

**JOINT MEETING OF THE RACINE COUNTY
HEALTH AND HUMAN DEVELOPMENT COMMITTEE & HUMAN SERVICES BOARD
Monday, July 16, 2018
Dennis Kornwolf Service Center
1717 Taylor Avenue – Classroom C
Racine, WI 53403**

HHD Present: Eric Hillery, Scott Maier, Robert N. Miller, Brett Nielsen, Don Trottier

HSB Present: Elizabeth Falk, Adam Graf, Kiana Harden-Johnson, Eric Hillery, Susan Lange-Pruitt, Brett Nielsen, Don Trottier

YIG Representatives: Ethan Evans, May Kohler

Excused: Kay Buske

Staff Present: Russell Clark, Brenda Danculovich, Liam Doherty, Michelle Goggins, Melvin Hargrove, Kerry Milkie, Brian Nelson, Jeff Neubauer, Hope Otto, Curt Pruitt

Call to Order

Chairman Maier called the meeting to order at 5:06 p.m.

Chairman Comments/Youth In Governance Statement

There were no chairman comments.

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 June 25, 2018 Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board

Sup. Nielsen moved to approve the minutes as submitted. Sup. Hillery seconded.

YIG: Mr. Evans – Aye Ms. Kohler - Aye

Motion carried.

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

Sup. Miller moved to recommend confirmation of the two nominees to the full County Board. Sup. Trottier seconded.

YIG members agreed unanimously.

Motion carried.

Discuss Public Hearing Comments

There were no comments to discuss.

Review 2019 Budget Planning Paper

Director Otto reported deviations from the budget verses what was projected.

Review 2019 Budget Planning Paper

Director Otto presented the 2019 Budget Planning Paper.

A number of issues were discussed concerning outreach to students and ensuring young people and new residents are aware of resources in Racine County. Ideas included presentation to the Real Estate Association for new residents settling in our community, job fairs, website content and school-based presentations.

Deputy Director Danculovich complimented the foster care staff and their marketing efforts. This time last year there were 84 foster homes in Racine, today there are 101.

Deputy Director Danculovich reported the success to-date for the tele-work pilot. An update will be provided at a future meeting.

Correspondence and Other Business

Sup. Miller moved to close the Public Hearing at 6:28 p.m. Chairman Maier agreed to close the Public Hearing at 6:28 p.m.

Ms. Falk thanked Racine County for their support of the Volunteer Income Tax Assistance (VITA) program. One of their sites is Workforce Solutions. This year for the first time they surpassed \$1M in refunds.

Next Meeting Date – August 13, 2018, 5:00 p.m. – Ives Grove Office Complex, Auditorium

Adjournment

Sup. Trottier motioned to adjourn at 6:31 p.m. Sup. Nielsen seconded.

Human Services Board members agreed unanimously to adjourn.

YIG members agreed unanimously to adjourn.

The meeting adjourned at 6:31 p.m.

Distributions

- 2019 Budget Planning Paper
- Human Services 3 Year Strategic Plan Year 2: 2019

Respectfully submitted by,

Kimberly R. Bartel