

**RACINE COUNTY  
HEALTH AND HUMAN DEVELOPMENT COMMITTEE/  
HUMAN SERVICES BOARD  
July 7, 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

**Excused:** Patrick Flanagan, Hayden Hendersen, Chardonay Wingfield

**Staff Present:** Jonathan Delagrave, Liam Doherty, Michelle Goggins, Jessica Mallett,  
Alice Oliver, Anita Seils

**Others Present:** Nancy J. Baum, Racine Friendship Clubhouse  
Cheriehg Ford, Racine Friendship Clubhouse  
Peter Hansen, Racine County Executive Committee Chairman  
Nick Hempel, NAMI  
Michael Lanzdorf, Racine County Corporation Counsel Intern  
Marsha Lubecke, Racine Friendship Clubhouse  
Rob Miller, Racine Friendship Clubhouse  
Evangeline Patino, Racine Friendship Clubhouse  
Ken Rannow, Racine Friendship Clubhouse  
Lynelle Saunders, Racine Friendship Clubhouse  
Barb Tylenda, Health Care Network  
Cheryl Zimmerman, Zimmerman Consulting, Inc.

**Call to Order**

Chairman Cooke called to order the Public Hearing at 5:12 p.m.

**Citizen Comments**

There were no citizen comments.

**Approval of Minutes of June 9, 2014 Health and Human Development Committee/Human Services Board Meeting**

Sup. Miller moved to approve the minutes as submitted. Sup. Osterman seconded. **Motion carried.**

**Discuss Public Hearing Comments**

Sup. Miller asked Mr. Delagrave to provide a status update regarding Racine Friendship Clubhouse (RFC) since there were so many comments.

Mr. Delagrave expressed that the Human Services Department (HSD) takes into consideration all public comments for the 2015 budget. He expressed that HSD is only as good as its' partners. The partnership HSD has with RFC is valued and he hopes to continue that in the future.

Sup. Miller thanked everyone who commented and said that the information is helpful to Racine County as they plan for the future. He noted the significance of how many people came and commented from RFC and indicated that will be taken into consideration.

## **Review 2015 Budget Priorities**

Mr. Delagrave indicated that Draft II of the 2015 Budget Priorities was distributed to the committee prior to the meeting. Changes can be made at this time.

An in-depth discussion ensued regarding several goals. The following decisions were agreed upon.

The committee recommended Ridgewood's Goal # 4 be changed to read as follows, Evaluate budget projections on a monthly basis to ensure Ridgewood is meeting those projections. Mr. Delagrave agreed to make the change.

## **Discuss Metrics for Evaluating 2015 Budget Priorities**

The committee reviewed the priorities and metrics at previous meetings. The committee did not ask any questions at this time.

## **Set 2015 Budget Priorities**

Mr. Delagrave explained that the Draft II 2015 Budget Priorities are what the committee would vote on. The priorities will be entered in the budget, become public document, and they are the guideline for how HSD will draft fiscal policy within the department.

Sup. Miller moved to adopt Draft II of the Budget Priorities with staff revising Ridgewood Goal # 4 as discussed previously. Sup. Osterman seconded. **Motion carried.**

## **Correspondence and Other Such Business**

Sup. Miller referenced the Ridgewood Census Report and asked why Evercare jumped so much from May to June. Mr. Delagrave explained that Evercare is a Medicare enhancement program and there could be a number of issues, for example it could be the short term residents going to long term care or the number of people wanting the Medicare enhancement plan, those things would cause an increase.

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

## **Adjournment**

The meeting adjourned at 5:35 p.m.

## **Action Items**

- Provide the federal governments' penalty amounts for individuals who sign up late for Affordable Care Act.
- Provide a detailed analysis with regard to the state's refusal to accept Medicaid dollars.

## **Distributions**

- Racine County Human Services 2014 Budget Priorities – Timetable dated 6/25/14
- 2015 Budget Priorities – DRAFT II dated 6/24/14
- Ridgewood Census
- Ridgewood Private Room Waiting List

Respectfully submitted,

Kimberly R. Bartel, Recorder