

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Tuesday November 5, 2019
IVES GROVE OFFICE COMPLEX
CONFERENCE ROOM BEHIND COUNTY BOARD CHAMBERS
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Miller, Supervisors Bernberg, Dawson, Nielson, Pringle, Shakoor II, County Board Chairman Clark, Supervisors Demske and Osterman, County Executive Jonathan Delagrave, Finance & Budget Analyst Kris Tapp, Human Resources Director Karen Galbraith, Corporation Counsel Michael Lanzdorf, Communications Manager Mark Schaaf, Sheriff Christopher Schmaling and Captain Brad Friend.

Excused: Supervisor Wisch, Youth Representatives Eifert & Trujillo.

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 6:00 p.m. by Chairman Miller.

Agenda Item #2- Closed Session-6:00 P.M. (Approximately 20 Minutes) - IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(e) OF THE WISCONSIN STATE STATUTES TO DELIBERATE AND/OR NEGOTIATE THE EXPENDITURE OF PUBLIC FUNDS WHERE COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION. SPECIFICALLY, TO DISCUSS THE INMATE HEALTH SERVICES CONTRACT NEGOTIATIONS.

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

Action: Motion to go into closed session pursuant to s. 19.85(1)(e), WI Stats, to deliberate and/or negotiate the expenditure of public funds where competitive or bargaining reason require a close session. Specifically, to discuss the inmate health services contract negotiations. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: Roll call was taken of members present: All Ayes No Nays.

Agenda Item #3- Regular Session.

Action: To reconvene into regular session at 6:15 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Agenda Item #5 – Sheriff’s Office – Captain Bradley Friend – Resolution Authorizing a Three-Year Contract with Two Optional Years with MEnD Correctional Care, PLLC for the provision of comprehensive inmate health services within the Racine County Jail - 2019 – Resolution – Action Requested: 1st Reading at the November 5, 2019 County Board Meeting.

Action: Authorize a three-year contract with two optional years with MEnD Correctional Care, PLLC for provision of comprehensive inmate health services within the Racine County Jail – 2019 – Resolution – 1st Reading at the November 5, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

Agenda Item #6 - Adjournment.

Action: Adjourn the meeting at 6:20 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.