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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.

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**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.**

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

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

BE IT RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A," that is attached hereto, from the Human Services Department 2019 Budget to the Capital Projects 2019 Budget and the sole source purchase of Courtroom Video Conferencing equipment through SKC Communications Products is authorized and approved.

Respectfully submitted,

1st Reading \_\_\_\_\_

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading \_\_\_\_\_

BOARD ACTION

Robert N. Miller, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

Brett A. Nielsen, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Q.A. Shakoor, II, Secretary

Prepared by: Corporation Counsel

Janet Bernberg

John A. Wisch

Mike Dawson

Thomas Pringle

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

Approved: \_\_\_\_\_

Vetoed: \_\_\_\_\_

Date: \_\_\_\_\_,

Jonathan Delagrave, County Executive

3 **INFORMATION ONLY**

4  
5 **WHEREAS**, youth that are placed in the care of Racine County at the juvenile  
6 detention facility are required to meet in court at the discretion of the juvenile court  
7 judge; and

8  
9 **WHEREAS**, the frequency of the hearings and the availability of the judge varies;  
10 and

11  
12 **WHEREAS**, in order to accommodate flexibility and optimal use of court time, the  
13 Racine County Human Services Department is requesting to expand and upgrade the  
14 existing video conferencing equipment; and

15  
16 **WHEREAS**, this was a request of the current judge and supported by  
17 administration; and

18  
19 **WHEREAS**, this equipment will be transferable in the event of the construction of  
20 a new facility.

EXHIBIT "A"

Fiscal Year: **2019**

| ACCOUNT NAME                                    | ACCOUNT NUMBER | CURRENT BUDGET            | CURRENT BALANCE | TRANSFER        | BUDGET AFTER TRANSFER | BALANCE AFTER TRANSFER |
|---|----------------|---------------------------|-----------------|-----------------|-----------------------|------------------------|
| <b>HUMAN SERVICES</b>                           |                | <b>NOT IN BUDGET BOOK</b> |                 |                 |                       |                        |
| URD-Tax Stabilization Account                   | 47.257600      | 1,928,452                 | 1,928,452       | (17,600)        | 1,910,852             | 1,910,852              |
| <b>TOTAL SOURCES</b>                            |                |                           |                 | <b>(17,600)</b> |                       |                        |
| <b>CAPITAL PROJECTS</b>                         |                | <b>NOT IN BUDGET BOOK</b> |                 |                 |                       |                        |
| Information Technology Capital                  | New Account    | 0                         | 0               | 17,600          | 17,600                | 17,600                 |
| <b>TOTAL USES</b>                               |                |                           |                 | <b>17,600</b>   |                       |                        |
|   |                |                           |                 | <b>0</b>        |                       |                        |
| DESCRIPTION :                                   |                |                           |                 | TOTAL PRICE     |                       |                        |
| Juvenile Detention Courtroom Video Conferencing |                |                           |                 | 17,578          |                       |                        |
| Total for items to be purchased:                |                |                           |                 | <b>17,578</b>   |                       |                        |

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

REASONS

| FOR | AGAINST |
|-----|---------|
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