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

Monday, December 13, 2021

5:00 p.m.

Ives Grove Office Complex - Auditorium

14200 Washington Avenue

Sturtevant, WI 53177

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 Comments
4. Welcome and Introduction of New Human Service Board Member – Chairman Maier
5. Approval of Minutes from the November 22, 2021 Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board – **ACTION**
6. Report No.2021-26 – Report by the County Executive Making Appointments to the Racine County Board of Health – **ACTION BY THE COMMITTEE ONLY**
7. Report No. 2021-27 -- Report by the County Executive Appointing the Local Health Officer of the Racine County Public Health Division – **ACTION BY THE COMMITTEE ONLY**
8. Economic Support Services Division Update – Amberlyn Yohn
9. 2022 Projects – Hope Otto
10. Contract Adoption by New Racine County Public Health Division – **INFORMATION ONLY**
11. Human Services Board Citizen Committee Appointment Updates – Hope Otto
12. Correspondence and Other Business
13. Next Meeting Date – January 10, 2022, 5:00 p.m., Ives Grove Office Complex, Sturtevant
14. 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.

November 23, 2021

REPORT NO. 2021-26

**REPORT BY THE COUNTY EXECUTIVE MAKING APPOINTMENTS
TO THE RACINE COUNTY BOARD OF HEALTH**

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

On January 1, 2022, public health services currently provided by the Central Racine County Health Department will transition to the newly created Racine County Public Health Division, a division of the Racine County Human Services Department.

As required by Wis. Stat. §§ 251.01-03, Chapter 21 of the Racine County Code of Ordinances has authorized and set forth the creation of a local board of health (hereinafter "Racine County Board of Health") as of January 1, 2022.

Racine County must appoint appropriate members to serve on the Racine County Board of Health, who will carry out the duties as set forth in state statute and local ordinance.

Therefore, I hereby appoint the following members to the Racine County Board of Health.

Mark DeCheck, MD	3805B Spring St., Suite 250, Racine, WI 53405
Sherry Gruhn	17201 Old Yorkville Rd., Union Grove, WI 53182
Tom Kramer	26739 Kramer Rd., Waterford, WI 53185
Scott Maier	19214 52 nd Rd., Union Grove, WI 53182
John Monsen	104 S. State St. (P.O. Box 43) Rochester, WI 53167
Frances Petrick, RN	4247 S Circle Drive, Mt. Pleasant, WI 53405
Vikki Prochaska, RN	3637 Spring Lake Dr., Racine, WI 53405
Susan Stroupe, MSN, RN	6101 Charles St., Racine, WI 53402
Donald Trottier	1438 Woodchuck Ct., Unit 102, Mt. Pleasant, WI 53406

I ask that you confirm these appointments to the Racine County Board of Health.

Sincerely,

Jonathan Delagrave
County Executive

November 23, 2021

REPORT NO. 2021-27

**REPORT BY THE COUNTY EXECUTIVE APPOINTING THE LOCAL HEALTH OFFICER
OF THE RACINE COUNTY PUBLIC HEALTH DIVISION**

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

In January 2022, public health services currently provided by the Central Racine County Health Department will transition to the newly created Racine County Public Health Division, a division of the Racine County Human Services Department.

As required by Wis. Stat. § 251.06 and Chapter 21 of the Racine County Code of Ordinances, the Racine County Public Health Division must be staffed by a qualified local health officer. Jeff Langlieb currently serves as the Local Health Officer of the Central Racine County Health Department and is so qualified.

Therefore, I hereby appoint Jeff Langlieb as the Local Health Officer of the Racine County Public Health Division and ask that you confirm his appointment.

Sincerely,

Jonathan Delagrave
County Executive

RESOLUTION NO. 2021-84

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ASSIGNMENT OF CONTRACTS FROM THE CENTRAL RACINE COUNTY HEALTH DEPARTMENT TO RACINE COUNTY AS NECESSARY FOR THE TRANSITION OF PUBLIC HEALTH SERVICES TO THE RACINE COUNTY PUBLIC HEALTH DIVISION

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

WHEREAS, the Central Racine County Health Department (CRCHD) and the Member Municipalities have entered into agency agreements with the State Department of Health Services, the Department of Agriculture, Trade and Consumer Protection (DATCP), the Department of Safety and Professional Services (DSPS), the Department of Natural Resources, and the Department of Children and Families for the purposes of making various inspections and investigations related to environmental and public health matters, as set forth in Exhibit A; and

WHEREAS, the CRCHD and the Member Municipalities have entered into vendor agreements for services and products as necessary for daily operations of a local health department, including information technology services, office equipment and cleaning services, program support and subcontracted services, and office space lease, as set forth in Exhibit B; and

WHEREAS, the CRCHD and the Member Municipalities have entered into business associate and data use agreements as necessary for the management and execution of the CRCHD's duties, as set forth in Exhibit C; and

WHEREAS, full and complete copies of all agreements referenced in Exhibits A, B and C are available for review at the Racine County Clerk's Office; and

WHEREAS, as part of the transition of public health services from the CRCHD to Racine County, the County must, as necessary and appropriate, transfer and assign CRCHD's contractual rights and duties to the County as of January 1, 2022 for operation of a local health department.

NOW THEREFORE BE IT RESOLVED by the Racine County Board of Supervisors that the execution of notices of assignment transferring CRCHD's contractual obligations to Racine County and entry into agreements as set forth in Exhibits A, B and C by Racine County as of January 1, 2022 is hereby authorized and approved subject to any amendments, modifications and edits as deemed necessary and appropriate by the Corporation Counsel and the Human Services Director; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to

3
4 carry out the intent of this resolution.
5

6
7 Respectfully submitted,

8
9 1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

10
11 2nd Reading _____

12
13 BOARD ACTION

Robert N. Miller, Chairman

14 Adopted _____

15 For _____

16 Against _____

17 Absent _____

Q.A. Shakoor, II, Vice-Chairman

18
19 VOTE REQUIRED: Majority

Russell Clark, Secretary

20
21 Prepared by:
22 Corporation Counsel

Nick Demske

23
24
25 _____
John A. Wisch

26
27
28 _____
Thomas Pringle

29
30
31 _____
Donald J. Trottier

32
33
34 **The foregoing legislation adopted by the County Board of Supervisors of
35 Racine County, Wisconsin, is hereby:**

36 **Approved:** _____

37 **Vetoed:** _____

38
39 **Date:** _____,

40
41 _____
42 **Jonathan Delagrave, County Executive**

43
44 **INFORMATION ONLY**

45
46 **WHEREAS**, the governing bodies of the County, all Member Municipalities of the
47 Central Racine County Health Department, and the Villages of Elmwood Park and Wind
48 Point have authorized entry into an Intergovernmental Agreement to facilitate and assist
49 in accomplishing the creation of the Racine County Public Health Division; and

50
51 **WHEREAS**, the County will, consistent with the provisions set forth in the

1 Res. 2021-84
2 Page Three

3
4 Intergovernmental Agreement and all applicable law, establish a Racine County Public
5 Health Division that shall be adequately staffed, equipped, and supplied to provide public
6 health services to the residents of all Member Municipalities and the Villages of Elmwood
7 Park and Wind Point; and

8
9 **WHEREAS**, assignment of CRCHD's contractual agreements to Racine County
10 will work to effectuate the transition of uninterrupted services from CRCHD to the Racine
11 County Public Health Division.

**Central Racine County Health Dept
 Provider Contractual Obligations - Agent Contracts**

Entity	Description	Length of Contract
WI Dept of Agriculture, Trade and Consumer Protection (DATCP)	Environmental Health Agent Contract - Restaurants, Hotels, Retail Facilities, Pools	07/01/2019 - 06/30/2022
WI Dept of Safety and Professional Services (DSPS)	Environmental Health Agent Contract - Body Art	11/8/2016 - 12/31/2021
WI Dept of Natural Resources	Environmental Health Agent Contract - TNC Well Sampling and Testing	01/01/2021 - 12/31/2022
WI DCF, Child Abuse and Prevention Board	Racine County Family Connects Program	01/01/2021 - 12/31/2021
WI Dept of Health Services	Public Health Programs - Immunization, Maternal Child Health, Childhood Lead	01/01/2022 - 12/31/2022
WI Dept of Health Services	Public Health Programs - Communicable Disease, Prevention	07/01/2020 - 06/30/2022
WI Dept of Health Services	Public Health Programs - Preparedness, Cities Readiness Initiative	07/01/2021 - 06/30/2022
WI Dept of Health Services	Public Health Programs - Enhanced Laboratory Capabilities	02/01/2020 - 09/30/2021
WI Dept of Health Services	COVID-19 Response Programs - Immunization, Workforce Development, ARPA	03/03/2021 - 12/31/2024

EXHIBIT A

**Central Racine County Health Dept
Vendor Contractual Obligations**

Category	Vendor	Description	Length of Contract	Termination Clause
Information Technology				
	CCB Technology	IT Managed Services	1 year automatic renewal - August 2022	Written notification 30 days prior to expiration of the current term
	CCB Technology	Watchguard Firewall Security Software	1 year - expires Feb 2022	Service Consumption Agreement through CCB partner (payment to CCB)
	CCB Technology	Office 365 Level E3 Subscriptions	Month-to-Month Contract	Service Consumption Agreement through CCB partner (payment to CCB)
	CCB Technology	Trend Micro Anti-Virus Security Package	1 year - expires Apr 2022	Service Consumption Agreement through CCB partner (payment to CCB)
	CCB Technology	Baracuda Office 365 Cloud Backup System	1 year - expires Mar 2022	Service Consumption Agreement through CCB partner (payment to CCB)
	CCB Technology	Mozy/Carbonite online data backup	Month-to-Month Contract	Service Consumption Agreement through CCB partner (payment to CCB)
	Image Management	Website hosting	1 year - expires June 30, 2022	Service Consumption Agreement
	Know Be 4	Internet Security Training Software	9/30/2020 to 9/29/2023	3-year term is paid in full
	Network Solutions	Domain Registration (crchd.com, .net, .org)	expires 6/30/2025 & 8/30/2025	Service Consumption Agreement
	Ring Central	VOIP Services	12/19/2019 - 12/29/2022	Written notification 30 days prior to expiration of the current term
	Spectrum	Fiber Internet	expired Feb 2020	n/a
	US Cellular	Cellular phone service	10/1/2020 to 9/30/2022	State Contract
Office Equipment & Cleaning Services				
	Carlos Cleaning Co	Office Cleaning Service	1 year automatic renewal - Jan 2021	Written notification at least 30 days prior to the end of contract or renewal term
	Konica Minolta	Copier Consumables (2 machines)	6/18/2021 - 6/27/2024	n/a - contract is only for consumables, machines were purchased outright
	Pitney Bowes	Postage Meter Lease	5/28/2021 - 5/27/2026	n/a
	Shred it / Stericycle	Document Shredding Service	10/22/2020 - 10/21/2025	Written notification 60 days prior to expiration of the current term
	Shred it / Stericycle	Medical Waste Service Agreement	10/22/2020 - 10/21/2025	Written notification 60 days prior to renewal date
Program Support & Subcontracted Services				
	Language Line	Telephone Interpretation Services	Service provided under State of WI contract expires 9/30/2022	None (State Contract)
	Professional Service Group	Contracted Contact Tracing & COVID Clinic Support	no end date - needs to be revised since the payment mechanism is the direct allocation of payroll OT costs to the Health funds	30 day written notification
	Caledonia Fire Dept	COVID-19 Response-including vaccination services	no end date	
	South Shore Fire Dept	COVID-19 Response-including vaccination services	no end date	
	UW-Milwaukee	Family Foundation Home Visitation Reflective Practice	10/1/2021 - 9/30/2022	30 day written notification
	Badger Storage	Offsite storage Unit for Mass Clinic Supplies	Month-to-Month Contract	30 day written notification
	Racine Case High School	Public Health Response - Dispensing Site	3/28/2019 - 3/28/2022	60 day written notification
	Burlington High School	Public Health Response - Dispensing Site	3/28/2019 - 3/28/2022	60 day written notification
Office Space Lease				
	US Bank Lease (assumed by Hwy 31/60 Leasing, LLC in April 2021)		02/01/2020 to 06/30/2022	Written notice to Landlord 60 days prior

EXHIBIT B

**Central Racine County Health Dept
Business Associate Agreements (BAA) & Data Use Agreements**

Entity	Description	Length of Agreement
Medical College of Wisconsin	General Business Associate Agreement	Termination of agreement
Medical College of Wisconsin	Data Use Agreement for COVID-19 research	Termination of agreement
CCB Technology	General Business Associate Agreement	Termination of agreement
Center for Child and Family Health	General Business Associate Agreement	Termination of agreement
ARCOA	General Business Associate Agreement - destruction of retired computer equipment	Termination of agreement
Racine County Human Services Department	General Business Associate Agreement - Home Visitation Programs	Termination of agreement
UW-Milwaukee, School of Social Welfare	General Business Associate Agreement - Home Visitation Programs	Termination of agreement
Wheaton - Franciscan - All Saints - Ascension	General Business Associate Agreement - Racine County Family Connects Program	Termination of agreement
Racine County Human Services Department	Data Use Agreement for Racine County Home Visitation Network	Termination of agreement
Microsoft	General Business Associate Agreement	Termination of agreement
State of Wisconsin, Dept of Health Services, Div of Public Health	General Business Associate Agreement - Overdose Fatality Review Team	Termination of agreement
State of Wisconsin, Dept of Health Services, Div of Public Health	Data Use Agreement for Fetal, Infant, Mortality Review	Annual Agreement-12/31/21
State of Wisconsin, Dept of Health Services, Div of Public Health	Data Use Agreement for Birth Records	Annual Agreement-12/31/21