

**JOINT MEETING OF THE RACINE COUNTY
HEALTH AND HUMAN DEVELOPMENT COMMITTEE & HUMAN SERVICES BOARD
Monday, May 8, 2023
Ives Grove Office Complex
14200 Washington Avenue
Sturtevant, WI 53177**

HHD Present: Eric Hopkins, Scott Maier, Robert Miller

HSB Present: Rae McWhorter, Scott Maier, Q.A. Shakoor II, Rhonda Zuck

YIG Present: Will Casterton, Jamillah Jallow

Staff Present: Ed Kamin, Kristin Latus, Hope Otto

Excused: Jody Spencer, Don Trottier, Olga White

Call to Order/Roll Call

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

Introductions.

Public Comments

There were no comments.

Approval of Minutes from the April 10, 2023 Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board

Mr. Shakoor II moved for the board to approve the minutes as presented. Ms. McWhorter seconded for the board. Chairman Miller moved for the committee to approve the minutes as presented. Vice Chairman Maier seconded for the committee.

YIG: Miss Jallow and Mr. Casterton – Aye

Motion approved.

Resolution No. 2023-1 – Resolution by the Finance and Human Resources Committee Authorizing the Creation of New Salary Grade E093; Elimination of 2 FTE E040 Youth Service Coordinators, 1 FTE N095 Youth Worker, and 1 FTE E040 Youth Program Coordinator; Creation of 1 FTE E050 Supervisor of Safety and Security, 1 FTE E093 Administrator of Youth Rehabilitative Services, 1 FTE N065 Lead Youth Worker, and 1 FTE E060 Supervisor of Youth Programming, Effective July 1, 2023; A Contract with Time Keeping Systems Inc. and Transfer of \$98,901 within the Human Services 2023 Budget

Director Otto explained that there is only a net add of one position, the rest are reclasses. The resolution indicates the elimination of two FTEs, those FTE's are also reclasses. She will assure that is correct prior to the final vote on May 23, 2023. Director Otto described the organizational structure and the purpose of the reclasses.

Director Otto described the current piping system and the new time keeping system, a bracelet, that will replace piping. The cost of the new technology is \$60,000.

Director Otto added that the year closed out \$2M under in the Youth Aids allocation. That will be reinvested in the system to help our children.

Report No. 2023-03 -- Report by the County Executive Making a Reappointment to the Racine County Commission on Aging Board and the Aging and Disability Resource Board

Vice Chairman Maier presented Report 2023-03 and asked for the committee's pleasure.

Chairman Miller moved to confirm the reappointment. Sup. Hopkins seconded.

YIG: Miss Jallow and Mr. Casterton – Aye

Motion approved.

Workforce Solutions - Past, Present, Future of Growing Our Workforce

Director Otto described Workforce Solutions. Not every county operates a Workforce Solutions or Workforce Development division. Racine County takes pride in integrating this division into Human Services.

Mr. Kamin distributed a Workforce Solutions Past, Present, Future report. He described past programs and current programs that have been improved to remove disparities and serve more people. Mr. Kamin shared customer feedback that was very positive. He praised the success coaches, Todd Nienhaus and Waleed Ahmad, for how well they ran STARTS together and Dan Baran for how well he ran TPM. Future programs will be adjusted to meet the 'gig' economy following the impact COVID had on where and how people want to work. The Manpower report needs to be updated to reflect those changes. Workforce services will be expanded when the YDCC opens. Mr. Kamin praised his team and all they did to help other areas during COVID.

HSD Capital Construction Update

Director Otto reported YDCC early bids have been submitted and awaiting DOC approval. DOC must authorize each stage. The design development is complete, and bids have been submitted for earthwork, utilities, and long lead time mechanical and electrical equipment. The design team will continue to work on the final details. Drawing submittal and continuing dialogue with DOC as indicated. Next will be steel and masonry bids. Groundbreaking will occur in summer. Mr. Kamin added that the excavator is scheduled for June 19.

There is a joint meeting of the Finance and HR & HHD Committees scheduled for May 23 to discuss the final borrow and necessary capital investments. May also bring forth a proposal for the BHS complex, however Director Otto will confirm with Corporation Counsel and County Executive.

The very preliminary BHS complex budget is approximately \$25M. In addition, Director Otto had the architect look at the 1717 Taylor complex for the fourth-floor remodel. Reconfigure what the space will look like for all of BHS to be on one floor and group our services in a more organized fashion. That will be included in the bid and will be separate funds from the BHS project.

Vice Chairman Maier asked for an update to forward to County Board.

Correspondence and Other Business

Vice Chairman Maier asked if anyone has heard about the ProHealth building going up in Waterford. Director Otto received a media request for that. Vice Chairman Maier also received a call asking if this committee may have an opinion to weigh in on. It was decided this group should not speak on behalf of a private entities' expansion.

Vice Chairman Maier apologized to YIG representative Casterton for not having him read the YIG statement.

Next Meeting Date

The next meeting dates are Tuesday, May 23, 2023, and Monday, June 12, 2023. – Ives Grove Office Complex

Adjournment

The meeting adjourned at 6:06 p.m.

Action

- Capital construction updates to Vice Chairman Maier and Supervisor Trottier to forward to County Board

Distributions

- Resolution No. 2023-1 – Resolution by the Finance and Human Resources Committee Authorizing the Creation of New Salary Grade E093; Elimination of 2 FTE E040 Youth Service Coordinators, 1 FTE N095 Youth Worker, and 1 FTE E040 Youth Program Coordinator; Creation of 1 FTE E050 Supervisor of Safety and Security, 1 FTE E093 Administrator of Youth Rehabilitative Services, 1 FTE N065 Lead Youth Worker, and 1 FTE E060 Supervisor of Youth Programming, Effective July 1, 2023; A Contract with Time Keeping Systems Inc. and Transfer of \$98,901 within the Human Services 2023 Budget
- Report No. 2023-03 -- Report by the County Executive Making a Reappointment to the Racine County Commission on Aging Board and the Aging and Disability Resource Board
- Workforce Solutions Past | Present | Future PowerPoint 5/8/23
- Human Services Department Acronyms updated 5/8/23

Respectfully submitted by,

Kimberly R. Bartel