

**Joint Meeting of the Racine County
Health and Human Development Committee and Human Services Board
Tuesday, November 10, 2020
Virtual**

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

HSB Present: Scott Maier, Don Trottier

Excused: Fabi Maldonado

Staff Present: Jonathan Delagrave, Kristin Latus, Hope Otto, Mark Schaaf, Beth Tangerstrom

The Human Services Board and Youth In Governance members attendance was not required.

Chairman Comments

Chairman Maier called the meeting to order at 5:03 p.m.

Public Comment Section

There were no comments.

Resolution by the Executive Committee Authorizing the Acceptance of a Wisconsin Department of Corrections Grant Award in the Amount of up to \$40,000,000 to Aid in the Design and Construction of a Secure Residential Care Center for Children and Youth, and Authorizing the Design and Construction of the Racine County Youth Development and Care Center

Sup. Eckman motioned to support moving forward. Sup. Miller seconded.

Motion carried.

Next Meeting Date – Monday, January 11, 2021, Virtual

Adjournment

The meeting adjourned at 5:07 p.m.

Respectfully submitted by,

Kimberly R. Bartel