



Health & Human Services

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

Walworth County Health and Human Services Board

MEETING NOTICE
Wednesday, April 29, 2020
2:00 p.m.

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

Brian Holt – Supervisor, Kathy Ingersoll – Supervisor, Kenneth Monroe – Supervisor, Joseph H. Schaefer – Supervisor, Ryan G. Simons – Supervisor,
Monica Los - Citizen Representative, Penny Scheuerman - Citizen Representative,
Dr. Richard Terry – Citizen Representative, Monica Los - 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/e468c9afc5c54228840c15691b57da3e1d>

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 M E N D E D **A G E N D A**

Additions are underlined

Deletions are ~~struck through~~

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) March 18, 2020 (Enclosure 1)

6. Public Comment Period

7. Nomination/Election of Committee Chair of Health and Human Services Board

8. Nomination/Election of Committee Vice Chair of Health and Human Services Board

9. Role of the Health and Human Services Board (Enclosure 2)

10. Unfinished business

11. New business
 - a) Crisis Redesign (Enclosure 3)
 - b) Wisconsin Partnership Program COVID-19 Response Community-Led Grant (Enclosure 4)
 - c) Urban and Rural Women's Substance Abuse Services Grant (Enclosure 5)
 - d) Title III-D Carry Over Special Project Request (Enclosure 6)
 - e) National Family Caregiver Support Program Carry Over Funds (Enclosure 7)
 - f) Family First Coronavirus Response Act Funds (Enclosure 8)
 - g) COVID Related Additional Funding (Enclosure 9)
 - h) Upgrade of an Account Clerk III to an Accounting Clerk (Enclosure 10)
 - i) Position Request for a .375 Senior Nutrition Program Van Driver (Enclosure 11)

12. Report (s)
 - a) Update on COVID-19 (Enclosure 12)
 - b) Reporting of COVID-19 cases and data

13. Correspondence

14. Announcements
 - a) Resilient Wisconsin Billboard (Enclosure 13)

15. Set/confirm next meeting date and time – May 20, 2020 at 2:00 p.m.

16. Adjournment - The Health and Human Services Board will Adjourn

Submitted by: Elizabeth Aldred – Director, Health and Human Services

Posted: April 23, 2020
Amended: April 27, 2020