

1. September 16, 2020 Health & Human Services Board Agenda (PDF)

Documents:

[SEPTEMBER 16, 2020 HHS BOARD AGENDA.PDF](#)



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

## Walworth County Health and Human Services Board

**MEETING NOTICE**  
**Wednesday, September 16, 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 may be limited to help ensure appropriate social distancing is observed. ALL INDIVIDUALS ARE STRONGLY ENCOURAGED TO WATCH THE MEETING STREAMING LIVE AT <https://mediasite.co.walworth.wi.us/Mediasite/Play/daae429b508d4e969eab56a2252a7ccc1d>.

Individuals wanting to provide a Public Comment can do so remotely by telephone, but must contact the County Administrator's Office 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](http://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. Roll call
2. Withdrawals from the agenda, if any
3. Agenda approval

4. Approval of minutes of last meeting(s):
  - a) July 22, 2020 (encl. pgs. 2-4)
  
5. Public Hearing – The Walworth County Department of Health and Human Services will conduct a public hearing to seek input from consumers of services, consumer family members, and the public. Testimonials will be received on the quality of health and human services programs, unmet needs, and improvements to the current system of health and human services in Walworth County. (encl. pg. 5)
  
6. New business
  - a) 2021 Budget (encl. pgs. 6-23)
  - b) Approval to Apply for \$25,000 Governor’s Juvenile Justice Commission Funding Grant (encl. pg. 24)
  
7. Report(s)
  - a) Fiscal 2019 Audit/Report on Federal and State Awards and Corrective Action Plan (encl. pgs. 25-27)
  - b) Moraine Lakes Management Evaluation Review Findings (encl. pgs. 28-32)
  - c) Supreme Court: DHS Exceeded Authority with Medicaid Recoupment Policy (encl. pgs. 33-36)
  - d) Update on COVID-19 (encl. pg. 37)
    - i. Update on masks calls and concerns
    - ii. Update on employer town hall
  
8. Correspondence
  
9. Announcements
  
10. Set/confirm next meeting date and time – October 21, 2020 at 2:00 p.m.
  
11. 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: September 10, 2020