

**JOINT MEETING OF THE RACINE COUNTY  
HEALTH AND HUMAN DEVELOPMENT COMMITTEE & HUMAN SERVICES BOARD  
Monday, December 13, 2021  
14200 Washington Avenue  
Sturtevant, WI 53177**

**HHD Present:** Eric Hopkins, Scott Maier, Robert Miller, Jody Spencer

**HSB Present:** Scott Maier, Don Trottier, Rhonda Zuck

**YIG:** Margarita Reyes-Peña

**Staff Present:** Hope Otto, Amberlyn Yohn

**Others Present:** Luanne Simpson, NAMI Racine County

**Excused:** Jason Eckman, Fabi Maldonado, Antonia Marz

**Absent:** Wanda Minued

**Call to Order/Roll Call**

Chairman Maier called the meeting to order at 5:05 p.m.

YIG representative Antonia Marz, Sup. Eckman, and Sup. Maldonado were excused. Sup. Hopkins was expected.

Chairman Maier has not been able to contact Human Services Board member Ms. Minued.

**Chairman Comments – Youth in Governance Statement**

Miss Reyes-Peña read the YIG statement.

**Public Comments**

There were no public comments.

**Welcome and Introduction of New Human Service Board Member**

This item was moved to the next meeting. Chairman Maier will follow-up with Director Otto and County Executive Delagrave about information he gathered in speaking with Corp Counsel.

**Approval of Minutes from the November 22, 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. Spencer seconded.

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

YIG: Miss Reyes-Peña – Aye

**Motion carried.**

## **Report No. 2021-26 – Report by the County Executive Making Appointments to the Racine County Board of Health**

Sup. Miller moved to recommend confirmation with the correction of Sup. Trottier's address. Sup. Spencer seconded, also with the correction. Chairman Maier said this Report will go to County Board December 13.

**Motion carried.**

## **Report No. 2021-27 – Report by the County Executive Appointing the Local Health Officer of the Racine County Public Health Division**

Sup. Miller moved to recommend confirmation with the correction of Sup. Trottier's address. Sup. Spencer seconded, also with the correction of Sup. Trottier's address.

**Motion carried.**

## **Economic Support Services Division Update**

Director Otto introduced Amberlyn Yohn, the new Economic Support Services Division Manager.

Ms. Yohn distributed the Division of Economic Support program information sheet and reported updates for each program.

## **2022 Projects**

Director Otto distributed her list of Human Services 2022 Projects, Focus on Prevention, and provided a high-level overview of the projects. The following areas will be future agenda items: Workforce, Talent Pipeline Management, and Community Engagement.

## **Contract Adoption by New Racine County Public Health Division**

Director Otto explained that Resolution No. 2021-84 is being brought to County Board, and she shared the information to be transparent about what contracts are being moved to the Racine County Public Health Division as of January 1, 2022,

## **Human Services Board Citizen Committee Appointment Updates**

Director Otto referred to Chairman Maier's earlier comment about attendance issues. A nomination by Sup. Trottier is going forth to County Board tomorrow. The County Executive has nominated that person and that will be referred to this committee. County Executive is working on a couple other referrals and reviewing bios.

Chairman Maier, Director Otto, and County Executive Delagrave will meet to discuss Ms. Minued.

Sup. Miller recommended a former member, Luanne Simpson. Ms. Simpson provided a brief description of her background. She is currently the Director of Advocacy with NAMI Racine County, co-owns Compassionate Peer Support and Training, has a contract with BHS Comprehensive Community Services, and Walworth. She would like to talk with this committee about how a peer specialist could

meet some of Racine County's needs. She previously served twelve years on the Human Services Board. Chairman Maier will bring this recommendation to the County Executive.

### **Correspondence and Other Business**

Director Otto shared the Jobs Hotline phone number, 263-638-6312, #6. Sup. Miller commented that he searched the County's website for Jobs Hotline, and it did not come up. Director Otto said the website will be updated.

**Next Meeting Date** -- Monday, January 10, 2022

### **Adjournment**

The meeting adjourned at 6:07 p.m.

### **Distributions**

- Report No. 2021-26 – Report by the County Executive Making Appointments to the Racine County Board of Health
- Report No. 2021-27 -- Report by the County Executive Appointing the Local Health Officer of the Racine County Public Health Division
- Division of Economic Support
- 2022 Projects, Focus on Prevention
- Resolution No. 2021-84 with Exhibits A, B, C

### **Action Items**

- Forward Jobs Hotline phone number to members
- Email shareable Community Engagement dates to members
- Update the County's website, include Jobs Hotline number

Respectfully submitted by,

Kimberly R. Bartel