

**RACINE COUNTY  
HEALTH AND HUMAN DEVELOPMENT COMMITTEE/HUMAN SERVICES BOARD  
Monday, April 13, 2015  
Ives Grove Office Complex - Auditorium  
14200 Washington Avenue  
Sturtevant, WI 53177**

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

**Excused:** Patrick Flanagan. Luann Simpson, Hayden Hendersen

**Youth in Governance Representatives:** Chardonay Wingfield

**Staff Present:** Jonathan Delagrave, Kerry Milkie

**Others Present:** Rusty Clark, Racine County Board Chairman

**Call to Order**

Chairman Cooke called the meeting to order at 5:00 p.m.

**Chairman Comments**

Chairman Cooke read the Youth in Governance statement.

**Citizen Comments**

There were no citizen comments.

**Approval of Minutes of March 9, 2015 Health and Human Development Committee**

Sup. Miller moved to approve the minutes as submitted. Sup. Snow seconded.

Youth in Governance vote: Wingfield – aye

**Motion carried.**

**Joint Resolution by the Government Services Committee and the Health and Human Development Committee Opposing Changes in Governor Walker's 2015-2017 Budget Proposal Regarding Services Currently Provided by Aging & Disability Resource Centers**

Chairman Clark explained the purpose for this resolution. It is part of the Governor's Budget Address to make changes to ADRC. Chairman Clark expressed his concern. The changes being proposed have not been brought to Rep. Weatherston's Aging and Long Term Care Committee and he would like his committee to have some oversight. As a whole Chairman Clark recommended to continue on with this resolution to make sure our concerns are addressed in the future and that this is taken out of the budget language for now.

Chairman Cooke explained that this resolution was passed unanimously at Government Services last week. Based on timing issues, this is being brought before us for first and second reading at County Board tomorrow, if the committee decides to go that direction.

Sup. Osterman motioned to approve this resolution for the first and second reading at the County Board meeting tomorrow night, April 14, 2015. Sup. Miller seconded. Mr. Delagrave added that this is a budget neutral item for both the County and the State.

Sup. Miller thanked Chairman Clark for pushing this along. Sup. Miller indicated that he has heard many good comments about the ADRC. Discussion ensued.

Sup. Miller requested a roll call for votes:

Sup. Snow - aye  
Sup. Miller - aye  
Sup. Osterman - aye  
Sup. Dawson - aye  
Sup. Nielsen - aye  
Sup. Cooke - aye  
Ms. Falk - aye  
Youth in Governance vote: Wingfield - aye

**Motion carried unanimously.**

**Resolution Request from Human Services Department to Finance Committee – Add Mental Health Collaborative Manager Position (Contracted)**

Mr. Delagrave explained the purpose for this resolution.

**Resolution Request from Human Services Department to Finance Committee – Budget Clean-up Entries**

Nothing was reported as there were no questions with regard to this resolution.

**Resolution Request from Human Services Department to Finance Committee – Add Coordinated Services Team (CST) Grant Funding**

Mr. Delagrave and Ms. Milkie explained the purpose for this resolution.

**Youth & Family Division Update**

Ms. Milkie provided an update.

**2015 Budget Priorities Timetable Updates**

**Human Services Department Goals**

Mr. Delagrave reported the following updates.

**Goal #1 – Along with Kenosha County - the IM Consortium (WKRK) will meet all federal and state compliance standards in relation to public assistance program services to eligible citizens.**

Ms. Otto reported updates at the previous meeting. There were no questions.

**Goal #3 – Continue to proactively recruit foster care families after the momentum gained from the foster care recruitment plan.**

Further recruitment can be discussed for the 2016 budget.

Ms. Milkie reported that the commercials are not running as the cost to run those was paid for with grant monies.

Forty foster family inquiries to date and eleven are going through or have completed training.

**Goal #5 – Facilitate enrollment for all individuals who are in need of health insurance under the Affordable Care Act.**

An enrollment fair is underway at the Dennis Kornwolf Service Center. The numbers are down from last year. Training sessions have been done with non-profits in the community. Staff was present at teacher conferences to help parents enroll. The number of enrollments will be reported at a future meeting.

**Goal #6 – Continue to have a proactive Fraud Program for Public Assistance programs in Racine County. Continue to have a strong relationship with the Sherriff and the District Attorney's office to reduce fraud in Human Services programs.**

Updates were reported at the previous meeting.

**Goal #12 – Exceed our revenues by 5% more than the previous year at the Behavioral Health Services Clinic. Re-implement the mission.**

Updates were reported at the previous meeting.

**Goal #13 – Have an ADP of eight individuals at the Assessment Center for 2015.**

The center is always over the ADP of eight.

**Ridgewood Goals**

**Goal #1 – Maintain an appropriate mix of Medicare, Medicaid, and private-pay residents to achieve budgeted revenue.**

Since the flu epidemic in January the census has been lower, however creeping over the 175 mark. Maintain the same percentage of payer mix. There is a small byproduct of the closure of Lincoln Lutheran.

**Goal #4 – Maintain constant attention to ways to enhance revenues and decrease expenditures**

Have been talking with legislators regarding ensure they extra Medicaid from Federal Government to the State.

**Ridgewood Updates**

Working diligently with regard to the census.

**Behavioral Health Services Update**

This update was reported under goal numbers twelve and thirteen above.

**Correspondence and Other Business**

Sup. Cooke congratulated County Executive Elect Delagrave and announced this is his last meeting as HSD Director. Sup. Cooke thanked Mr. Delagrave and commended him for what he's accomplished in his short career for HSD and the County.

The HSD director position has been posted internally. Mr. Delagrave asked Sup. Cooke, Vice-Chairman Zenner-Richards, and Chairman Clark to sit on an interview panel.

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

Discussion ensued with regard to the next meeting and Mr. Delagrave continuing as the HSD Director until the new director is appointed.

### **Adjournment**

The meeting adjourned at 5:34 p.m.

### **Action Items**

- Report actual cost for corrections at a future meeting.
- Report Affordable Care Act enrollment numbers at a future meeting.

### **Distributions**

- Joint Resolution by the Government Services Committee and the Health and Human Development Committee Opposing Changes in Governor Walker's 2015-2017 Budget Proposal Regarding Services Currently Provided by Aging & Disability Resource Centers
- Resolution Request from Human Services Department to Finance Committee – Add Mental Health Collaborative Manager Position (Contracted)
- Resolution Request from Human Services Department to Finance Committee – Budget Clean-up Entries
- Resolution Request from Human Services Department to Finance Committee – Add Coordinated Services Team (CST) Grant Funding
- 2015 Budget Priorities Timetable dated 4/9/15

Respectfully submitted by,

Kimberly R. Bartel