

1. March 18, 2020 Health And Human Services Committee Agenda

Documents:

[DHHS 3-18-20 AGENDA.PDF](#)



Health & Human Services

Nancy Russell
County Board Chairperson
Jerry Grant
County Board Vice-Chairperson

Walworth County Health and Human Services Board

MEETING NOTICE
Wednesday, March 18, 2020
2:00 p.m.

County Board Room
Government Center – 100 W. Walworth
Elkhorn, Wisconsin

Kenneth Monroe – Chair, Tim Brellenthin – Vice-Chair,
William Norem – Supervisor, Kathy Ingersoll – Supervisor, Charlene Staples – Supervisor,
Dr. Richard Terry – Citizen Representative, Penny Scheuerman - Citizen Representative,
Monica Los - Citizen Representative, William Wucherer – Citizen Representative

(Posted in compliance with Sec. 19.84, Wis. Stats.) A quorum of the Lakeland Health Care Center Board of Trustees will be in attendance.

It is possible that a quorum of the County Board or any of its other committees could be in attendance at this meeting.

Agenda items are available upon request for the Department of Health and Human Services or on the county's web page (co.walworth.wi.us). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.

A G E N D A

Note: all agenda items are subject to discussion and/or action.

1. Call to order
2. Roll call
3. Withdrawals from the agenda, if any
4. Agenda approval
5. Approval of minutes of last meeting(s):
 - a) January 22, 2020 (Enclosure 1)
6. Public Comment Period
7. Unfinished business
 - a) Memorandum of Understanding with Child Protective Services (CPS) and Law Enforcement (Enclosure 2)
8. New business
 - a) Administration Presentation (Enclosure 3)
 - i. 2019 Annual HIPAA Incidents Report (Enclosure 4)
 - ii. 2019 Annual Consumer Complaint Report (Enclosure 5)

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- iii. 2019 Annual Satisfaction Survey (Enclosure 6)
 - iv. 4th Write Off and Year End Summary (Enclosure 7)
 - b) Resolution Urging the State Legislature and Governor to Amend the Wisconsin Statewide Standing Order for the Dispensing of Naloxone (Enclosure 8)
 - c) Resolution to Amend Section Urging the State Legislature and Governor to Authorize County-Employed Human Services Professional to Administer Naloxone in Response to a Suspected Opioid Overdose (Enclosure 9)
 - d) Request to use the County logo in partnership with the Tree House for Child Abuse Prevention Month Billboards and Banner (Enclosure 10)
 - e) Request to apply for DHS grant funding for Community Partnerships for Diversion from Youth Justice (Enclosure 11)
9. Report (s)
- a) Update on COVID-19 (Enclosure 12)
10. Correspondence
- a) Letter from the Wisconsin Department of Children and Families Recognizing Efforts to Document Contacts for Children in Out-of-Home Care (Enclosure 13)
11. Announcements
- a) Governor Evers Signs Assembly Bill 633 into Law (Enclosure 14)
 - b) Referral from the County Board: Outagamie County Resolution No. 79-2019-20 and Proposed Amendment to Resolution NO. 79-2019-20 – Resolution in Support of Pending Legislation 2019 Senate Bill 427 Relating to Increased Penalties for Crimes Against Elder Persons; Restraining Orders for Elder Persons; Freezing Assets of a Defendant Charged with Financial Exploitation of an Elder Person; Sexual Assault of an Elder Person; Physical Abuse of an Elder Person; and Providing a Penalty (Enclosure 15)
 - c) Referral from the County Board: Outagamie County Resolution No. 130-2019-20 – Supporting Pending Legislation that Would Correct a Discrepancy Between Parallel Statutes that Compute the Detention Hearing Timelines for Children in Need of Protection (CHIPS) Proceedings Under State Statutes Chapter 48 and Juvenile Delinquency Cases Under Chapter 938 (Enclosure 16)
12. Set/confirm next meeting date and time – April 29, 2020 at 2:00 p.m.
13. Adjournment - The Health and Human Services Board will Adjourn
- Submitted by: Kenneth Monroe – Chair, Health and Human Services Board
Elizabeth Aldred – Director, Health and Human Services

Posted: March 12, 2020