

**Walworth County Board of Supervisors
Health and Human Services Board Meeting Minutes
Wednesday, January 18, 2023
Walworth County Government Center, County Board Room 114
100 West Walworth Street, Elkhorn, Wisconsin**

Chair Kenneth Monroe called the meeting to order at 2:00 p.m.

Roll call was conducted and the following members were present, either in person or by remote attendance: Chair Kenneth Monroe; Vice-Chair Kathy Ingersoll; Supervisors Brian Holt, Joseph H. Schaefer, and Ryan G. Simons; Citizen Representatives Monica Los, Penny Scheuerman (joined at 2:09 p.m.), Dr. Richard Terry, and William Wucherer. A quorum was declared.

Others in Attendance

County Board Supervisors: Joanne Laufenberg.

County Staff: Walworth County Administrator Mark W. Luberda; Director-Health and Human Services (HHS)/Superintendent of County Institutions Carlo Nevicosi; Economic Support Supervisors Mia Anderson-Inman and Barb Popera; and Public Health Officer Erica Bergstrom.

Members of the Public: Joe Larson, Southern Region Director, Office of Policy and Practice Alignment-Wisconsin Department of Health Services.

On motion by Supervisor Holt, second by Citizen Representative Wucherer, the agenda was approved with no withdrawals.

On motion by Supervisor Holt, second by Supervisor Schaefer, the December 14, 2022 Health and Human Services Board meeting minutes were approved.

Citizen Member Penny Scheuerman announced she had joined the meeting, remotely, at 2:09 p.m.

Public Comment – There was none.

Reports

7a. DHS 140 Certification Presentation

Director-Health and Human Services (HHS)/Superintendent of County Institutions Carlo Nevicosi introduced Southern Region Director, Office of Policy and Practice Alignment-Wisconsin Department of Health Services Joe Larson, who provided a review of the Department of Health Services' review process, and highlighted strengths displayed by Walworth County Health Department. Larson presented a Designation of Level III Health Department Certificate to Walworth County Department of Health and Human Services Public Health Officer Erica Bergstrom.

7b. 2022 Holiday Care Wrap Up

Nevicosi briefly summarized the Holiday Care Day of giving program, and advised that Health and Human Services is looking to partner with another agency for 2023 in an effort to continue future success of the program.

7c. Public Health Infrastructure Grant

Bergstrom provided a summary of her Memorandum that was included in the packet (Page 5). Walworth County Administrator Mark W. Luberda added that a review of Chapter 15 is a primary goal for 2023; referencing difficulties in recruitment and retaining of staff and the need to be responsive to the marketplace.

7d. Economic Support Unwinding

Economic Support Supervisor Mia Anderson-Inman introduced Barb Popera, recently promoted as an additional Economic Support Supervisor. Anderson-Inman provided the presentation Economic Support Services; detailing:

- Economic Support Programs
- Impacts to Economic Support due to COVID-19
- COVID Unwinding Plan
- FoodShare Changes
- Medicaid Changes
- Call Center Impact

Discussion then focused on the thousands of Walworth County residents likely to be affected by the unwinding.

7e. Health Hub Update

Nevicosi referred to his Memorandum included in the packet (Page 12); sharing that the Health Hub is in winter storage.

Correspondence – There was none.

Announcements – There were none.

Confirmation of next meeting date and time: The next meeting was confirmed for Wednesday, February 22, 2023 at 2:00 p.m.

Adjournment

On motion and second by Supervisor Holt and Citizen Representative Wucherer, Chair Monroe adjourned the meeting at 2:50 p.m.