



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

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

Monday, May 10, 2021

5:00 p.m.

Ives Grove – Auditorium

14200 Washington Avenue

Sturtevant, WI 53177

Dial In: 1-781-448-4774

PIN: 00831

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.

“Pursuant to the Racine County Executive’s Administrative Order dated March 26, 2020 and Racine County Resolution No. 2020-51 – and in keeping with guidelines and recommendations of local, state, and federal health officials – members of the public are encouraged to participate in the meeting via phone conferencing at the above call-in information rather than attending the meeting in person. Members of the public will, however, be permitted to attend the meeting in person but are advised to maintain social distancing of at least six (6) feet from any other person and shall be required to wear a face mask pursuant to Governor Evers’ Executive Order #1 and Racine County Executive Administrative Order dated July 23, 2020.

DO NOT ATTEND THIS MEETING if you are experiencing any of these symptoms or if you have been in contact with anyone with these symptoms: **shortness of breath or difficulty breathing, cough, chills, nasal congestion, sore throat, fatigue, loss of sense of taste or smell, fever greater than 100.4.**

AGENDA

1. Call to Order/Roll Call
2. Chairman Comments/Youth In Governance Statement
3. Approval of Minutes from the April 12, 2021 Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board – **ACTION**
4. Resolution No. 2021-xx May 11, 2021 Resolution by the Health and Human Development Committee Supporting Increased Funding for Aging and Disability Resource Centers – **ACTION BY THE COMMITTEE ONLY**
5. Foster Care – Dan Chiappetta
6. NIATx Mapping - Change Management Process Youth & Family – Hope Otto & Michelle Goggins
7. Alternative Public Hearing Locations and Dates – Hope Otto
8. Correspondence and Other Business
9. Next Meeting Date – Monday, June 14, 2021, 5:00 p.m., Ives Grove Auditorium
10. 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.

RESOLUTION NO. 2021-

**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;

- 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**

42 2nd Reading _____

43 Scott Maier, Chairman

45 Adopted _____

46 For _____

47 Against _____

48 Absent _____

49 Robert N. Miller, Vice Chairman

Fabi Maldonado, Secretary

50 VOTE REQUIRED: Majority

1 Res No. 2021-
2 Page Three

3
4 Prepared by:
5 Corporation Counsel

Jason Eckman

Eric Hopkins

Jody Spencer

6
7
8
9
10
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