



**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 Renee Kelly
Supervisor Q.A. Shakoor, II
Supervisor Jody Spencer
Supervisor Olga White
Will Casterton, Youth in Governance Representative
Jamillah Jallow, Youth in Governance Representative

Human Services Board

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

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

DATE: Monday, December 11, 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 November 13, 2023 Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board -- **ACTION**
5. Report No. 2023-45 -- Report by the County Executive Making an Appointment to the Racine County Commission on Aging Board and the Aging and Disability Resource Board -- **ACTION BY THE COMMITTEE ONLY**
6. Resolution No. 2023-70 -- Resolution by the Finance and Human Resources Committee Authorizing the Creation of 4 FTE Access Worker N077 and 1 FTE Lead Foster Care Worker N126 Effective January 1, 2024, and Transfer of \$329,801 Within the Human Services Department 2024 Budget -- **INFORMATION ONLY**
7. Resolution No. 2023-72 -- Resolution by the Finance and Human Resources Committee Authorizing the Creation of 4 FTE Adult Protective Service Worker N125 Effective January 15, 2024, and Transfer of \$316,132 Within the Human Services Department 2024 Budget -- **INFORMATION ONLY**
8. Referrals and Resolutions from Other Counties – Hope Otto -- **INFORMATION ONLY**
9. Talent Pipeline Manager Update and Presentation – Kristin Latus, Ed Kamin
10. HSD Capital Construction Update – Hope Otto
11. Correspondence and Other Business
12. Next Meeting Date – **Tuesday, January 23, 2024** Joint Meeting of the HHD and COW – Ives Grove Office Complex
13. 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.