

**JOINT MEETING OF THE RACINE COUNTY
HEALTH AND HUMAN DEVELOPMENT COMMITTEE & HUMAN SERVICES BOARD
Monday, June 22, 2020
Virtual**

HHD Present: Jason Eckman, Eric Hopkins, Scott Maier, Fabi Maldonado, Robert Miller,
Jody Spencer

HSB Present: Adam Graf, Susan Lange-Pruitt, Rebecca Nelsen, Don Trottier

YIG Present: Sophia Schoenfeld, Sarah Stone

Staff Present: M.T. Boyle, Jonathan Delagrave, Kristin Latus, Hope Otto, Beth Tangerstrom,
Gwen Zimmer

Others Present: Brian Erickson, David Huber, Raquel Villareal as tech support

Call to Order and Roll Call: Chairman Maier called the meeting to order at 5:08 p.m.

Chairman Comments/Youth In Governance Statement

Ms. Schoenfeld read the YIG statement.

Citizen Comments

There were no comments.

Approval of the Minutes of May 11, 2020 Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board

Sup. Miller moved to approve the minutes as submitted. Sup. Maldonado seconded.
Sup. Trottier moved to approve the minutes as submitted. Mr. Graf seconded.

YIG: Ms. Schoenfeld – Aye, Ms. Stone – Aye

Motion carried.

Report No. 2020-6 Report by the County Executive Making a Reappointment to the Racine County Human Services Board (Don Trottier)

Sup. Miller moved to recommend confirmation. Sup. Eckman seconded.

Motion carried.

Report No. 2020-14 Report by the County Executive Making an Appointment to the Racine County Workforce Development Board (Courtenay Eccleston)

Sup. Miller moved to recommend confirmation. Sup. Eckman seconded.

Motion carried.

Human Services Three Year Strategic Plan (Year Two)

Director Otto presented the second year of Human Services' Strategic Plan. Discussion ensued.

Correspondence and Other Business

Chairman Maier referenced the Human Services Dashboard and said it is up and running for supervisors and constituents to access.

Director Otto asked members if they still want to meet July 13 to review dashboards, want to discuss Strategic Plan, go over stats, and budget priorities.

The Public Hearing is postponed to August 10, 2020 to coincide with the County Finance schedule in August. Sup. Miller asked if Director Otto was aware there is a County Board meeting August 10. Director Otto and Chairman Maier will review and get back to everyone.

Next Meeting Date – July 13, 2020, 5:00 p.m., TBD

Adjournment

Sup. Eckman motioned to adjourn. Sup. Miller seconded.

The meeting adjourned at 6:02 p.m.

Action Items

- Next meeting - Overview of Human Services Dashboard
- Update the dashboard to include a link to Workforce Solutions team, an overview of the dashboard will occur at next meeting
- Produce a Hear to Help Hotline business card and give to County Board, HHD, and HSB members to distribute.

Distributions

- Report No. 2020-6 Report by the County Executive Making a Reappointment to the Racine County Human Services Board (Don Trottier)
- Report No. 2020-14 Report by the County Executive Making an Appointment to the Racine County Workforce Development Board (Courtenay Eccleston)
- Human Services Three Year Strategic Plan (Year Two)
- Racine County Health and Human Development Committee & Human Services Board WebEx Events Procedures

Respectfully submitted by,

Kimberly R. Bartel