

**JOINT MEETING OF THE RACINE COUNTY HEALTH AND HUMAN DEVELOPMENT
COMMITTEE & HUMAN SERVICES BOARD
Monday, December 10, 2018
Ives Grove Office Complex – Auditorium
14200 Washington Avenue
Sturtevant, WI 53177**

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

HSB Present: Adam Graf, Eric Hillery, Susan Lange-Pruitt, Brett Nielsen, Don Trottier

YIG: Ethan Evans

Excused: Molly Brown, Elizabeth Falk, Kiana Harden-Johnson

Staff Present: Brenda Danculovich, Jonathan Delagrave, Kristin Latus, Hope Otto,
Curt Pruitt, Travis Richardson

Call to Order

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

Chairman Comments/Youth In Governance Statement

Mr. Evans 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.

There were no comments.

Approval of Minutes of November 12, 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. Miller suggested that members who are members of both bodies make the motion and second so only one motion is needed. Sup. Trottier seconded.

YIG Evans - Aye

Motion carried.

Introduce Kristin Latus, Deputy Director/Senior Manager of Talent Acquisition

Director Otto explained that Kristin Latus has assumed the role of Senior Manager for Talent Acquisition and she'll move into the role of Deputy Director. Interim Deputy Director Danculovich and Ms. Latus will help support Director Otto for the next year, potentially longer, while Ms. Latus focuses on the roles identified to the full County Board working on a regional talent and attraction recruitment strategy and helping build the necessary pipeline for all of the job opportunities that will come to our community. She will also be exposed to all of the work being done at the deputy director level. Interim Deputy Director will support Ms. Latus during that transition. The committee approved Ms. Latus being seated at the table for meetings. Ms. Latus shared a little of her background and expressed that she's excited to join the team and start this work.

Budget Priorities Update/Set 2019 Priorities

Director Otto explained that Travis Richardson has helped to bring more integrity to the data. Director Otto reported 2018 updates and described a few brief changes that will occur in 2019 reporting. The annual report will include the total statistics for 2018.

The next 5.09 Program Graduation is December 20. The invitation will be sent to committee and board members.

Travis Richardson's role in 2019 will include working with Ms. Latus' team to help create the Workforce Strategy for our area.

Mr. Richardson provided background on development of the 2019 report and how it differs from 2018.

Mr. Richardson described the new report, how the goals were framed, and how the biggest challenges shape and prioritize HSD's work.

2019 Meeting Schedule for Joint Meetings of the Racine County Health and Human Development Committee & Human Services Board

The draft 2019 schedule was distributed and there were no changes.

Correspondence and Other Business

The 10th Annual Kudos for Caregivers Event was held in November and that information was distributed.

The Foster Care Christmas Party is tomorrow, 6:00 p.m. – 8:00 p.m. at Roma Lodge. County Executive Delagrave invited committee and board members to attend.

County Executive Delagrave and Chairman Maier will discuss filling the open HSB seat.

Interim Deputy Director Danculovich distributed the Fast Forward Training Card which has been created to distribute in the community. Sup. Miller recommended the cards be distributed to the full County Board meeting next week.

Interim Deputy Director Danculovich and Kimberly Payne put together a monthly newsletter, HSD Happenings. Members were asked for their feedback on content, etc. Members can also contact Director Otto if they'd like anything highlighted in the newsletter.

Next Meeting Date – January 14, 2019, 5:00 p.m. – Ives Grove Office Complex, 14200 Washington Avenue, Sturtevant

Adjournment

Sup. Trottier motioned to adjourn at 5:37 p.m. Sup. Nielsen seconded.

The meeting adjourned at 5:37 p.m.

Action Items

- Send HSED GED graduation invitation to the committee and board members.

Distributions

- Human Services Budget Priorities -- November 2018
- Racine County Human Services Goals and Outcomes 2019
- 10th Annual Kudos for Caregivers Event: In Honor and Celebration of all Caregivers
- DRAFT Racine County Health and Human Development Committee & Human Services Board 2019 Meeting Schedule

Respectfully submitted by,

Kimberly R. Bartel