



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

Walworth County Health and Human Services Board

MEETING NOTICE

Wednesday, October 20, 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/9ccf147cf04f42eda6661b3451dd0db21d>

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) September 22, 2021 HHS Board Meeting (encl. pp. 3-5)

6. Public Comment Period
7. New Business
 - a) Community Placement for Sexually Violent Persons (encl. pp. 6-9)
 - b) Resolution No. **-11/21 Accepting a \$10,000 Donation from ABATE of Wisconsin to Support the Holiday Care Program (encl. pp. 10-11)
 - c) Discussion on Potential Budget Amendments for the 2022 Preliminary Budget Related to Newly Awarded HHS Grants and American Rescue Plan Act Funds (encl. pp. 12-13)
 - d) Resolution No. **-11/21 Accepting Public Health Consolidated Contract COVID-19 Vaccine Administration and Education Funding (encl. pp. 14-18)
 - e) Resolution No. **-11/21 Accepting CDC Workforce Development and Public Health American Rescue Plan Funding (encl. pp. 19-21)
 - f) Ordinance No. ****-11/21 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 (encl. pp. 22-26)
8. Report(s)
 - a) Presentation of the 2022-2024 Aging Plan (encl. pp. 27- 136)
 - b) Closure of the OCR HIPPA Breach Investigation (encl. pp. 137- 139)
 - c) Children Services Division Presentation (encl. pp. 140-145)
 - d) COVID-19 Update (encl. pp. 146-151)
9. Correspondence
10. Announcements
 - a) Recognizing Jean Bestul’s 48 Years of County Service (encl. pp. 152)
 - b) Recognizing Public Health’s 100th Year Anniversary (encl. pp 153-155)
11. Set/confirm next meeting date and time – November 17, 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: October 14, 2021