

**RACINE COUNTY  
HEALTH AND HUMAN DEVELOPMENT COMMITTEE/  
HUMAN SERVICES BOARD  
August 11, 2014  
Ives Grove Office Complex - Auditorium  
14200 Washington Avenue  
Sturtevant, WI 53177**

**Present:** David J. Cooke, Mike Dawson, Elizabeth Falk, Robert N. Miller, Monte G. Osterman, Daniel F. Sharkozy, Luanne Simpson, Donnie Snow

**Youth in Governance Representatives:** Hayden Hendersen, Chardonay Wingfield

**Excused:** Patrick Flanagan, Robert Miller, Donnie Snow excused at 5:10 p.m.

**Staff Present:** Jonathan Delagrave

**Call to Order**

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

**Approval of Minutes of July 7, 2014 Public Hearing and July 7, 2014 Health and Human Development Committee/Human Services Board Meeting**

Ms. Simpson corrected the spelling of Nick Hempel's last name. Sup. Osterman motioned to approve the minutes with the correct spelling of Hempel. Sup. Dawson seconded. The minutes were approved with the correction. **Motion carried.**

**Citizen Comments**

There were no citizen comments.

**Discuss Fraud Ordinance Changes**

Mr. Delagrave provided an overview of the current ordinance. The federal government has asked Racine County to review the portion of the ordinance regarding admission of guilt. Next month Mr. Delagrave will bring forth proposed fraud ordinance changes to address the internal program violation measure while satisfying the federal governments issue as well.

**Resolution Request from Human Services Department to Finance Committee – Income Maintenance Budget Change**

Mr. Delagrave explained that this resolution as well as the following three resolutions will be presented to Finance at the next meeting.

The purpose for budget change is to renovate for growth and to better utilize space.

**Resolution Request from Human Services Department to Finance Committee – Juvenile Detention Budget Change**

The purpose for this budget change is to hire a contract staff to replace a county employee who is retiring.

## **Resolution Request from Human Services Department to Finance Committee – Children and Family Budget Change**

The purpose for this budget change is to hire someone for the remainder of this year to help with the increased call volume. There are State deadlines that have to be met and hiring someone would allow for other work to be done and caught up.

## **Resolution Request from Human Services Department to Finance Committee – Ridgewood Care Center Position Changes**

The purpose for this budget change is to hire one full-time equivalent LPN position. There will be three part-time CAN positions rolled into the one position.

## **Ridgewood Updates**

The census report and private room waiting list were distributed.

## **Behavioral Health Services Updates**

The expansion of the clinic is scheduled to begin as soon as the bids are open.

## **Correspondence and Other Business**

Mr. Delagrave provided updates for inquiries and requests from previous meetings:

- 2013 fraud overpayments were just under \$400,000
- 2014 fraud overpayments through July are \$431,000
  - o Racine County recoups approximately 15% of the total overpayments
- SWRPC's Racine County Recommendations were distributed

Following a brief discussion, Mr. Delagrave indicated that he will speak with Corporation Counsel and the Economic Support Division about advertising the fraud program's success rate.

**Next Meeting Date** – Monday, September 8, 2014 – Auditorium

## **Adjournment**

The meeting adjourned at 5:26 p.m.

## **Action Items**

- Report Fraud Ordinance Changes
- Mr. Delagrave discuss advertising the fraud program success rate with Corporation Counsel and the Fiscal Division.

## **Distributions**

- Resolution Request from Human Services Department to Finance Committee – Income Maintenance Budget Change
- Resolution Request from Human Services Department to Finance Committee – Juvenile Detention Budget Change
- Resolution Request from Human Services Department to Finance Committee – Children and Family Budget Change
- Resolution Request from Human Services Department to Finance Committee – Ridgewood Care Center Position Changes
- Racine County Public Transit Plan 2013-2017 -- Recommended Transit Service Improvement Plan dated September 2013
- Ridgewood Census
- Ridgewood Private Room Waiting List

Respectfully submitted,  
Kimberly R. Bartel, Recorder