



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.

RESOLUTION NO. 2018-

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

To the Honorable Members of the Racine County Board of Supervisors:

WHEREAS, 2017 Wisconsin Act 185 requires the Wisconsin Department of Corrections to permanently close the Lincoln Hills and Copper Lakes Schools;

WHEREAS, pursuant to Act 185, counties may design and construct secured residential care centers for children and youth ("SRCCCY") and apply for a grant to pay 95% of designing and constructing SRCCCYs;

WHEREAS, Act 185 creates a 10-member Grant Committee to oversee the grant program and establish requirements, guidelines, and criteria for grant proposals and for awarding grants;

WHEREAS, Act 185 requires a county to do all of the following in developing its grant application: (1) consider best practices in designing and operating facilities that hold juveniles in secure custody; (2) consider the feasibility of developing an existing facility into an SRCCCY; and (3) solicit input from juvenile court judges;

WHEREAS, the current deadline for counties to submit Grant Applications to the Grant Committee is March 31, 2019;

WHEREAS, by Resolution 2017-121, the Racine County Board of Supervisors recognized that the County seeks to broaden the reach of its diversionary program to improve long-term youth trajectories through partnership with the state and establishment of a SRCCCY that incorporates best practice and evidence-based programming and formally expressed its support of state legislation authorizing establishment of SRCCCYs;

WHEREAS, in order to submit a Grant Application that meets the criteria of Act 185, the County will need to enlist professional architectural services for design, site selection, infrastructure, and construction cost estimates;

WHEREAS, the 2019 Capital Budget has \$100,000 approved for architectural design of a mental health building at the Racine County Dennis Kornwolf Service Center;

WHEREAS, the Racine County Human Services Department wishes to utilize those funds via a transfer as needed to cover the pre-design costs incurred relative to its Grant Application for design and construction of a SRCCCY;

WHEREAS, submission of a Grant Application would not commit the County to design and construct a SRCCCY if approved and awarded by the State of Wisconsin; rather, in the event of such award, formal authorization by the Board of Supervisors to accept Wisconsin grant monies and to proceed with the actual design and construction would still be required;

4 **NOW, THEREFORE, BE IT RESOLVED** by the Racine County Board of Supervisors
5 that the Human Services Department is hereby authorized and approved to submit a Grant
6 Application to design and construct a SRCCCY in Racine County.
7

8 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the
9 transfer of funds, as set forth in Exhibit "A" that is attached hereto, within the Capital
10 Buildings and Facilities – Racine County Dennis Kornwolf Service Center 2019 budget is
11 hereby authorized and approved.
12

13 Respectfully submitted,
14

15 1st Reading _____

**HEALTH AND HUMAN DEVELOPMENT
COMMITTEE**

16
17
18 2nd Reading _____

Scott Maier - Chairman

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21 Adopted _____
22 For _____
23 Against _____
24 Absent _____

Kay Buske, Vice-Chairman

Robert N. Miller, Secretary

25
26 VOTE REQUIRED: 2/3 M.E.

27
28 Prepared by:
29 Corporation Counsel

Brett A. Nielsen

Donald Trottier

Eric C. Hillery

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36 **The foregoing legislation adopted by the County Board of Supervisors of
37 Racine County, Wisconsin, is hereby:**

38
39 **Approved:** _____

40 **Vetoed:** _____

41
42 **Date:** _____,
43
44

45 _____
Jonathan Delagrave, County Executive



Hope M. Otto
Human Services Director
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February 11, 2019

TO: Scott Maier
Chairman, Health and Human Development Committee

FROM: Hope Otto
Human Services Director

RE: **Authorize the Submission of a Bid Package to Design and Construct a SRCCCY, and Transfer Capital Funds as Needed**

2017 Assembly Bill 953 (AB953) requires the State to close the Lincoln Hills School and Copper Lake School, requires the Department of Corrections to establish new type 1 juvenile correctional facilities, and authorizes counties to establish Secured Residential Care Centers for Children and Youth (SRCCCY). Upon establishment of the SRCCCY, AB953 transfers the supervision of a juvenile under a correctional placement to the County in which the juvenile was adjudicated delinquent. AB953 also authorizes a county to establish a SRCCCY on its own, or jointly with one or more counties, or to contract with another County to place juveniles in that county's SRCCCY.

The State legislature has passed a juvenile correction grant program which will allow counties to apply for funding for design and construction of a SRCCCY. The request for proposal (RFP) details are expected to be forthcoming from the State soon and bids are expected to be due approximately 60 days thereafter. This resolution request is for the County Board to authorize Racine County to prepare and submit a bid package to establish a SRCCCY that incorporates best practice, evidence-based programming. Submission of a bid package would not commit the County to accept the award if offered by the State. **We would like this resolution to be taken up with the County Board for 1st reading at the March 12th meeting, and for 2nd reading at the March 26th meeting.** At such time as an award is offered, a second resolution request will be presented to the County Board with funding requirements.

In order to submit a comprehensive bid package, the County will need to enlist the assistance of Venture Architects for design, site selection, infrastructure and construction cost estimates. Fees will be incurred and will be payable whether or not the County is awarded a contract. The 2019 Capital Budget has \$100,000 approved for architectural design of a mental health building at RCDKSC (account 33151200, budget book page 43-45). We propose transferring those funds as needed to cover the pre-design costs incurred. If reimbursed through an award from the State, funds would be transferred back into this account for its original purpose.

Hope Otto
Human Services Director