

**JOINT MEETING OF THE RACINE COUNTY
HEALTH AND HUMAN DEVELOPMENT COMMITTEE & HUMAN SERVICES BOARD
Monday, March 14, 2022
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-Pena

Staff Present: Jonathan Delagrave, Michelle Goggins, Keith Hendricks, Jeff Langlieb,
Kristin Latus, Hope Otto, Beth Tangerstrom

Excused: Jason Eckman

Absent: Fabi Maldonado, Antonia Marz

Others Present: Luanne Simpson

Call to Order/Roll Call

Chairman Maier called the meeting to order at 5:03 p.m.

Chairman Comments – Youth in Governance Statement

Miss Reyes-Pena read the YIG statement.

Public Comments

There were no public comments.

Approval of Minutes from the February 14, 2022, Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board

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

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

YIG: Miss Reyes-Pena approved.

Motion carried.

Report No. 2021-28 – Report by the County Executive Making an Appointment to the Racine County Human Services Board

Sup. Miller moved to approve Report No 2021-28, with the following revisions because now it is an open vacancy:

Change the Report to say 'A vacancy as a citizen member position on the Racine County Human Services Board exists' then 'To fill this vacancy, I am hereby appointing.....', then the expiration date March 31, 2025.

Sup. Spencer seconded.

YIG: Miss Reyes-Pena approved

Motion carried.

Resolution No. 2021- -- – Resolution by the Health and Human Development Committee Authorizing Agreement Between the Wisconsin Department of Safety and Professional Services and the Racine County Public Health Division

Mr. Langlieb referenced the Department of Agriculture resolution approved at the last meeting. This resolution is very similar with a different state agency. Mr. Hendricks explained that this agreement allows the Racine County Public Health Division (RCPH) to continue its work as agents for the Wisconsin Department of Safety and Professional Services. Under the agreement it allows RCPH to regulate, license, and inspect tattoo and body art establishments. RCPH collects the license fees of the establishments and returns ten percent of the state's fee set in its administrative code.

Sup. Miller moved to approve the resolution. Sup. Spencer seconded.

YIG: Miss Reyes-Pena approved.

Motion carried.

Youth Development and Care Center Next Steps

Deputy Director Latus provided an update following the February 21st vote for approval for land use and zoning at the Caledonia Village Hall. She thanked members for their support over the couple year process. Corp Counsel, Michael Lanzdorf is drafting the contract agreement for purchase. Not purchasing right now, however over the next few months that will be ready. Moving forward with a sound study with the airport and an official traffic analysis with the construction firm and architects. An initial restart kick-off meeting is scheduled with the construction manager and architecture firms to review budget. A preliminary design was created for Taylor Avenue, that will need to change now that the location has changed. Preliminary soil boring has been positive, additional boring has to be done when the building location is confirmed. Deputy Director Latus will provide updates as the process moves forward.

Sup. Trottier asked about public transportation. County Executive Delagrave provided an update.

County Executive Delagrave indicated that the construction end point is October 2023, with occupancy January 1, 2024.

Sup. Spencer asked if solar energy could be considered in the design phase. Deputy Director will work with the architects on exploration.

Discussion ensued about a groundbreaking.

Behavioral Health Continuum of Services Part 2

County Executive Delagrave referenced Part 1 presented at the last meeting. Racine County received \$38+M ARPA (American Rescue Plan Act) money and the Board has decided where the money will be spent, \$15M of ARPA money. The focus right now is to identify strengths and gaps in current Behavioral Health Services. Part of the vision moving forward is to have a walk-in mental health clinic much like an urgent care. In addition, the County Executive stated that he would like to focus on intensive residential treatment for substance abuse using the opioid money.

Director Otto went through the presentation that included the population being looked at, the County's responsibility, and where to enhance services. CREW (Crisis Response Essential Worker) has already met. Ms. Goggins shared who attended those two meetings and what was discussed.

Director Otto listed the benefit of County investment if services are expanded. One goal is a facility to reunite services in one location and enhance what is currently being done. Ms. Goggins described the vision to modify how the outpatient clinic operates. Director Otto explained that HSD would like to engage with an architect to help assess services, requirements underneath code, to build out the residential component, SAIL, the outpatient clinic, and almost 150 staff.

Correspondence and Other Business

Director Otto informed members that there will be a Joint ARPA and Finance Committee Meeting Wednesday to discuss proposing a \$1M allotment of ARPA funds to United Ways Equity Innovation Fund.

Next Meeting Date -- Monday, April 11, 2022, at Ives Grove, Auditorium

Adjournment

The meeting adjourned at 6:15 p.m.

Distributions

- Report No. 2021-28 – Report by the County Executive Making an Appointment to the Racine County Human Services Board
- Resolution No. 2021- -- Resolution by the Health and Human Development Committee Authorizing Agreement Between the Wisconsin Department of Safety and Professional Services and the Racine County Public Health Division

Action Items

- Send the Behavioral Health Continuum of Services Part 2 PowerPoint to members

Respectfully submitted by,

Kimberly R. Bartel