



**COUNTY OF RACINE
HEALTH AND HUMAN DEVELOPMENT COMMITTEE & HUMAN SERVICES BOARD**

Health and Human Development Committee

Supervisor Robert N. Miller, Chairman
Supervisor Scott Maier, Vice Chairman
Supervisor Eric Hopkins, Secretary
Supervisor Fabi Maldonado
Supervisor Jody Spencer
Supervisor Marcus West
Jamillah Jallow, Youth in Governance Representative
Margarita Reyes-Pena, Youth in Governance Representative

Human Services Board

Rajeeyah McWhorter, Citizen Member
Supervisor Scott Maier
Q.A. Shakoor, II, Citizen Member
Supervisor Don Trottier
Rhonda Zuck, Citizen Member

**NOTICE OF JOINT MEETING OF THE
HEALTH AND HUMAN DEVELOPMENT COMMITTEE & HUMAN SERVICES BOARD**

DATE: Monday, April 10, 2023
TIME: 5:00 p.m.
**PLACE: Ives Grove Office Complex – Auditorium
14200 Washington Avenue
Sturtevant, WI 53177**

*** THIS LOCATION IS HANDICAP ACCESSIBLE. If you have special needs please contact the Racine County Human Services Department, 1717 Taylor Avenue, Racine, Wisconsin, (262) 638-6646 or for hearing impaired for TTY, TTD/Relay Service 711 or 1-800-947-3529. ***

AGENDA

1. Call to Order/Roll Call
2. Chairman Comments -- Youth In Governance Statement
3. Public Comments
4. Approval of Minutes from the March 13, 2023, Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board – **ACTION**
5. Resolution No. 2022-101 – Resolution by the Finance and Human Resources Committee Authorizing the Acceptance of a Title III ARPA Grant with Greater Wisconsin Agency of Aging Resources, Inc. in the Amount of \$360,297 and Transfer within the Human Services Department 2023 Budget – **INFORMATION ONLY**
6. Report No. 2022-54 -- Report by the County Executive Making an Appointment to Commission on Aging / Aging and Disability Resource Center Board – **ACTION BY THE COMMITTEE ONLY**
7. Suicide Prevention/Man Therapy Presentation – Jeff Langlieb, Amanda Busack
8. HSD Capital Construction Update – Hope Otto
9. Correspondence and Other Business
10. Next Meeting Date – May 8, 2023 - Ives Grove Office Complex
11. Adjournment

Robert N. Miller, Chairman
Health and Human Development Committee

NOTE: If members anticipate needing additional information, please contact Hope Otto or Human Services staff by Monday before noon.

RESOLUTION NO. 2022-101

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF A TITLE III ARPA GRANT WITH GREATER WISCONSIN AGENCY OF AGING RESOURCES, INC. IN THE AMOUNT OF \$360,297 AND TRANSFER WITHIN THE HUMAN SERVICES DEPARTMENT 2023 BUDGET

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the Human Services Department is authorized to accept Title III Grant with Greater Wisconsin Agency on Aging Resources, Inc. (GWAAR) in the amount of \$360,297; and

NOW, THEREFORE, BE IT RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A," that is attached hereto, within the Human Services Department 2023 Budget is authorized and approved.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Donald J. Trottier, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

John A. Wisch, Secretary

Prepared by: Corporation Counsel

Scott Maier

Nick Demske

Jody Spencer

Jason Eckman

The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:

Approved: _____

Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

3
4 **INFORMATION ONLY**

5
6 **WHEREAS**, the Aging and Disability Resource Center (ADRC) of Racine County has
7 been awarded a grant from the Greater Wisconsin Agency on Aging Resources, Inc. (GWAAR)
8 in the amount of \$360,297; and

9
10 **WHEREAS**, this Title III ARPA grant is for the period October 1, 2022, to September 30,
11 2024 and will be used as follows:

12
13 C-1 Congregate Meal Sites – The additional funds will be used to cover supplies and
14 additional food costs to re-open meal sites. Funds will also be used to cover the staff
15 costs of a Registered Dietetic Technician as well as shelf-stable food for all congregate
16 participants; and

17
18 C-2 Home Delivered Meals – Funds will be used to cover additional meals for the
19 growing number of participants that sign up for the program. Funds also cover staff
20 expenses and shelf-stable meals for all homebound participants. Funds will also be used
21 to pay for a new ServTracker Mobile Meals app which assists in the streamlining of the
22 meal delivery process and makes participant emergency contact calls more efficient; and

23
24 3-B Supportive Services - Funds will be used to cover costs of new evidence-based
25 classes for older adults entitled “Eat Smart, Move More, Weigh Less”. Funds will also be
26 used to cover staff costs for a bi-lingual, bi-cultural caregiver support staff member; and

27
28 3-D Prevention – Funds will be used to cover advertisement costs of the new evidence-
29 based class entitled “Eat Smart, Move More, Weigh Less”; and

30
31 3-E Family Caregiver Support – funds will be used to pay for short-term temporary
32 respite for family caregivers who need a break from their caregiving duties.

REQUEST FOR COUNTY BOARD ACTION

YEAR <u>2023</u>	X 	Resolution Request Ordinance Request Report Request
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Requestor/Originator: Human Services Department - Hope Otto

Person knowledgeable about the request who will appear and present before the Committee and County Board (2nd Reading) Hope Otto
 If a person is not in attendance the item may be held over.

Does the County Executive know of this request: Yes

If related to a position or position change, Does the Human Resources Director know of this request: _____

Does this request propose the expenditure, receipt or transfer of any funds? Yes
 If the answer is "YES". A fiscal note is required. If Fiscal Note is not created by Finance, send to Finance & Budget Manager before it goes to Committee.

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 3/22/2023 Date of County Board Meeting to be Introduced: 3/28/2023

1st Reading: 1st & 2nd Reading: *

* If applicable, include a paragraph in the memo explaining why 1st and 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

SUGGESTED TITLE OF RESOLUTION/ORDINANCE/REPORT:

Authorize acceptance of a Title III ARPA Grant with Greater Wisconsin Agency on Aging Resources, Inc. (GWAAR) in the amount of \$360,297 and transfer within the Human Services Department 2023 Budget.

The suggested title should contain what the Committee is being asked to take action on (ex: Authorize, Approve) . If the action includes a transfer this must be included in the title.

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

If requesting a multi year contract a copy of the contract or draft contract must be attached

Any request which requires the expenditure or transfer of funds must be accompanied by a fiscal note that shows the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
HEALTH SERVICES						
A&D ELDERLY SERVICES REVENUE	5108300.301500	(809,459)	(789,589)	(159,915)	(969,374)	(949,504)
A&D EL CONG MEALS REVENUE	5108401.301500	(312,090)	(312,090)	(84,046)	(396,136)	(396,136)
A&D EL HDM REVENUE	5108402.301500	(222,406)	(222,406)	(116,336)	(338,742)	(338,742)
TOTAL SOURCES				(360,297)		
HEALTH SERVICES						
CONTRACT SERVICES	5108300.404500	567,436	532,584	107,996	675,432	640,580
FAMILY CAREGIVER SUPPORT	5108300.413300	35,535	7,516	38,027	73,562	45,543
ADVERTISING	5108300.437500	3,100	3,100	13,892	16,992	16,992
CONTRACT SERVICES	5108401.404500	251,331	8,300	84,046	335,377	92,346
CONTRACT SERVICES	5108402.404500	592,536	88,504	116,336	708,872	204,840
TOTAL USES				360,297		
				0		

THERE IS A MATCH AMOUNT OF 48,483 THAT WILL BE COVERED WITH IN-KIND COSTS.

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

REASONS

FOR	AGAINST

March 13, 2023

TO: Don Trottier
Chairman, Finance Committee

FROM: Hope Otto
Human Services Director

RE: Greater Wisconsin Agency on Aging Resources, Inc. Title III ARPA funds

The ADRC of Racine County has been awarded a grant from the Greater Wisconsin Agency on Aging Resources, Inc. (GWAAR) in the amount of \$360,297. This Title III ARPA grant is for the period 10/1/22-9/30/24 and will be used as follows:

C-1 Congregate Meal Sites – The additional funds will be used to cover supplies and additional food costs to re-open meal sites. Funds will also be used to cover the staff costs of a Registered Dietetic Technician as well as shelf-stable food for all congregate participants.

C-2 Home Delivered Meals – Funds will be used to cover additional meals for the growing number of participants that sign up for the program. Funds also cover staff expenses and shelf-stable meals for all homebound participants. Funds will also be used to pay for a new ServTracker Mobile Meals app which assists in the streamlining of the meal delivery process and makes participant emergency contact calls more efficient.

3-B Supportive Services-Funds will be used to cover costs of new evidence-based classes for older adults entitled “Eat Smart, Move More, Weigh Less”. Funds will also be used to cover staff costs for a bi-lingual, bi-cultural caregiver support staff member.

3-D Prevention – Funds will be used to cover advertisement costs of the new evidence-based class entitled “Eat Smart, Move More, Weigh Less”.

3-E Family Caregiver Support – funds will be used to pay for short-term temporary respite for family caregivers who need a break from their caregiving duties.

Sincerely,

Hope Otto

March 28, 2023

REPORT NO. 2022-54

**REPORT BY THE COUNTY EXECUTIVE MAKING AN APPOINTMENT TO
COMMISSION ON AGING / AGING AND DISABILITY RESOURCE CENTER
BOARD**

To the Honorable Members of the Racine County Board of Supervisors:

A vacancy on the Commission on Aging / Aging and Disability Resource Center Board exists. To fill this vacancy, I hereby appoint, for a term to expire on March 31, 2026:

EUGENE DUNK
4811 Sleepy Wood Ct
Mount Pleasant, WI 53403

Eugene Dunk is a long-time resident of Racine County and has many years of experience working in the insurance industry and assisted living services. He recently served as a board member for Racine / Kenosha Big Brothers, Big Sisters. Dunk previously served as a member of the Racine Unified School District board, a member of the Racine City Council, and board president at ARC of Racine County. He is enthusiastic about supporting the elderly and disabled member of our community.

I ask that you confirm this appointment.

Sincerely,

A handwritten signature in black ink that reads "Jonathan Delagrave". The signature is written in a cursive style with a large, looping initial 'J' and a long, sweeping tail on the 'e'.

Jonathan Delagrave
County Executive