

**JOINT MEETING OF THE RACINE COUNTY
HEALTH AND HUMAN DEVELOPMENT COMMITTEE & HUMAN SERVICES BOARD
Monday, July 8, 2019
Ives Grove Office Complex
14200 Washington Avenue
Sturtevant, WI 53177**

HHD Present: Kay Buske, Eric Hillery, Scott Maier, Robert N. Miller, Don Trottier

HSB Present: Elizabeth Falk, Adam Graf, Eric Hillery, Susan Lange-Pruitt, Don Trottier

YIG Representatives: Marissa Bray, Diya Mehra

Excused: Brett Nielsen

Staff Present: Brenda Danculovich, Jonathan Delagrave, Kristin Latus, Jeff Neubauer, Hope Otto, Curt Pruitt, Gwen Zimmer

Call to Order

Chairman Maier called the meeting to order at 5:02 p.m.

Chairman Comments/Youth In Governance Statement

There were no chairman comments.

Public Comment Period Not to Exceed Fifteen (15) Minutes (Each Speaker Shall Be Allotted a Maximum of Three (3) Minutes). The Speaker Shall Speak on Any Topic.

There were no citizen comments.

Approval of Minutes of June 25, 2018 Joint Meeting of the Racine County Health and Human Development Committee & Human Services Board

Sup. Buske moved to approve the minutes as submitted. Sup. Trottier seconded.

YIG: Ms. Bray – Aye Ms. Mehra – Aye

Motion carried.

Report No. 2019-11 – Report by the County Executive Making an Appointment to the Racine County Aging and Disability Resource Board

Sup. Miller moved to recommend confirmation to the County Board. Sup. Trottier seconded.

YIG: Ms. Bray – Aye Ms. Mehra – Aye

Report No. 2019-14 – Report by the County Executive Making Appointments and Reappointments to the Racine County Workforce Development Board

Sup. Miller moved to recommend confirmation to the County Board. Sup. Buske seconded.

YIG: Ms. Bray – Aye Ms. Mehra – Aye

Motion carried.

Report No. 2019-16 – Report by the County Executive Making Reappointments to the Racine/Kenosha Community Action Agency Board of Directors

Sup. Miller moved to recommend confirmation to the County Board. Sup. Trottier seconded.

YIG: Ms. Bray – Aye Ms. Mehra – Aye

Motion carried.

Discuss Public Hearing Comments

There were no comments to discuss.

Review 2020 Budget Planning Paper

Director Otto provided an overview of how the budget is developed and the planning process. The HSD and BHS budgets may be combined in the future.

Director Otto presented the 2020 Budget Planning Paper.

Following a discussion about next year’s anticipated challenges, Director Otto informed the committee that she is presenting tomorrow about applying to repurpose revolving loan fund dollars to use for the Community Development Block Grant program (CDBG).

Discussion ensued regarding internship programs within the County in addition to internships already being offered in a few departments. The County’s budget will include six paid internships in several departments and the goal is employment with the County.

Correspondence and Other Business

Director Otto referenced her earlier comment about the presentation to the Executive Committee tomorrow about repurposing the CDBG dollars to use for new workforce programming. The amount that will be requested is \$2M over two years or an additional \$1M per year. The goal is to get 200 placements in two years with actual employer commitments. The first anticipated targeted placement is with Advocate Aurora in high demand positions with the starting wage at minimum \$14 per hour and by 2021 the wage will be \$15 an hour, closer to family sustaining wages. This is a great segue for pathways to success. The targeted areas are customer service, hospitality, food service, CNA, phlebotomy, and medical assistance. Advocate Aurora has already identified twelve positions as the first pilot project. The hope is for support from the County Board and the Executive Committee to engage in repurposing those dollars to help support the pilot.

A public hearing will have to be held because it involves federal dollars and public input and support is needed to utilize CDBG funding. Director Otto will ask the Health and Human Development Committee to meet the second date of the month in August to hold the public hearing; that date will be August 26th. Director Otto will reach out to board members to serve in an advisory capacity. The DOA has recommended we utilize existing board members, so it runs more seamlessly.

Next Meeting Dates – August 12, 2019, 5:00 p.m. and August 26, 2019, 5:00 p.m. – Ives Grove Office Complex, Auditorium

Adjournment

Members agreed to adjourn at 5:46 p.m.

The meeting adjourned at 5:46 p.m.

Distributions

- Report No. 2019-11 – Report by the County Executive Making an Appointment to the Racine County Aging and Disability Resource Board
- Report No. 2019-14 – Report by the County Executive Making Appointments and Reappointments to the Racine County Workforce Development Board
- Report No. 2019-16 – Report by the County Executive Making Reappointments to the Racine/Kenosha Community Action Agency Board of Directors
- 2020 Budget Planning Paper

Respectfully submitted by,

Kimberly R. Bartel