

**JOINT MEETING OF THE RACINE COUNTY
HEALTH AND HUMAN DEVELOPMENT COMMITTEE & HUMAN SERVICES BOARD
Monday, August 9, 2021
14200 Washington Avenue
Sturtevant, WI 53177**

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

HSB Present: Scott Maier, Don Trottier, Rhonda Zuck

YIG: Margarita Reyes-Peña

Excused: Jody Spencer, Antonia Marz

Staff Present: Sarah Kidd, Hope Otto, Beth Tangerstrom

Others Present: Tim Zuck

Call to Order/Roll Call

Chairman Maier called the meeting to order at 5:00 p.m.

Sup. Spencer and Miss Marz asked to be excused.

Public Comments

There were no public comments.

Approval of Minutes from the July 12, 2021 Public Hearing and Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board

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

Ms. Zuck motioned to approve the minutes as submitted. Sup. Trottier seconded.

YIG: Miss Reyes-Peña – Aye

Motion carried.

Approval of Minutes from the July 19, 2021 Public Hearing and Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board

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

Sup. Trottier moved to approve the minutes as submitted. Ms. Zuck seconded.

YIG: Miss Reyes-Peña – Aye

Motion carried.

Resolution No. 2021-XX -- Resolution by the Health and Human Development Committee Authorizing Entry into an Intergovernmental Agreement Creating the Racine County Public Health Division

Director Otto provided a recap, she explained the letter received in May of 2020 by the Central Racine County Health Department (CRCHD) Board of Health requesting that the County Executive evaluate whether or not the CRCHD could become a part of County operations. Racine has received cooperation from sixteen municipalities, minus the City of Racine. They are ready to dissolve their current agreement that is the administrator of the Central Racine Health Department as the Village of Caledonia. The CRCHD is set to become a division of Human Services as of January 1, 2022.

Director Otto referenced the final IGA (Inter-Governmental Agreement) and thanked Sarah Kidd for the tireless hours she spent preparing the agreement. Since the initial draft was presented, the Village of Elmwood and Wind Point have been added to the agreement.

Discussion ensued regarding why the City didn't join and the pros and cons of the City being in or out of the agreement. Whether the resolution and/or the IGA must be published. Sup. Maldonado suggested a link to the website. Also, tax benefits combining staff and resources.

Sup. Miller thanked staff who worked on this project.

Sup. Miller moved to send the resolution to County Board. Sup. Maldonado seconded.

It was decided it will go for first reading August 24, 2021.

YIG: Miss Reyes-Peña – Aye

Motion carried.

Report No. 2021-16 -- Report by the County Executive Making Appointments to the Racine County Human Services Board

Sup. Miller moved to recommend confirmation of the appointments of Wanda Minued and Sherana Edwards. Sup. Maldonado seconded.

YIG Miss Reyes-Peña – Aye

Motion carried.

Discuss August 4, 2021 Caledonia Public Meeting

Chairman Maier said he and several other supervisors attended the meeting and said there were lots of questions and points brought up. Director Otto didn't have further updates. She wanted to afford members an opportunity to debrief or discuss questions or concerns they may have had. She distributed a list of Frequently Asked Questions for members to review. That list will continuously be updated with feedback received. Kristin Latus is the contact for comments, questions, concerns, complaints, or support. Deputy Director Latus has received five emails; three were in direct opposition, two were clarifying questions, overall expressing support.

There were approximately 120 people at the meeting. Feedback since has been relatively low. One call asked about calls for local law enforcement and EMS. On average there are ten medical calls per year over the past five years. The Sheriff's Department responds for issues or mental health issues, so that wouldn't impact local law enforcement.

Director Otto will share the timeline with members when that is determined, she anticipated end of September beginning of October.

Correspondence and Other Business

Chairman Maier provided a recap of the COVID-19 Care Package Giveaway held Wednesday, July 28. The event was successful, and the community expressed their gratitude. Some COVID vaccines were administered. He thanked everyone involved.

Director Otto added that HSD would like to continue to partner with the same agencies to do the same type of community give away every year, coordinated by Here to Help.

Next Meeting Date -- Monday, September 13, 2021

Adjournment

The meeting adjourned at 5:36 p.m.

Distributions

- Resolution No. 2021-XX -- Resolution by the Health and Human Development Committee Authorizing Entry into an Intergovernmental Agreement Creating the Racine County Public Health Division
- Report No. 2021-16 -- Report by the County Executive Making Appointments to the Racine County Human Services Board
- Caledonia Public Information Meeting Racine County Youth Development and Care Center August 4, 2021

Action

- Sarah Kidd will find out if both the Public Health Division Resolution and the IGA need to be published.

Respectfully submitted by,

Kimberly R. Bartel