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

Monday, October 28, 2019

Dennis Kornwolf Service Center, North Entrance – NOTE THE CHANGE OF LOCATION

1717 Taylor Avenue – Classroom C

Racine, WI 53403

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 711 or 1-800-947-3529.

AGENDA

1. Call to Order
2. Chairman Comments/Youth In Governance Statement
3. Citizen Comments -- Comment period not to exceed fifteen minutes.
4. Approval of the Minutes of September 9, 2019 Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board – **ACTION**
5. Resolution No. 2019-70 -- Resolution by the Finance and Human Resources Committee Authorizing the Transfer of \$17,600.00 from the 2019 Human Services Department to the 2019 Capital Projects Budget, Approve the Capital Project – Juvenile Detention Courtroom Video Conferencing Upgrade and Authorize the Sole Source Purchase by Vendor SKC Communication Products LLC (Information Only) – Hope Otto
6. Follow-up CDBG Public Hearing – Travis Richardson
7. Workforce Solutions Update – Kristin Latus
8. SRCCCY/JDAI Update – Hope Otto
9. Budget Priorities Update – Hope Otto
10. Correspondence and Other Business
11. Next Meeting Date – November 11, 2019, Ives Grove Office Complex, Auditorium
12. 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.