

**JOINT MEETING OF THE RACINE COUNTY
HEALTH AND HUMAN DEVELOPMENT COMMITTEE & HUMAN SERVICES BOARD
Monday, November 13, 2023
Ives Grove Office Complex
14200 Washington Avenue
Sturtevant, WI 53177**

HHD Present: Eric Hopkins, Renee Kelly, Scott Maier, Robert Miller, Q.A. Shakoor II,
Jody Spencer

HSB Present: Brenda Danculovich, Scott Maier, Rae McWhorter, Q.A Shakoor II,
Don Trottier, Rhonda Zuck

YIG Present: Will Casterton, Jamillah Jallow

Staff Present: Jonathan Delagrave, Michelle Goggins, Melvin Hargrove, Jelena Jones,
Jeff Langlieb, Hope Otto

Excused: Olga White

Call to Order/Roll Call

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

Miss Jallow read the YIG statement.

Public Comments

Chairman Miller commended Diversity Officer Hargrove for his presentation at the Veterans Day event on Saturday.

Approval of Minutes from the October 9, 2023 Joint Meeting of the Racine County Health Human Development Committee & Human Services Board

Sup. Maier motioned for the committee and the board to approve the minutes as presented. Sup. Shakoor II seconded for the committee and the board.

Motion carried.

Extension of Environmental Health MOU with City of Racine Public Health Department

Mr. Langlieb described the purpose of the agreement/MOU.

Group Homes

Director Otto explained that this item was a request from this committee. Today's presentation will cover regulatory authority, who is responsible for financing, as well as placement.

Administrator Goggins provided the history of group homes and the change in federal law requiring people to live in the community. At the time of that change is when large facilities shut down and home like settings started popping up. She also described Family Care and other funding programs.

Administrator Jones listed the different types of homes and described each.

Administrator Goggins emphasized the fact that Racine County does not oversee group homes. The State of Wisconsin Department of Health Services Division of Quality Assurance is responsible for regulating and licensing group homes.

HSD Capital Construction Update

Director Otto reported the mental health complex opening date is planned for April of 2026. Ten architects responded to the RFP. The architect will be responsible for helping to ensure zoning and on track to complete the comprehensive plan by the end of the year.

On schedule to complete the Youth Development Care Center (YDCC) by October of 2024. The project is still within budget. The Department of Safety and Professional Services (DSPS) did their final approval November 6, 2023. When Caledonia issues the building permit vertical construction will start. Bid packages are out, Securest for facility tablets and Aramark for the food contract.

Trauma informed training will be included in the Jail Academy. The state will provide that training and Racine County will supplement a portion. A meeting is scheduled with RUSD.

In the process of stabilizing staff and getting existing staff certified.

Correspondence and Other Business

The 2024 meeting calendar was distributed.

Next Meeting Date

The next meeting is scheduled for Monday, December 11, 2024, at Ives Grove Office Complex.

Adjournment

Sup. Maier motioned to adjourn for the committee and the board. Sup. Shakoor II seconded.

The meeting was adjourned at 6:07 p.m.

Distributions

- Extension of Environmental Health Memorandum of Understanding
- Agreement for the position of Sanitarian I
- Assisted Living in Racine County
- Draft 2024 HHD HSB Meeting Schedule

Respectfully submitted by,

Kimberly R. Bartel