



RACINE COUNTY HUMAN SERVICES DEPARTMENT

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

Monday, February 11, 2019

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

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 January 14, 2019 Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board – **ACTION**
5. SRCCCY Presentation – Hope Otto
6. Resolution by the Health and Human Development Committee Authorizing the Submission of a Grant Application to Design and Construct a Secured Residential Care Centers for Children and Youth (SRCCCY) and Transfer of Capital Funds – **ACTION BY THE COMMITTEE ONLY**
7. Budget Priorities Update– Hope Otto
8. Correspondence and Other Business
9. Next Meeting Date – March 11, 2019, 5:00 p.m. – Ives Grove Office Complex, Auditorium
10. Adjournment

Scott Maier, Chairman
Health and Human Development Committee

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