



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

## Walworth County Health and Human Services Board

### MEETING NOTICE

Wednesday, March 17, 2021

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/99dfb833a1a140c2b0af6451d14a11151d>.

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) February 17, 2021 HHS Board Meeting (encl. pp. 2-4)

6. Public Comment Period
7. Unfinished business
8. New business
  - a) Administration Presentation (encl. pp. 5-16)
    - i. 2020 Annual HIPAA Incidents Report
    - ii. 2020 Annual Consumer Complaint Report
    - iii. 2020 Annual Satisfaction Survey
    - iv. 4<sup>th</sup> Quarter Write Off and Year End Summary
  - b) Allocation of Funding to the HHS Pandemic Reserve (encl. pp. 17)
  - c) Ordinance No. \*\*-04/21 Continuing Limited-Term, Human Resources-Related Special Authority to Enable Continued Response to and Management of Operations During the COVID-19 Pandemic by Extending Certain Authorization as Previously Approved within the 2020 Resolution for a Declaration of Emergency and Ordinances 1215-06/20, 1224-09/20, and 1230-12/20 (encl. pp. 18-25)
9. Report(s)
  - a) COVID-19 Update (encl. pp. 26-28)
  - b) Crisis Intervention/Law Enforcement Pilot Program Update (encl. pp. 29)
10. Correspondence
11. Announcements
12. Set/confirm next meeting date and time – April 28, 2021 at 2:00 p.m.
13. Adjournment

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

Posted: March 11, 2021