

**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**

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

HSB Present: Elizabeth Falk, Adam Graf, Eric Hillery, Susan Lange-Pruitt, Brett Nielsen

YIG: Molly Brown, Ethan Evans

Excused: Don Trottier

Staff Present: M.T. Boyle, Russell Clark, Brenda Danculovich, Jonathan Delagrave, Liam Doherty, Ed Kamin, Krista Kennedy, Kristin Latus, Hope Otto, Curt Pruitt, Travis Richardson

Others Present: John Cain, Venture Architects
Sam Guadagnino, Venture Architects
Evan Casey, Journal Times Reporter

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 December 10, 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. Hillery seconded.

YIG Brown – Aye Evans – Aye

Motion carried.

Secured Residential Care Center for Children and Youth (SRCCCY) Presentation

Director Otto reported the past six months of collective planning and development for the construction of the SRCCCY. Approximately eight counties in the regional area are interested in partnering with Racine County.

Director Otto introduced John Cain and Sam Guadagnino from Venture Architects and Ed Kamin who sat on the advisory legislative committee appointed my Gov. Walker at the time.

Mr. Cain distributed a progress report. He reported the project budget, shared extensive background information regarding Act 185, described the concept of a trauma informed design, and presented the tentative project schedule.

Mr. Cain explained that he and Racine County leadership toured the New Beginnings facility in Washington, DC.

The County Executive will form a committee consisting of community members, board members, and others for input.

Discussion ensued.

Resolution by the Health and Human Development Committee Authorizing the Submission of a Grant Application to Design and Construct a Secured Residential Care Center for Children and Youth (SRCCCY) and Transfer of Capital Funds

Director Otto said a transfer of capital funds may not be necessary. She explained that the money is currently earmarked for the architectural design of a mental health complex. The SRCCCY has become a priority and more pressing need, so Director Otto wants to use the architectural design work funds for this project. Director Otto said it makes sense to take this to the finance department to ensure that can be done before going through the transfer process.

Director Otto deferred the resolution to the March meeting so there is time to determine if anything is needed for capital funds.

Budget Priorities Update

Director Otto reported highlights.

Interim Deputy Director Danculovich informed members that two Veteran Service office reports will be added to the monthly report. Brad Behling resigned and his assistant Zach Zdroik was promoted. Veteran Service highlights were reported.

Mr. Zdroik will have to be confirmed by the County Board.

Sup. Miller suggested Chairman Maier talk with Chairman Clark about sharing the HSD Monthly Report at the County Board. Director Otto suggested a six month, maybe an August report. Chairman Maier agreed.

Correspondence and Other Business

There was no other business.

Next Meeting Date – March 11, 2019, 5:00 p.m. – Ives Grove Office Complex, 14200 Washington Avenue, Sturtevant

Adjournment

Sup. Buske motioned to adjourn at 6:32 p.m. Sup. Nielsen seconded.

The meeting adjourned at 6:32 p.m.

Distributions

- Racine County SRCCCY – Juvenile Detention Center Study | Phase II *Progress Report* Monday, February 11, 2019 | 5:00 PM
- Resolution by the Health and Human Development Committee Authorizing the Submission of a Grant Application to Design and Construct a Secured Residential Care Center for Children and Youth (SRCCCY) and Transfer of Capital Funds
- Human Services Budget Priorities – January 2019

Respectfully submitted by,

Kimberly R. Bartel