

1717 TAYLOR AVENUE RACINE, WI 53403-2497 (262) 638-6353 FAX (262) 638-6376 TTY 1-800-947-3529 209 NORTH MAIN STREET BURLINGTON, WI 53105 (262) 767-2900 FAX (262) 767-2949

JOINT MEETING OF THE RACINE COUNTY HEALTH AND HUMAN DEVELOPMENT COMMITTEE & HUMAN SERVICES BOARD Monday, July 16, 2018

Dennis Kornwolf Service Center, North Entrance, Classroom C

1717 Taylor Avenue, Racine, WI 53403

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, TTD/Relay Service 1-800-947-3529.

PUBLIC HEARING ON 2019 BUDGET PLAN

5:00 p.m.

Dennis Kornwolf Service Center, North Entrance, Classroom C 1717 Taylor Avenue, Racine, WI 53403

- 1. Call to Order
- 2. Chairman Comments/Youth In Governance Statement
- 3. Citizen Comments Each speaker limited to three minutes. Public comment period shall not exceed forty-five minutes.
- 4. Adjournment

The Health and Human Development Committee will meet immediately following the Public Hearing.

<u>AGENDA</u>

- 1. Call to Order
- 2. Chairman Comments/Youth In Governance Statement
- 3. Citizen Comments -- Comment period not to exceed fifteen minutes.
- 4. Approval of Minutes of June 25, 2018 Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board **ACTION**
- Report No. 2018-21 -- Report by the County Executive Making Appointments to the Racine County Commission on Aging Board and the Aging and Disability Resource Board – ACTION OF THE COMMITTEE ONLY
- 6. Discuss Public Hearing Comments
- 7. Review 2019 Budget Planning Paper Hope Otto
- 8. Strategic Plan Hope Otto
- 9. Next Meeting Date August 13, 2018, 5:00 p.m. -- Ives Grove Office Complex, Auditorium
- 10. Correspondence and Other Business
- 11. Adjournment

Scott Maier, Chairman Health and Human Development Committee

NOTE: If members anticipate needing any additional information, please contact Hope Otto or Human Services staff by Monday before noon.

REPORT NO. 2018-21

REPORT BY THE COUNTY EXECUTIVE MAKING APPOINTMENTS TO THE RACINE COUNTY COMMISSION ON AGING BOARD AND THE AGING AND DISABILITY RESOURCE BOARD

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

The term of two members of the Racine County Commission on Aging Board and the Aging and Disability Resource Board have expired. Therefore, to fill the vacancies on each of these boards, I am appointing the following individuals for a term to expire on March 31, 2021:

PAMELA ZENNER-RICHARDS

810 Kentucky Street Racine, WI 53405

Pamela has demonstrated a strong commitment to the Racine community. She is a former Racine County Board Supervisor having served on the Board for 20 years. As a member of the Board, she served on various committees having chaired the Health & Human Development Committee. Pamela previously served on the Racine City Council, Careers Industries and YWCA. She currently serves as a Trustee on the Gateway Technical College Board.

MARILYNN PELKY

1011 Orchard Street Racine, WI 53405

Marilynn is a life-long Racine County resident and volunteer who continually strives to give back to the community. Marilyn's skills, resources, and previous experience as United Way's Planning & Allocations Director; Executive Director of Volunteer Center of Racine County; UW–Parkside Continuing Education & Community Engagement; and Gateway Technical College Foundation, Consultant Alumni Student Recruitment will assist her as she serves as a member of the ADRC and Commission on Aging Boards.

I ask that you confirm these appointments.

Sincerely,

Jonathan Delagrave County Executive