

**Joint Meeting of the Racine County
Health and Human Development Committee & Human Services Board
Monday, April 12, 2021
Virtual**

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

HSB Present: Scott Maier, Rhonda Zuck

YIG Present: Sophia Schoenfeld, Sarah Stone

Staff Present: Claribel Camacho, Jonathan Delagrave, Sarah Fraley, Sarah Kidd, Kristin Latus,
Hope Otto, Beth Tangerstrom, Gwen Zimmer

Others Present: Jeff Langlieb, Elizabeth Williams, Sarah Young

Excused: Don Trottier

Chairman Comments/Youth In Governance Statement

Chairman Maier called the meeting to order at 5:02 p.m.

Chairman Maier announced that this was Sophia and Sarah's last meeting. He thanked them for their time and commitment.

Ms. Stone read the Youth In Governance statement.

Public Comment Section

There were no comments.

Approval of Minutes from the March 8, 2021 Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board

Sup. Miller moved to approve the minutes as submitted. Sup. Eckman seconded.

Chairman Maier moved to approve the minutes as submitted. Ms. Zuck seconded.

YIG: Ms. Schoenfeld – Aye, Ms. Stone – Aye

Motion carried.

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

Sup. Miller moved to confirm the appointments of Shirley Humburg, Marilyn Pelky, Susan Seitz, and Betty Williams. Sup. Eckman seconded.

YIG: Ms. Schoenfeld – Aye, Ms. Stone – Aye

Motion carried.

Resolution No. 2021- -- – 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

Director Otto provided background information. Finance Manager Gwen Zimmer wanted to bring this resolution forth because it impacts the Human Services budget and also to provide members an opportunity to ask questions.

Intergovernmental Agreement Regarding Creation of a Racine County Public Health Division

Director Otto explained that with this agreement the Central Racine County's Health Department (CRCHD) would no longer be a separate municipal arm of government, it would become part of the County system like most health departments in other counties and around the country. The County Board has entertained this transition over the years and how it would benefit residents. Director Otto referenced the draft Intergovernmental Agreement and explained the transition. The recommendation is that the CRCHD will be a division within Human Services and would have its own independent board, the Board of Health that is required by state statute. The County Executive will appoint members to the board and there will also be representatives of county board supervisors within the jurisdiction that the CRCHD currently oversees. The only municipality not involved would be the City of Racine, the balance of jurisdictions would fall under this umbrella.

No action required because the agreement was still in draft form. The agreement will go to the Board of Health for their last edits, it will come back to this committee, then to County Board in June.

County Executive Delagrave added that currently the City of Racine Health Department provides health services to the Village of Elmwood Park and the Village of Wind Point. They have both opted to get out of the agreement with the City of Racine and move to the County Health Department officially as of January 1.

County Executive Delagrave explained that when he was the Director of HSD, along with then County Executive Ladwig, they attempted to do this same transition, however for several reasons the timing wasn't right. He praised the efforts of Director Otto and Human Services Director Sarah Street for getting this contract together.

The final agreement will be shared with this committee.

Resolution No. 2021- -- – 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

Director Otto provided background information and the purpose for this resolution. Fiscal Manager Zimmer explained that this position has been split between WHEAP and Income Maintenance and the benefits of doing so.

Resolution No. 2021- -- – 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

Director Otto said that Workforce Solutions is accepting donations for the summer jobs program, as well as Here to Help. This resolution is an accounting request to streamline those donations and have funds in an easily accessible format. Fiscal Manager Zimmer described HSD's budget authority and said this resolution is creating the accounting for money coming in as donations and is giving HSD the authority to use an expenditure budget for those programs.

Al Gardner, the Community Engagement Specialist, is reaching out to companies for donations and has been very successful, collecting around \$60,000 to date.

Economic Support Services Update and Dashboard

Ms. Camacho presented the Division of Economic Support PowerPoint that included Service Metrics for 2020 through Present, Caseload information, Community Impact, Serving the LatinX Community, and the WHEAP Position Conversion.

Correspondence and Other Business

There was no other business.

Next Meeting Date – Monday, May 10, 2021, 5:00 p.m., TBD, possibly offer hybrid option at Ives Grove.

Adjournment

The meeting adjourned at 6:06 p.m.

Action Items

- Share the final Intergovernmental Agreement Regarding Creation of a Racine County Public Health Division with members
- Send the summer youth program donation letter to members
- Send the summer youth program donation flyer to members
- Send Economic Support PowerPoint presentation to members
- Send Economic Support resource guide to members

Distributions

- 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
- Resolution No. 2021- -- – 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
- Memo re: Intergovernmental Agreement Regarding Creation of a Racine County Public Health Division
- Resolution No. 2021- -- – 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
- Resolution No. 2021- -- – 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

- Human Services' Department Division of Economic Support Health and Human Development committee Meeting April 12th, 2021

Respectfully submitted by,

Kimberly R. Bartel