



1717 TAYLOR AVENUE  
RACINE, WI 53403-2497  
(262) 638-6353  
FAX (262) 638-6376  
TTY 1-800-947-3529

1072 MILWAUKEE AVENUE  
BURLINGTON, WI 53105  
(262) 767-2900  
FAX (262) 767-2949

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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:

Video <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](mailto: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.

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**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](mailto: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

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.

October 6, 2020

**REPORT NO. 2020-36**

**REPORT BY THE COUNTY EXECUTIVE MAKING AN  
APPOINTMENT TO THE HOUSING AUTHORITY OF RACINE COUNTY**

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

A member on the Housing Authority of Racine County Board has resigned. To replace this member, I hereby appoint, to fulfill the remainder of this term, which expires on March 31, 2025:

**NICHOLAS G. VERHAALEN**  
7418 Washington Avenue  
Racine, WI 53406

Nicholas G. Verhaalen, a 2018 graduate of Marquette University Law School, is an Attorney at the Racine law firm of DeMark, Kolbe & Brodek, S.C. specializing in real estate and general corporate law. Nicholas has experience handling matters relating to landlord-tenant law. Nicholas can offer professional insight that can help the Housing Authority further its mission of providing safe and affordable housing to low-income families of Racine County. Nicholas is also a member of the RCEDC Business Lending Partners Loan Advisory Committee and RAMAC Young Professionals of Racine.

I ask that you confirm this appointment.

Sincerely,

Jonathan Delagrave  
County Executive

October 6, 2020

**REPORT NO. 2020-37**

**REPORT BY THE COUNTY EXECUTIVE MAKING AN APPOINTMENT TO THE  
RACINE COUNTY HUMAN SERVICES BOARD**

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

The term of a Supervisor member of the Racine County Human Services Board expired on April 30, 2020. To fill this vacancy, I hereby appoint, for a term to expire on April 30, 2022:

**SUPERVISOR SCOTT MAIER**  
19214 – 52<sup>nd</sup> Road  
Union Grove, WI 53182

I ask that you confirm this appointment.

Sincerely,

Jonathan Delagrave  
County Executive