

RACINE COUNTY HUMAN SERVICES DEPARTMENT

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RACINE COUNTY HEALTH AND HUMAN DEVELOPMENT COMMITTEE

Tuesday, May 26, 2015

Ives Grove Office Complex – Public Works Conference Room
14200 Washington Avenue, Sturtevant, WI 53177

**** 6:00 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, contact 711.

**** AMENDED AGENDA ****

1. Call to Order
2. Chairman Comments
3. Citizen Comments Not to Exceed Fifteen Minutes
4. Approval of Minutes of April 21, 2015 Racine County Health and Human Development Committee Meeting
5. Report No. 2015-4 – Report by the County Executive Making a Reappointment to the Housing Authority of Racine County – Delores Hernandez - **ACTION**
6. Report No. 2015-6 – Report by the County Executive Making Reappointments to the Racine County Aging & Disability Resource Center Governing Board – Carol Boutell, Susan Seitz, Donna Wendt, Janet Vetrovec - **ACTION**
7. Report No. 2015-7 – Report by the County Executive Making Reappointments to the Racine County Commission on Aging – Carol Boutell, Susan Seitz - **ACTION**
8. Correspondence and Other Business
9. Next Meeting Date – Monday, June 8, 2015, 5:00 p.m. – Ives Grove Office Complex, Auditorium
10. Adjournment

David J. Cooke, Chairman
Health & Human Development Committee/
Human Services Board

NOTE: If members anticipate needing additional information, please contact Hope Otto or Human Services staff by Tuesday before noon.

RACINE COUNTY HEALTH AND HUMAN DEVELOPMENT COMMITTEE
Tuesday, April 21, 2015
Ives Grove Office Complex- Conference Room behind the County Board Chambers
14200 Washington Avenue
Sturtevant, WI 53177

Present: David J. Cooke, Mike Dawson, Robert N. Miller, Brett Nielsen,
Monte G. Osterman, Donnie Snow

Youth in Governance Representatives: Hayden Hendersen

Excused: Chardonay Wingfield

Staff Present: Jonathan Delagrave

This was not a joint meeting with the Human Services Board therefore those members were not required to attend.

Call to Order

Chairman Cooke called the meeting to order at 5:15 p.m.

Chairman Comments

There were no chairman comments.

Citizen Comments

There were no citizen comments.

Approval of NACO Dental Resolution

Sup. Osterman motioned to approve the resolution. Sup. Miller seconded.

Youth in Governance vote: Hendersen – aye

Motion carried.

Correspondence and Other Business

There was no other business.

Next Meeting Date – Monday, May 11, 2015, 5:00 p.m. – Ives Grove Office Complex, Auditorium

Adjournment

The meeting adjourned at 5:27 p.m.

Distributions

Resolution No. 2014-131S -- Resolution by the Health and Human Development Committee Authorizing Racine County's Participation in the NACO Prescription/Health/Dental Discount Program with CVC Caremark

Respectfully submitted by,

Kimberly R. Bartel

May 12, 2015

REPORT NO. 2015-4

**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 one of the members of the Housing Authority of Racine County has ended March 31, 2015. Ms. Delores Hernandez' service has been valuable to the Housing Authority and she has expressed a willingness to serve another term. Therefore, I hereby reappoint, for a term to expire on March 31, 2020:

Delores Hernandez
4848 Flambeau Court
Racine, WI 53406

I ask that you confirm this reappointment.

Sincerely,

Jonathan Delagrave
County Executive

May 12, 2015

REPORT NO. 2015-6

REPORT BY THE COUNTY EXECUTIVE
MAKING REAPPOINTMENTS TO THE RACINE COUNTY AGING & DISABILITY
RESOURCE CENTER GOVERNING BOARD

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

The terms of several members of the Racine County Aging and Disability Resource Center Governing Board ended on March 31, 2015. These valuable members of the Board are willing to be reappointed to another term. Therefore, I am reappointing the following individuals to the Aging and Disability Resource Center Governing Board, for terms to end on March 31, 2018:

Carol Boutell
1308 Timmie Drive
Racine, WI 53406

Susan Seitz
1009 3 Mile Road
Racine, WI 53402

Donna Wendt
5409 Willowview Road
Racine, WI 53402

Janet Vetovec
716 Hialeah Drive
Racine, WI 53402

I ask that you confirm these reappointments.

Sincerely,

Jonathan Delagrave
County Executive

May 12, 2015

REPORT NO. 2015-7

**REPORT BY THE COUNTY EXECUTIVE MAKING REAPPOINTMENTS
TO THE RACINE COUNTY COMMISSION ON AGING**

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

The terms of several members of the Racine County Commission on Aging ended on March 31, 2015. These valuable members of the Commission have expressed their willingness to be reappointed to another term. Therefore, I am reappointing, for a term to end on March 31, 2018:

Carol Boutell
1308 Timmie Drive
Racine, WI 53406

Susan Seitz
1009 3 Mile Road
Racine, WI 53402

I ask that you confirm these reappointments.

Sincerely,

Jonathan Delagrave
County Executive