

# RACINE COUNTY HUMAN SERVICES DEPARTMENT

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## RACINE COUNTY HEALTH AND HUMAN DEVELOPMENT COMMITTEE/HUMAN SERVICES BOARD MEETING

**Monday, June 9, 2014**

**Ives Grove Office Complex – Public Works Conference Room**

**14200 Washington Avenue, Sturtevant, WI 53177**

**5:00 p.m.**

The above location is handicap accessible. If you have other special needs please contact the Racine County Human Services Department, 1717 Taylor Avenue, Racine, Wisconsin, (262) 638-6646 or for hearing impaired for TTY, contact 711.

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### **AGENDA**

1. Call to Order
2. Approval of Minutes of May 12, 2014 Health and Human Development Committee/Human Services Board Meeting
3. Citizen Comments
4. Introduce Youth In Governance Committee Members – Hayden Henderson, Chardonay Wingfield
5. Report No. 2014-11 Report by the County Executive Making an Appointment and Reappointments to the Racine County Aging and Disability Resource Center Governing Board – Tom Bodenbach, Roberta Ortwein, Albert Augustine -- **ACTION**
6. Report No. 2014-12 Report by the County Executive Making Appointments and Reappointments to the Racine County Commission on Aging - Debra Harris, Tom Bodenbach, Roberta Ortwein, Albert Augustine -- **ACTION**
7. Report No. 2014-14 Report by the County Executive Making Appointments to the Racine County Human Services Board – David J. Cooke, Monte G. Osterman, Daniel F. Sharkozy, Mike Dawson, Robert N. Miller, Donnie Snow -- **ACTION**
8. Report No. 2014-17 Report by the County Executive Making an Appointment to the Housing Authority of Racine County – Claude M. Caldwell -- **ACTION**
9. Resolution Request from Human Services Department to Finance Committee – Behavioral Health Services Eliminate SW/CM III -- **Information Only**
10. Resolution Request from Human Services Department to Finance Committee – Behavioral Health Services SW/CM III Repurpose -- **Information Only**
11. Resolution Request from Human Services Department to Finance Committee – Behavioral Health Services Clerk I/II Repurpose -- **Information Only**
12. Resolution Request from Human Services Department to Finance Committee – Create Grade 6 SW Clinical Supervisor - CCS Program -- **Information Only**

13. Review 2014 Budget Priorities
14. 2015 Budget Planning Paper
15. Set 2015 Budget Priorities
16. Ridgewood Update
17. Behavioral Health Services Update
18. Correspondence and Other Business
19. Next Meeting Date – Public Hearing, Monday, July 7, 2014, 5:00 p.m. – Location TBD
20. Adjournment

David J. Cooke, Chairman  
Health & Human Development Committee/  
Human Services Board

**NOTE: If members anticipate needing any additional information, please contact Jonathan Delagrave or Human Services staff by Monday before noon.**