

RACINE COUNTY
HEALTH AND HUMAN DEVELOPMENT COMMITTEE/HUMAN SERVICES BOARD
Monday, July 13, 2015
Ives Grove Office Complex - Auditorium
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: Meredith Freidheim

Excused: Elizabeth Falk, Luanne Simpson, Emma Stock

Staff Present: Gina Anderson, Claribel Camacho, Jonathan Delagrave, Liam
Doherty, Michelle Goggins, Kerry Milkie, Mark Mundl, Hope Otto,
Anita Seils, Sarah Street

Others Present: Bob Bagley, Racine Interfaith Coalition 11x15 Taskforce
Patrick Bohon, NAMI-Racine
Mike Boticki, NAMI-Racine
Dr. Michael Browne, Racine Friendship Clubhouse
David Corey, 11x15 Taskforce
Elisavet DeLuna, Racine Friendship Clubhouse
Tamerin Hayward, Racine Interfaith Coalition
Marsha Lubecke, Racine Friendship Clubhouse
Cherie Lyford, Racine Friendship Clubhouse
Dee Dee Morris, Racine Friendship Clubhouse
Samantha Olivares, Racine Friendship Clubhouse
Charles Pfof, Racine Interfaith Coalition
Lynelle Saunders, Racine Friendship Clubhouse
Margie Webb, Racine Friendship Clubhouse

Call to Order

Chairman Cooke called the meeting to order at 5:30 p.m.

Chairman Comments

There were no chairman comments.

Citizen Comments

There were no citizen comments.

Approval of Minutes of June 8, 2015 Health and Human Development Committee/Human Services Board

Sup. Miller motioned to approve the minutes as submitted. Sup. Dawson seconded.

Youth in Governance vote: Freidheim – aye

Motion carried.

Discuss Public Hearing Comments

The committee discussed public comments.

Ms. Otto indicated that the Human Services Department (HSD) plans to continue funding Racine Friendship Clubhouse (RFC). HSD has explored additional long term and sustainable funding models for them. HSD is committed to RFC as a partner and definitely plans to work with them moving forward.

Further discussion ensued with regard to available data to interpret the degree of effectiveness of dollars to justify funds being put in one spot and not another. Comprehensive Community Services (CCS) will have metrics. CCS is also a sustainable funding model.

Collaboration was discussed.

Employment skills, life skills, and peer specialists will be increased for next year. Also discussed was training law enforcement to recognize mental illness.

Sup. Miller addressed County Executive Delagrave and asked him to respond to the speakers regarding alcohol and drug court and veteran's court. The County Executive spoke with _____ and indicated that he'll get back to the committee with regard to start up costs, etc. Courts are a best practice and will be looked into during the 2016 budget process.

Sup. Osterman thanked the individuals from RFC for coming out to speak and sharing their stories.

Review 2016 Budget Priorities & Discuss Metrics for Evaluating Budget Priorities

Sup. Miller recommended combining agenda items six and seven. The committee agreed.

Ms. Otto read each goal and measureable outcome. The following changes were highlighted:

HSD

#1 - Application timeliness was increased to 95% from 90%

The average answer rate was decreased to ten minutes from fifteen

Ridgewood

#2 & #3 - The committee agreed to combine these goals.

Set 2016 Budget Priorities

Sup. Miller motioned to set the priorities as reviewed tonight. Sup. Osterman seconded.

Youth in Governance vote: Freidheim – aye

Motion carried.

Correspondence and Other Business

Sup. Miller asked for an update regarding dental coverage.

Sup. Miller recommended a press conference with someone who is using the coverage. County Executive Delagrave replied that he'll work on that. Ms. Goggins will post the NACO information on HSD's website. Sup. Miller asked that the County Board be informed tomorrow night that NACO is live.

Action Items

- Update 2016 Budget Priorities to reflect changes.
- Inform County Board that NACO has gone live.

Distributions

- Human Services Department 2016 Budget Planning Paper
- 2016 Budget Priorities Draft II dated 6/25/15
- 2016 Racine County Human Services 2016 Budget Priorities – Timetable Draft dated 6/25/15
- Ridgewood Census
- NACO Insurance Fliers

Respectfully submitted by,

Kimberly R. Bartel