



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, April 12, 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=e4baa879790c9b87b24d0f697190075fb>

**Password:** taylor

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

**Access Code:** 187 959 4549

**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 comment must submit by noon on Monday, April 12, 2021, to the following email address: [kim.bartel@racinecounty.com](mailto:kim.bartel@racinecounty.com)
4. Approval of Minutes from the March 8, 2021 Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board – **ACTION**
5. Report No 2020-64 – Report by the County Executive Making Appointments to the Racine County Aging and Disability Resource Center and Commission on Aging Joint Board (Shirley Humburg, Marilyn Pelky, Susan Seitz, Betty Williams) – **ACTION BY THE COMMITTEE ONLY**
6. Resolution No. 2020- -- – Resolution by the Finance and Human Resources Committee Authorizing a Five (5) Year Lease with Enterprise Fleet Management for Three (3) Vehicles for Health Services and One (1) for Medical Examiner – **INFORMATION ONLY**
7. Resolution No. 2020- -- – Resolution by the Finance and Human Resources Committee Authorizing the Elimination of One FTE Contracted Intake Specialist WHEAP Position and the Creation of One FTE Non-Represented Exempt E030 Lead Economic Support Specialist – WHEAP Position Effective June 5, 2021 and Authorizing the Transfer of \$40,659.00 Within the Human Services 2021 Budget – **INFORMATION ONLY**

8. Resolution No. 2020- -- -- Resolution by the Finance and Human Resources Committee Authorizing the Creation of Three Revenue Transfer Accounts and Authorizing the Transfer of Funds Within the Human Services Department 2021 Budget for Donations Received for the Youth Summer Jobs Program, The Here to Help Program, and the Foster Care Sunshine Club Program – **INFORMATION ONLY**
9. Intergovernmental Agreement Regarding Creation of a Racine County Public Health Division – Jeff Langlieb, Hope Otto – **ACTION BY THE COMMITTEE ONLY**
10. Economic Support Services Update and Dashboard – Claribel Camacho
11. Correspondence and Other Business
12. Next Meeting Date – Monday, May 10, 2021, 5:00 p.m., Virtual
13. 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.

March 23, 2021

**REPORT NO. 2020-64**

**REPORT BY THE COUNTY EXECUTIVE MAKING APPOINTMENTS TO THE  
RACINE COUNTY AGING AND DISABILITY RESOURCE CENTER AND  
COMMISSION ON AGING JOINT BOARD**

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

The terms of four members of the Racine County Commission on Aging Board and the Aging and Disability Resource Board expired on March 31, 2021. These Board members are willing to be reappointed to another term to the now combined Racine County Aging and Disability Resource Center and Commission on Aging Joint Board. Therefore, I am appointing the following individuals to the Aging and Disability Resource Center and Commission on Aging Joint Board, for a term to end on March 31, 2024:

**SHIRLEY HUMBURG**

3517 – 16<sup>th</sup> Street  
Racine, WI 53405

**MARILYN PELKY**

1011 Orchard Street  
Racine, WI 53405

**SUSAN SEITZ**

1009 – 3 Mile Road  
Racine, WI 53402

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**BETTY WILLIAMS**

3503 Fenceline Road  
Franksville, WI 53216

I ask that you confirm these appointments.

Sincerely,

Jonathan Delagrave  
County Executive