



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

Walworth County Health and Human Services Board

MEETING NOTICE

Wednesday, September 22, 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/1416d57df00247278f4380776b72f8c81d>

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.

A G E N D A

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) July 21, 2021 HHS Board Meeting (encl. pp. 3-4)

6. 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. pp. 5)
7. New Business
 - a) Hope Squad (encl. pp. 6-13)
 - b) Rapid Cycle Grant (encl. pp. 14)
 - c) GWAAR Expanding Access to COVID -19 Vaccine Grant (encl. pp. 15)
 - d) 2022 Budget Presentation (encl. pp. 16-25)
8. Report(s)
 - a) COVID-19 Update (encl. pp. 26-31)
 - b) Health Hub (encl. pp. 32-33)
 - c) 2nd Quarter Write Offs (encl. pp. 34-35)
 - d) Federal Fiscal Year 2021 Walworth County Desktop Monitoring Review (encl. pp. 36-37)
9. Correspondence
 - a) Referral from the County Board of Supervisors – Sent to Supervisor Ryan Simons from Mark Beilman relative to the discussion on the communication process and flow of information between the Centered of Disease Control and Prevention (CDC), Wisconsin Department of Health Services, Public Health, School Districts and the general public. (encl. pp. 38-39)
10. Announcements
11. Set/confirm next meeting date and time – October 20, 2021 at 2:00 p.m.
12. Adjournment

Submitted by: Kenneth Monroe – Chair, Health and Human Services Board
Carlo Nevicosi – Director - Health and Human Services and
Superintendent of County Institutions

Posted: September 16, 2021