



Rick Stacey
County Board Chairperson

Ryan Simons
County Board Vice-Chairperson

Walworth County Health and Human Services Board

MEETING NOTICE

Wednesday, January 18, 2023

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/4c9abd45eb514020aef3165f2cf9fd4a1d>

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) December 14, 2022 HHS Board Meeting (encl. pp. 2-3)

6. Public Comment Period
7. Report(s)
 - a) DHS 140 Certification Presentation
 - b) 2022 Holiday Care Wrap Up (encl. pp. 4)
 - c) Public Health Infrastructure Grant (encl. pp. 5)
 - d) Economic Support Unwinding (encl. pp. 6-11)
 - e) Health Hub Update (encl. pp. 12)
8. Correspondence
9. Announcements
10. Set/confirm next meeting date and time – Wednesday, February 22, 2023 at 2:00 p.m.
11. Adjournment

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

Posted: January 12, 2023