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JOINT MEETING OF THE RACINE COUNTY HEALTH AND HUMAN DEVELOPMENT COMMITTEE & HUMAN SERVICES BOARD Monday, October 26, 2020

5:00 p.m. Virtual

> The public may access this Virtual meeting by --Browsing to this web address on a computer or smartphone:

 $\textbf{Video} \ \underline{\text{https://racinecounty.webex.com/racinecounty/onstage/g.php?MTID=ed39ecf9a4c02d2e6eb0d5018497d9a6b}\\$

Password: HSDMeeting

or Audio by calling: 1-408-418-9388 Access Code: 146 324 4094

Public Comments – Please send your comments to kim.bartel@racinecounty.com by noon Monday. Comments will be read at the beginning of the meeting.

If you have special needs please contact the Racine County Human Services Department, 1717 Taylor Avenue, Racine, Wisconsin, (262) 638-6646 or for hearing impaired for TTY, TTD/Relay Service 711 or 1-800-947-3529.

AGENDA

- 1. Call to Order/Roll Call
- 2. Chairman Comments/Youth In Governance Statement
- 3. Public Comment Section Individuals wishing to provide comments must submit them by email prior to noon on Monday, October 26, 2020, to the following email address: kim.bartel@racinecounty.com.
- 4. Approval of Minutes from the July 13, 2020 Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board **ACTION BY THE BOARD ONLY**
- 5. Approval of Minutes from the August 10, 2020 Public Hearing on 2021 Budget Plan **ACTION BY THE BOARD ONLY**
- 6. Approval of Minutes from the August 10, 2020 Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board **ACTION BY TH BOARD ONLY**
- 7. Approval of Minutes from the September 14, 2020 Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board **ACTION**
- 8. Report No. 2020-36 Report by the County Executive Making an Appointment to the Housing Authority of Racine County (Nicholas G. Verhaalen) **ACTION BY THE COMMITTEE ONLY**
- 9. Report No. 2020-27 Report by the County Executive Making an Appointment to the Racine County Human Services Board (Supervisor Scott Maier) **ACTION BY THE COMMITTEE ONLY**
- 10. Economic Support Division Update Fraud Return on Investment Hope Otto
- 11. Status of Therapist Recruitment and Shortage During COVID Jelena Jones

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- 12. Secure Residential Care Center for Children and Youth (SRCCCY) Presentation Kristin Latus and Hope Otto
- 13. Emergency Services Grant Fund Award (ESG) Kristin Latus
- 14. Correspondence and Other Business
- 15. Next Meeting Date Monday, November 9, 2020, 5:00 p.m., Virtual
- 16. Adjournment

Scott Maier, Chairman Health and Human Development Committee

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