

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

HHD Present: Kay Buske, Scott Maier, Robert Miller, Don Trottier
HSB Present: Elizabeth Falk, Susan Lange-Pruitt, Don Trottier
YIG: Molly Brown, Ethan Evans
Excused: Adam Graf, Kiana Harden-Johnson, Eric Hillery, Brett Nielsen
Staff Present: Brenda Danculovich, Jonathan Delagrave, Michelle Goggins, Katy Hansen, Amy O'Brien, Hope Otto

Call to Order

Chairman Maier called the meeting to order at 5:02 p.m.

Chairman Comments/Youth In Governance Statement

Mr. Evans read the Youth In Governance Statement.

Sup. Buske introduced Molly Brown the newest Youth In Governance representative.

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 September 10, 2018 Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board

Sup. Miller moved to approve the minutes as submitted. Sup. Buske seconded.

YIG: Ms. Brown -- Aye Mr. Evans -- Aye

Motion carried.

Resolution In Support of Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System

Director Otto explained the purpose for the resolution.

Sup. Miller moved to approve. Sup. Trottier seconded.

Sup. Miller suggested that Director Otto or someone be at the County Board meeting to provide a summary. Sup. Miller also asked that area legislators be substituted with all legislators, line 30, page 2.

Sup. Trottier asked what the current allocation is across the state and how much Racine is requesting, the increase of what amount? Director Otto said it's approximately a 70% increase, she will find out the exact amount and report back.

YIG: Mr. Evans -- Aye, Ms. Brown – Aye

Motion carried.

Aging and Disability Resource Center Program Updates

Director Otto introduced Amy O'Brien, ADRC Director and Katy Hansen, Aging Director.

Ms. O'Brien distributed a PowerPoint, ADRC's Fall 2018 Newsletter and a general ADRC brochure. She explained there are several divisions co-located with the ADRC. Ms. O'Brien provided an overview of ADRC services.

Ms. Hansen provided an overview of aging services, care giver assistance, support groups, outreach services, classes, Adult Protective Services, and the senior nutrition program/Meals on Wheels.

Sup. Buske commended Ms. O'Brien and Ms. Hansen for the great job ADRC is doing.

Discussion ensued.

Budget Priorities Update and Establish 2019 Budget Priorities

Director Otto reported highlights of the 2018 report, suggested changes for the 2019 Budget Priorities and provided an overview of each change. Members agreed with the 2019 changes and suggested additional changes. Director Otto will update the 2019 Budget Priorities to reflect all changes and report back requested information at the next meeting. An opioid presentation will be on the next agenda.

Correspondence and Other Business

Director Otto explained that Workforce Solutions is looking at identifying how it can support local businesses and our community with getting opportunities for the jobs that will open because of Foxconn, subsequent supply chain, and development. In a preliminary look at Manpower's study and what gaps need to be filled, particularly in healthcare, it's been determined Racine County wouldn't make a dent in the numbers needed to support the growth.

Director Otto would like to submit a proposal, money is already identified from the County Executive's budget to support the next phase of the study. She asked the committee what the next steps are and what she needs to do to take it as a resolution to Finance or to this committee. She'd like to have it done by the end of the year.

RCEDC did the first study utilizing Racine County's Revolving Loan Fund (RLF) and Director Otto is requesting to move to step two. Sup. Miller said to ask Chairman Clark what committee if any he wants it to go to.

Director Otto may need to call a special committee meeting if advised by Chairman Maier and the committee.

Discussion ensued and it was decided that a special committee meeting may be scheduled and Director Otto will request first and second reading at the next County Board Meeting. The dates would be October 25 HHD Committee and November 5 Finance, Director Otto will speak with Chairman Clark and keep everyone informed.

Chairman Maier thanked Workforce Solutions for inviting him to the NAACP Dinner.

Next Meeting Date – November 12, 2018, 5:00 p.m. – Ives Grove Office Complex, 14200 Washington Avenue, Sturtevant

Adjournment

Sup. Trottier motioned to adjourn at 6:25 p.m. Sup. Miller seconded.

The Human Services Board and YIG agreed to adjourn.

The meeting adjourned at 6:25 p.m.

Action Items

- Report total state allocation of Funding for Wisconsin's Child Protective Services System and how much Racine is requesting for the increased amount
- Report ADRC Data on initial contact
- November presentation - Opioid Treatment
- Report how many Gale courses were completed
- Inform committee if a special meeting is scheduled for Resolution for Step Two of Manpower Study

Distributions

- Report No. 2018- dated October 9, 2018 – Resolution by the Health and Human Development Committee Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System
- Aging & Disability Resource Center of Racine County PowerPoint
- ADRC Connections Newsletter - Fall 2018
- ADRC Linking People to Services Brochure
- Human Services Budget Priorities – September 2018
- Budget Priorities 2019 – Suggested Changes

Respectfully submitted by,

Kimberly R. Bartel