



Rick Stacey
County Board Chairperson

Ryan Simons
County Board Vice-Chairperson

Walworth County Health and Human Services Board

MEETING NOTICE
Wednesday, May 18, 2022
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: 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.
THE PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT

<https://mediasite.co.walworth.wi.us/Mediasite/Play/6147c28cb77e40b79b963c5f556b15901d>

Individuals wanting to provide a Public Comment can do so in person or remotely by telephone. Those wishing to comment by telephone 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 of Committee Members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of minutes of last meeting(s):
 - a) April 27, 2022 HHS Board Meeting (encl. pp. 3-4)

6. Public Comment Period
7. New Business
 - a) Resolution No. **-06/22 Accepting the Wisconsin Childcare Lead-in-WTR Initiative Funding and Establishing a Budget (encl. pp. 5-7)
 - b) 2017 Wisconsin Act 260 Grants for Foster Parents Funding Opportunity (encl. pp. 8)
8. Report(s)
 - a) Long Term Care Presentation (encl. pp. 9-34)
 - b) Enhanced Training and Services to End Abuse in Later Life Program (encl. pp. 35-36)
 - c) Veterans Service Office Integration Update (encl. pp. 37-39)
 - d) Immunizations Follow Up from Annual Report (encl. pp. 40)
 - e) COVID-19 Update (encl. pp. 41)
 - f) 1st Quarter Write Offs (encl. pp.42-43)
9. Correspondence
10. Announcements
11. Set/confirm next meeting date and time – Wednesday, June 22, 2022 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: May 12, 2022