



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

## Walworth County Health and Human Services Board

### MEETING NOTICE

Wednesday, December 16, 2020

2:00 p.m.

County Board Room

Government Center – 100 W. Walworth

Elkhorn, Wisconsin

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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/358b075e48b247b0855404e9799501bb1d>.

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.

### AGENDA

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

1. Call to order
2. Roll call
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of minutes of last meeting(s):
  - a) November 18, 2020 HHS Board Meeting (encl. pgs. 3-5)

6. Public Comment Period
7. New business
  - a) COVID-19 Recovery Presentation Regarding Temporary Staffing and County Operational Response (encl. pgs. 6-20)
  - b) Resolution Authorizing the Creation of Temporary Positions at Health & Human Services (encl. pgs. 21-23)
  - c) Resolution Urging the State Legislature and Governor to Adopt Strategies to Improve Local Public Health Pandemic Response (encl. pgs. 24-26)
  - d) Review of Walworth County COVID-19 Phased Guidance (encl. pgs. 27-78)
    - Communications to businesses
    - Update on quarantine timelines
    - School guidance
    - Communications to Supervisors
  - e) Resolution Accepting Epidemiology and Laboratory Capacity Funding for Health and Human Services (encl. pgs. 79-80)
  - f) Ordinance Amending Section 30-173 of the Walworth County Code of Ordinances Relating to Health and Human Services Fund Balance Commitments for the Addition of Pandemic Spending and Deletion of Seal A Smile Program (encl. pgs. 81-83)
8. Correspondence
9. Announcements
10. Set/confirm next meeting date and time – January 20, 2021 at 2:00 p.m.
11. Adjournment

Submitted by: Kenneth Monroe – Chair, Health and Human Services Board  
Elizabeth Aldred – Director, Health and Human Services

Posted: December 10, 2020