



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

Walworth County Health and Human Services Board

MEETING NOTICE

Wednesday, April 28, 2021

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/8f8fe353e7434c64b41ca2442e5bb08b1d>.

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). 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) March 17, 2021 HHS Board Meeting (encl. pp. 3-5)

6. Public Comment Period
7. Unfinished business
 - a) HIPAA Breach Follow Up (encl. pp. 6)
8. New business
 - a) Public Health 2020 Annual Report (encl. pp. 7-28)
 - b) Funding Opportunity for Out of Home Placements for Youth who have been Sex Trafficked in CY 2021 (encl. pp. 29)
 - c) Coordinated Services Team Supplement Grant (encl. pp. 30)
 - d) ADRC Funding Announcement (encl. pp. 31-32)
 - e) Lab Water Audit (encl. pp. 33-35)
 - f) Electronic Health Record System – Budget Amendment & Change Order Request (encl. pp. 36)
 - g) Apply for 2017 Wisconsin Act 260 – Foster Parent Grant – State Fiscal Year 2022 (encl. pp. 37)
9. Report(s)
 - a) COVID-19 Update (encl. pp. 38-41)
10. Correspondence
11. Announcements
12. Set/confirm next meeting date and time – Wednesday, May 19, 2021 at 2:00 p.m.
13. Adjournment

Submitted by: Kenneth Monroe – Chair, Health and Human Services Board
Carlo Nevicosi – Interim Director, Health and Human Services

Posted: April 22, 2021