

1. May 20, 2020 Health And Human Services Board Agenda

Documents:

[DHHS 5-20-20 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, May 20, 2020
2:00 p.m.

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

Kenneth Monroe – Chair, Kathy Ingersoll – Vice-Chair,
Brian Holt – Supervisor, Joseph H. Schaefer – Supervisor, Ryan G. Simons – Supervisor,
Monica Los - Citizen Representative, Penny Scheuerman - Citizen Representative,
Dr. Richard Terry – Citizen Representative, William Wucherer – Citizen Representative

**NOTICE: DUE TO THE CONTINUING PUBLIC HEALTH EMERGENCY,
THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE ATTENDANCE
BY COMMITTEE MEMBERS.**

The Walworth County Government Center remains open, but in-person attendance will be severely limited due to State imposed restrictions on group meeting sizes.

**ALL INDIVIDUALS ARE STRONGLY ENCOURAGED TO WATCH THE MEETING
STREAMING LIVE AT:**

<https://mediasite.co.walworth.wi.us/Mediasite/Play/5fbff860e1144f9493722afd3b6ca2e01d>

Individuals wanting to provide a Public Comment can do so remotely by telephone, but must contact Nicole Hill at NHill@co.walworth.wi.us or at 262-741-4357 on the day of the meeting and at least 15 minutes prior to the start of the meeting to obtain instructions.

(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

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PO Box 1005
Elkhorn, WI 53121-1005
262.741.3200 tel
800-365-1587 tel
262.741.3217 fax

5. Approval of minutes of last meeting(s):
 - a) April 29, 2020 (Enclosure 1)
6. Public Comment Period
7. Unfinished business
8. New business
 - a) Public Health Presentation (Enclosure 2)
 - b) Reimbursement for Temporary Funding Pool for Out-of-Home Placements for Youth Who Have Been Sex Trafficked (Enclosure 3)
 - c) Coordinated Service Team Supplemental Grant (Enclosure 4)
 - d) Update on Child Advocacy Center and Proposed Ordinance Change (Enclosure 5)
9. Report (s)
 - a) 1st Quarter Write Offs (Enclosure 6)
 - b) COVID-19 Update (Enclosure 7)
10. Correspondence
11. Announcements
12. Set/confirm next meeting date and time – June 17, 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: May 14, 2020