



Rick Stacey  
County Board Chairperson

*Ryan Simons*  
County Board Vice-Chairperson

## Walworth County Health and Human Services Board

### MEETING NOTICE

Wednesday, April 26, 2023

2:00 p.m.

County Board Room

Government Center – 100 W. Walworth

Elkhorn, Wisconsin

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Kenneth Monroe – Chair, Kathy Ingersoll – Vice-Chair,  
Brian Holt – Supervisor, Joseph H. Schaefer – Supervisor, Ryan G. Simons – Supervisor,  
Judy Atkinson - Citizen Representative, Monica Los - Citizen Representative,  
Dr. Christopher Tanner – Citizen Representative, William Wucherer – Citizen

**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/b737b309ebb04b4f906695f687c1fd991d>

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.

Representative

**(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](http://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 of Committee Members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of minutes of last meeting(s):
  - a) March 22, 2023 HHS Board Meeting (encl. pp. 2-4)

6. Public Comment Period
  7. New Business
    - a) Public Health Annual Report (encl. pp. 5-27)
    - b) Res. No. \*\*-05/23 Authorizing the Creation of a Casual Independent Living Support Specialist Position in the Health & Human Services Department (encl. pp. 28-31)
  8. Report(s)
    - a) Leadership Development Program Update (encl. pp. 32)
    - b) Human Services Day at the Capitol (encl. pp. 33-41)
    - c) Health Hub Update (encl. pp. 42)
  9. Correspondence
  10. Announcements
  11. Set/confirm next meeting date and time – Wednesday, May 17, 2023 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: April 20, 2023