

### RACINE COUNTY HUMAN SERVICES DEPARTMENT

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JOINT MEETING OF THE RACINE COUNTY HEALTH AND HUMAN DEVELOPMENT COMMITTEE & HUMAN SERVICES BOARD Monday, May 13, 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 April 8, 2019 Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board **ACTION**
- 5. Report No. 2018-58 Report by the County Executive Making a Reappointment to the Housing Authority of Racine County (Claude Caldwell) **ACTION BY THE COMMITTEE ONLY**
- 6. Report No. 2018-59 Report by the County Executive Making a Reappointment to the Racine County Human Services Board (Elizabeth Falk) **ACTION BY THE COMMITTEE ONLY**
- 7. Report No. 2018-60 Report by the County Executive Making a Reappointment to the Veterans Service Commission (Al Winter) **ACTION BY THE COMMITTEE ONLY**
- 8. Racine County Diversity Initiative Hope Otto
- 9. Create Additional ESS Supervisor Position (Information Only) Brenda Danculovich
- 10. SRCCCY Update Ed Kamin and Hope Otto
- 11. Workforce Update Kristin Latus
- 12. Budget Priorities Update Hope Otto
- 13. Correspondence and Other Business
- 14. Next Meeting Date June 10, 2019, 5:00 p.m. Ives Grove Office Complex, Auditorium
- 15. 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.

#### **REPORT NO. 2018-58**

# REPORT BY THE COUNTY EXECUTIVE MAKING A REAPPOINTMENT TO THE HOUSING AUTHORITY OF RACINE COUNTY

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

The term of a member of the Housing Authority of Racine County has expired. Mr. Caldwell's service has been valuable to the Housing Authority, and he has expressed a willingness to serve another term. Therefore, I hereby reappoint, for a term to expire on March 31, 2024:

**CLAUDE CALDWELL** 

820 Berkeley Drive Racine, WI 53402

I ask that you confirm this reappointment.

Sincerely,

Jonathan Delagrave County Executive

#### **REPORT NO. 2018-59**

# REPORT BY THE COUNTY EXECUTIVE MAKING A REAPPOINTMENT TO THE RACINE COUNTY HUMAN SERVICES BOARD

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

The term of a member on the Racine County Human Services Board has expired. Elizabeth Falk has been a valuable member of the Human Services Board and has expressed her willingness to continue her service on this board. Therefore, I hereby reappoint, for a term to expire on March 31, 2022:

**ELIZABETH FALK** 2618 Douglas Avenue Racine, WI 53402

I ask that you confirm this reappointment.

Sincerely,

Jonathan Delagrave County Executive

#### **REPORT NO. 2018-60**

### REPORT BY THE COUNTY EXECUTIVE MAKING A REAPPOINTMENT TO THE VETERANS SERVICE COMMISSION

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

The term of a member of the Veterans Service Commission has expired. Mr. Winter has been a valuable member of the board and has expressed a willingness to serve another term. Therefore, I hereby reappoint, for a term to expire December 31, 2021:

AL WINTER 1418 Oregon Street Racine, WI 53405

I ask that you confirm this appointment.

Sincerely,

Jonathan Delagrave County Executive