

**JOINT MEETING OF THE RACINE COUNTY HEALTH AND HUMAN DEVELOPMENT
COMMITTEE MEETING & HUMAN SERVICES BOARD
Monday, November 12, 2018
Ives Grove Office Complex – Auditorium
14200 Washington Avenue
Sturtevant, WI 53177**

HHD Present: Kay Buske, Scott Maier, Robert Miller, Brett Nielsen, Don Trottier

HSB Present: Elizabeth Falk, Adam Graf, Susan Lange-Pruitt, Brett Nielsen, Don Trottier

YIG: Molly Brown, Ethan Evans

Excused: Eric Hillery, Kiana Harden-Johnson

Staff Present: M.T. Boyle, Brenda Danculovich, Jonathan Delagrave, Kevin Lunog, Pauline Ortloff, Curt Pruitt

Others Present: Kenneth Kurt, Smart Recovery

Call to Order

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

Director Otto said Ms. Harden-Johnson's work schedule is in direct conflict with this meeting schedule so she must excuse herself from the board.

Chairman Comments/Youth In Governance Statement

Ms. Brown 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.

Kenneth Kurt introduced himself as a facilitator of Smart Recovery. He is a certified therapist who practiced medicine for 50 years. Mr. Kurt cited sobering overdose statistics in this community adding that most substance abuse starts at ages 12-14. He announced an upcoming open meeting on November 14, 2018 at 10 am at the Ives Grove complex where he hopes to bring together members of the educational and law enforcement communities to discuss strategies for addressing this issue. County Executive Delagrave offered to announce the meeting at the full County Board later this evening.

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

Mr. Graf moved to approve the minutes as submitted. Ms. Buske seconded.

Motion carried.

Approval of Minutes of October 8, 2018 Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board and Minutes of October 25, 2018 Racine County Health and Human Development Committee Meeting

Sup. Buske moved to approve the October 8, 2018 minutes as submitted. Sup. Miller seconded.

Sup. Miller moved to approve the October 25, 2018 minutes as submitted. Sup. Buske seconded.

Chairman Maier noted that the October 25 meeting minutes, on page one of three, in regards to the Resolution Authorizing the Acceptance of Youth Justice Innovation Grant from the Wisconsin Department of Children and Families in the Amount of \$250,000.00 the committee was advised by Mr. Lanzdorf that the first reading would be November 5 and that resolution did go to County Board that night for first read and first reading only.

YIG – Evans - Aye, Brown - Aye

Motion carried.

Resolution by the Health and Human Development Committee Authorizing the Acceptance of a Wisconsin Fast Forward Grant from the Wisconsin Department of Workforce Development and Authorize Multi-Year Contracts with the Training and Outreach Providers

Director Otto explained that this grant has been worked on for six or seven months. They're in the acceptance stage of the grant and ready to move into the recruitment and training phase of the grant. The Community Connectors grant to portion of the grant has also been awarded to the WRTP. This resolution is to accept the grant of \$314,000. This will go to County Board for first reading tonight.

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

YIG – Evans - Aye, Brown - Aye

Motion carried.

Resolution by the Health and Human Development Committee Authorizing the Application and Acceptance of Brighter Futures Initiative Grant from the Wisconsin Department of Children and Families in the Amount of \$208,670.00 and Authorization of a Multi-Year Contract with Focus on Community

Director Otto explained that HSD received a grant for \$208,670.00 to do community-based prevention work, earlier intervention targeting children in 6th and 7th grades. Expanding on the existing Life Skills Program done by Focus on Community. The three focal points are personal self-management skills, general social skills, and job retention skills.

Sup. Miller moved to send this to County Board for first reading tonight. Sup. Nielsen seconded.

YIG -- Evans - Aye, Brown - Aye

Unanimously approved.

Motion carried.

Opioid Treatment

Ms. Goggins introduced Kevin Lunog, Clinic Director, and Pauline Outloff, AODA Program Supervisor.

Ms. Goggins distributed and presented Opioids in Wisconsin and Racine County PowerPoint.

County Executive Delagrave said Racine County participated in the lawsuit with regards to drug companies, we're on the front of that to make sure they are held accountable.

Behavioral Health Services is partnering with the Sheriff's Department and the Racine Police Department to look at how we can get information out through law enforcement that are diversion related. Connect people to treatment options as opposed to arrest.

County Executive Delagrave said that he, Ms. Goggins, the Sheriff, the district attorney, doctors from Aurora and Ascension have had proactive assemblies in schools to provide education and resources.

Discussion ensued.

Senior Manager of Talent Acquisition/Deputy Position

Director Otto announced that an offer was extended to Kristin Latus and she has accepted to lead our regional Talent Attraction and Recruitment Strategy. The duration of the project being potentially a few years assume into the full functions of Deputy Directory. She will start December 3, 2018.

2019 Budget Priorities

This item will be presented at the December 10 meeting.

2018 Budget Priorities

Director Otto reported highlights.

Correspondence and Other Business

Ms. Falk announced that tax preparation classes and testing starts next month, contact Ms. Falk or Lori at United Way. Tax preparation will be done Monday – Saturday, locations will be at the Dennis Kornwolf Service Center, Case High School, Gateway Technical College, Knapp School, and Burlington. Case High School students are doing taxes at the school. Last year there was over \$1M dollars brought back into the community.

Next Meeting Date – December 10, 2018, 5:00 p.m. – Ives Grove Office Complex, 14200 Washington Avenue, Sturtevant

Adjournment

Sup. Buske motioned to adjourn at 5:52 p.m. Sup. Miller seconded.

The meeting adjourned at 5:52 p.m.

Distributions

- Resolution by the Health and Human Development Committee Authorizing the Acceptance of a Wisconsin Fast Forward Grant from the Wisconsin Department of Workforce Development and Authorize Multi-Year Contracts with the Training and Outreach Providers
- Resolution by the Health and Human Development Committee Authorizing the Application and Acceptance of Brighter Futures Initiative Grant from the Wisconsin Department of Children and Families in the Amount of \$208,670.00 and Authorization of a Multi-Year Contract with Focus on Community
- Opioids in Wisconsin and Racine County PowerPoint
- Human Services Budget Priorities -- October 2018

Respectfully submitted by,

Kimberly R. Bartel