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

Monday, March 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=e5b6b081f2cac6af7b2a588478c71e669>

Password: taylor

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

Access Code: 187 224 1187

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, March 8, 2021, to the following email address: kim.bartel@racinecounty.com
4. Approval of Minutes from the February 8, 2021 Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board – **ACTION**
5. Report No. 2020-54 - Report by the County Executive Making a Reappointment to the Racine County Workforce Development Board (Courtney Eccleston) – **ACTION BY THE COMMITTEE ONLY**
6. Resolution No. 2020-XX - Resolution by the Health and Human Development Committee Supporting Increased Funding for Aging and Disability Resource Centers – **ACTION BY THE COMMITTEE ONLY**
7. Central Racine County Health Department and COVID 19 Updates – Hope Otto and Margaret Gesner
8. Dashboard Overview – Kristin Latus and Beth Tangerstrom
9. Correspondence and Other Business
10. Next Meeting Date – Monday, April 12, 2021, 5:00 p.m., Virtual
11. 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.

February 9, 2021

REPORT NO. 2020-54

**REPORT BY THE COUNTY EXECUTIVE MAKING A REAPPOINTMENT
TO THE RACINE COUNTY WORKFORCE DEVELOPMENT BOARD**

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

The term of one of the members of the Racine County Workforce Development Board (WDB) expired on December 31, 2020. Therefore, to fill this vacancy, I am hereby reappointing the following member to the Racine County Workforce Development Board (WDB) for a term to expire December 31, 2022:

COURTNEAY ECCLESTON
Human Resources Manager
SC Johnson & Son, Inc.
1525 Howe Street
Racine, WI 53403

I ask that you confirm this reappointment.

Sincerely,

Jonathan Delagrave
County Executive

RESOLUTION NO. 2020-XX

**RESOLUTION BY THE HEALTH AND HUMAN DEVELOPMENT COMMITTEE
SUPPORTING INCREASED FUNDING FOR AGING AND DISABILITY RESOURCE
CENTERS**

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

WHEREAS, Aging and Disability Resource Centers (ADRC) are the first place to go to get accurate, objective information on all aspects of life related to aging or living with a disability; and

WHEREAS, ADRC services include providing information and assistance, options and benefits counseling, coordinating short-term services, conducting functional screens, and enrollment processing and counseling; and

WHEREAS, in Wisconsin, there are currently 34 single-county ADRCs, 12 multi-county/tribal ADRCs, and seven tribal Aging and Disability Resource Specialists that work with an ADRC; and

WHEREAS, ADRCs serve the fastest growing demographic of our state's population; and

WHEREAS, the funding method for ADRCs has not been revised in more than a decade, and funding for ADRCs has not increased since 2006; and

WHEREAS, it has become evident that ADRC funding needs revision for a number of reasons, including:

- The current inequitable distribution of funding among ADRCs.
- The need to increase funding so that all ADRCs may effectively meet their mission, as outlined in the Scope of Services contract addendum; and

WHEREAS, the Office for Resource Center Development (ORCD) within the Department of Health Services (DHS) established a stakeholder advisory group in 2017 to discuss ADRC funding; and

WHEREAS, the stakeholder advisory group identified a number of issues with the current funding formula, such as:

- Dollars are distributed based on the date of ADRC establishment - older ADRCs (Generation One) receive more funding than ADRCs established at a later date (Generation Two and Three ADRCs);
- The current formula does not take into account elements associated with health and social inequity that require a greater need for ADRC services;
- The current formula does not adjust with need – Wisconsin's aging and disability populations continue to grow and are expected to grow significantly over the next 20 years;

- 3
- 4 • The current formula does not account for needed cost of living
- 5 adjustments; and
- 6

7 **WHEREAS**, a significant state GPR investment is needed to implement the
8 recommendations of the stakeholder advisory group; and

9

10 **WHEREAS**, such a significant state investment would provide consistency in
11 ADRC funding statewide, cover the services required and recommended in the Scope
12 of Services contract addendum, and equalize services among ADRCs; and

13

14 **WHEREAS**, the work of the stakeholder advisory group complements the work of
15 the Governor’s Task Force on Caregiving.

16

17 **NOW, THEREFORE, BE IT RESOLVED** that the Racine County Board of
18 Supervisors does hereby support the following increases in the 2021-23 state biennial
19 budget to ensure access to critical services provided by ADRCs to Wisconsin’s aging
20 and disability populations:

- 21 • Provide an additional \$27,410,000 GPR in funding to our state’s ADRCs. It is
22 important to note that the proposed change in the ADRC allocation methodology
23 cannot occur unless the full \$27.4 million is allocated.
- 24 • Provide additional funding to expand/equalize ADRC services across the state:
 - 25 ○ Expand Dementia Care Specialist Funding Statewide: \$3,320,000
 - 26 ○ Fully Fund Elder Benefit Specialists Statewide: \$2,300,000
 - 27 ○ Expand Caregiver Support and Programs: \$3,600,000
 - 28 ○ Expand Health Promotion Services: \$6,000,000
 - 29 ○ Expand Care Transition Services: \$6,000,000
 - 30 ○ Fund Aging and Disability Resources in Tribes: \$1,180,000
 - 31 ○ Fully Fund Aging and Disability Resource Support Systems: \$2,650,000;
 - 32 and

33

34 **BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Governor
35 Tony Evers, DOA Secretary Joel Brennan, DHS Interim Secretary Karen Timberlake,
36 the Wisconsin Counties Association and all area legislators.

37 Respectfully submitted,

38

39 1st Reading _____

**HEALTH AND HUMAN DEVELOPMENT
COMMITTEE**

40

41

42 2nd Reading _____

43 Scott Maier, Chairman

44

45 Adopted _____

46 Robert N. Miller, Vice Chairman

47 For _____

48 Against _____

49 Absent _____

50 Fabi Maldonado, Secretary

VOTE REQUIRED: Majority

1 Res No. 2020-
2 Page Three

3
4 Prepared by:
5 Corporation Counsel

Jason Eckman

6
7 Eric Hopkins

Eric Hopkins

8
9
10 Jody Spencer

Jody Spencer

11
12
13 **The foregoing legislation adopted by the County Board of Supervisors of**
14 **Racine County, Wisconsin, is hereby:**

15 **Approved: _____**

16 **Vetoed: _____**

17
18 **Date: _____,**

19
20
21 _____
Jonathan Delagrave, County Executive