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JOINT MEETING OF THE RACINE COUNTY HEALTH AND HUMAN DEVELOPMENT COMMITTEE & HUMAN SERVICES BOARD

Monday, February 8, 2021

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=e3637dd1580467e002f199d72d1974303>

Password: taylor

or Audio by calling: 1-408-418-9388

Access Code: 146 941 2878

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 by noon on Monday, February 8, 2021, to the following email address: kim.bartel@racinecounty.com
4. Approval of Minutes from the January 11, 2021 Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board -- **ACTION**
5. Report No. 2020-51 - Report by the County Executive Making an Appointment to the Racine County Workforce Development Board (Al Gardner) -- **ACTION BY THE COMMITTEE ONLY**
6. Ordinance No. 2021-XX February 9, 2021 - Ordinance by the Health and Human Development Committee Amending Chapter 2, Article IV, Division 2, Section 219 of the Racine County Code of Ordinances Regarding the Commission on Aging and Aging and Disability Resource Center - Amy O'Brien, John Serketich, and Sarah Kidd -- **ACTION BY THE COMMITTEE ONLY**
7. Resolution No. 2021-XX February 9, 2021 - Resolution by the Health and Human Development Committee Authorizing the Combined Governing Board of the Aging and Disability Resource Center and The Commission on Aging - Amy O'Brien -- **ACTION BY THE COMMITTEE ONLY**
8. Secure Residential Care Center for Children and Youth Status - Kristin Latus and Tony Chavez
9. Staff Training - Hope Otto
10. Correspondence and Other Business

11. Next Meeting Date - Monday, March 8, 2021, 5:00 p.m., Virtual
12. 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.