as submitted. Mr. Graf seconded.

Motion passed.

Economic Support Services Update

Ms. Camacho described a Tele-Work pilot in the Economic Support Division. Ms. Camacho listed the benefits of Tele-Work and the planned roll-out of the pilot. Discussion ensued. Ms. Camacho will report back regarding security related to computers and paper documents being in employee homes.

Skill Smart Proposal

Director Otto referenced the Platform Subscription Agreement, provided a brief overview of Skill Smart software and how it came to be. Pending approval and endorsement of this committee, the request to finance will be to enter in to a contract for the first year with potential renewable terms to have this software system to assist with Uplift 900 population and the construction industry.

Mr. Neubauer provided detail and benefits of the system. Mr. Neubauer also expressed the need for support by County Board supervisors, City of Racine aldermen, churches, and community centers.

County Executive Delagrave reiterated the importance of County Board supervisors, community stakeholders, City of Racine aldermen and their help with outreach and holding meetings with their constituents.

Director Otto will present a resolution to the Finance Committee.

Sup. Zenner-Richards moved to endorse the Skill Smart Proposal. Sup. Buske seconded.

Ms. Falk moved to endorse the Skill Smart Proposal. Sup. Harden-Johnson seconded.

YIG: Ms. Flynn – Aye Ms. Fruth – Aye

Motion passed.

Health Services Transfer Request March 7, 2018

Director Otto informed the committee that on March 7, 2018 she presented a request to the Finance Committee to convert twenty-nine Behavioral Health Services positions from contract status to County positions. The impetus for accelerating the request was that on February 12, 2018 an employer of record gave notice they were terminating their contract for provision of behavioral health services within sixty days. This brief notification required immediate action so the request was taken to Finance first to expedite the process as well as authorize an RFP for the rest of the positions. This transfer of contract to County positions makes sense financially and for recruitment and retention purposes.

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

Ms. Lange Pruitt moved to approve. Sup. Kiana Harden-Johnson seconded.

YIG: Ms. Flynn – Aye Ms. Fruth – Aye

Motion passed.

Fleet Vehicle Proposal

Director Otto explained that in the 2018 Budget, the County Board and the County Executive approved the purchase of one additional fleet vehicle for the primary use of the Youth & Family Division. A large van is a preferred vehicle because of the frequent need to move sibling groups. Also, the outdated current vehicles have been unreliable for the out of county transport that has become very common. Simultaneously Enterprise approached the Human Services Department to look at a rental model and they submitted a proposal.

Mr. Doherty reiterated that Enterprise approached Human Services with an opportunity to look at their fleet services. Human Services' vehicles are older and cost more with maintenance and upkeep. The goal is to operate a newer, safer, more reliable fleet while reducing total cost. Funding was allocated for a vehicle, preferably a van. What Enterprise offers HSD is an opportunity to get a van or two and restock its fleet with brand new cars. Mr. Doherty referenced Enterprises' Fleet Synopsis and explained the benefit of rental vehicles. As a result, we will issue an RFP for vehicle/fleet acquisition and the proposal deemed most advantageous to Racine County will be selected.

Discussion ensued. Mr. Doherty will report back the insurance costs. Director Otto explained that staff who drive county vehicles sign an agreement that they carry a valid driver's license and personal insurance. The liability insurance would be the same as owning the vehicles.

Regional Secure Residential Care Center Legislation Review & Draft Resolution

Director Otto reported that in January the Governor announced the closure of Copper Lake and Lincoln Hills with a very rapid turnaround time. The Assembly bill was introduced to create a regional model for secured residential care centers which is slightly different than what is currently offered at Lincoln Hills. Director Otto described the new legislation. The bill has passed the Assembly.

There isn't anything binding at this time, however Director Otto wanted to get ahead of this with the Committee so it's aware of the direction Human Services wants to go and have a discussion when there is something official to vote on. The draft resolution isn't binding to enter into a regional concept. Rather, it's to acknowledge and endorse the type of model Racine County would move forth with if, in fact, the bill passes.

Ms. Danculovich explained that if the bill does pass the Senate and is relatively unchanged from the Assembly bill there will be a very robust planning timeline. The rules would need to be promulgated for the new regional centers by June 2019 and then the County would be expected to present a proposal to the state to build and operate such a facility three months later. That's why this is being brought to the Committee so it's aware of where Human Services is now and what is possibly coming.

This Resolution reads as supporting the County to establish a regional care center and a partnership with our surrounding counties. If that, in fact, is the way this moves, another Resolution would need to be provided to enter into a partnership and to proceed with planning. This Resolution is for support only. The County Executive's intention was for action to be taken at this evening's meeting.

Sup. Snow expressed that he would like to see an action item on the agenda for the Board, for the Committee, and for the public to understand and if they choose to be present to speak on it. Chairman Miller agreed and stated that if it is on the agenda as a draft Resolution it is in the opinion of Corporation Counsel adequate because the agenda listed it as a draft Resolution.

Chairman Miller moved that the Committee send the draft resolution to the County Board for first reading tomorrow. Supervisor Zenner-Richards seconded.

Chairman Miller also wanted the Resolution to be sent to all legislators, so he asked to have the language changed from 'Racine County representatives' to send to 'all legislators'. He asked for unanimous consent to send to all legislators. There was no opposition.

Sup. Harden-Johnson moved to endorse the Resolution as presented. Mr. Graf seconded.

YIG: Flynn – Aye Fruth – Aye

Motion passed.

Discuss Human Services Board Chairperson Position

Chairman Miller explained that he has not contacted Corporation Counsel about this, so it must wait.

Budget Priorities Update

Director Otto reported updates to the Family Connects Home Visitation Program. Margaret Gesner, Central Racine County Health Department Health Officer, will present more about this program at May's meeting. Director Otto also reported progress in the Diverting Children from Court Custody initiative. The Safety Support and Alternative Response Program will be presented at April's meeting.

Correspondence and Other Business

Chairman Miller informed the Committee that Father Javier, pastor of both St. Lucy's and St. Sebastian's, directed his Deacon to develop outreach by both parishes for people coming to the community because of Foxconn. Other churches have been invited and representatives have attended. Sup. Buske and Chairman Miller have been involved with some of the meetings. The churches want to show an outreach of hospitality and information in whatever way they can. A smaller group met with Jeff Neubauer and the County Executive; they were very supportive and eager to have whatever help is possible. Mr. Pruitt, the County's Outreach Navigator, attended yesterday's meeting at St. Sebastian's and provided a good overview of everything going on in terms of trying to link people with services and jobs. The County Executive added that would be a good example of how Skill Smart can connect.

Sup. Snow asked that action items versus drafts and possible endorsements be more consistent on future agendas.

Sup. Molnar referenced the detention facility and suggested that someone be prepared to discuss the County's cost at the first reading.

Next Meeting Date – April 9, 2018, 5:00 p.m. – Ives Grove Office Complex, Auditorium

Adjournment

Sup. Buske moved to adjourn at 6:19 p.m. Sup. Molnar seconded.

Sup. Harden-Johnson moved to adjourn at 6:19 p.m. Sup. Molnar seconded.

The meeting adjourned at 6:19 p.m.

Action Items

- Report back regarding concerns related to Tele-Work security of confidential information.
- Report back insurance costs for rental fleet vehicles.
- Change the language of draft Resolution XXXXX March 12, 2018 – Resolution by Health and Human Development Committee in Support of State Legislation Authorizing Establishment of Regional Secured Residential Care Centers for Children and Youth

Distributions

- Platform Subscription Agreement - Effective Date 12 March 2018 (Skill Smart Proposal)
- Resolution Request Health Services Conversion of Contracted Positions to County Positions
- Enterprise Fleet Management – Fleet Synopsis Racine County
- Resolution XXXXX March 12, 2018 – Resolution by Health and Human Development Committee in Support of State Legislation Authorizing Establishment of Regional Secured Residential Care Centers for Children and Youth
- Racine County Human Services Budget Priorities – February 2018
- Wisconn Valley Construction Resource Fair Flyer

Respectfully submitted by,

Kimberly R. Bartel

March 27, 2018

REPORT NO. 2017-41

**REPORT BY THE COUNTY EXECUTIVE MAKING A
REAPPOINTMENT TO THE HOUSING AUTHORITY OF RACINE COUNTY**

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

The term of a member of the Housing Authority of Racine County will expire on March 31, 2018. Mr. Fritz Cape's service has been valuable to the Housing Authority, and he has expressed a willingness to serve another term. Therefore, I hereby reappoint, for a term to expire on March 31, 2023:

FRITZ CAPE
141 Main Street #419
Racine, WI 53403

I ask that you confirm this reappointment.

Sincerely,

Jonathan Delagrave
County Executive

March 27, 2018

REPORT NO. 2017-44

**REPORT BY THE COUNTY EXECUTIVE MAKING AN APPOINTMENT
TO THE RACINE COUNTY HUMAN SERVICES BOARD**

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

There is a vacancy in a citizen member position on the Racine County Human Services Board. To fill that vacancy, I am appointing, for a term to expire on March 31, 2021:

KIANA HARDEN-JOHNSON
1722 Center Street
Racine, WI 53403

I ask that you confirm this appointment.

Sincerely,

Jonathan Delagrave
County Executive