

Amended June 22, 2022

DRAFT

**Walworth County Board of Supervisors
Health and Human Services Board Meeting Minutes
Wednesday, May 18, 2022
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 Penny Scheuerman, Dr. Richard Terry, and William Wucherer. Citizen Representative Monica Los was absent. A quorum was declared.

Others in Attendance

County Staff: Walworth County Administrator Mark W. Luberda; Director-Health and Human Services (HHS) Carlo Nevicosi; Deputy Director-HHS Trista Piccola; Human Services Manager-Long Term Care Randy Kohl; Aging and Disability Resource Center (ADRC) Supervisor Kara Cotes; Aging/Nutrition Supervisor Anne Prince; Veteran's Service Officer Nathan Bond; and Public Health Officer Erica Bergstrom.

On motion by Supervisor Simons, second by Supervisor Holt, the agenda was approved with no withdrawals.

On motion by Supervisor Simons, second by Supervisor Holt, the April 27, 2022 Health and Human Services Board meeting minutes were approved.

Public Comment – There was none.

New Business

7a. Resolution No. **-06/22 Accepting the Wisconsin Childcare Lead-in-WTR Initiative Funding and Establishing a Budget

Director-Health and Human Services (HHS) Carlo Nevicosi explained this funding will allow for Public Health to test for lead in drinking water in County childcare facilities. He shared that if any lead is found the grant will also cover remediation costs. Public Health Officer Erica Bergstrom detailed the state established criteria and stated that 12 facilities qualified in Walworth County. **Supervisor Schaefer offered a motion, second by Citizen Representative Wucherer, to approve the resolution Accepting the Wisconsin Childcare Lead-in-WTR Initiative Funding and Establishing a Budget. Motion carried 8-0.**

7b. 2017 Wisconsin Act 260 Grants for Foster Parents Funding Opportunity

Nevicosi advised that the Children and Families Department is looking to apply for \$20,000 in funding to support foster parents with respite care, appreciation events, and training opportunities; along with normalcy activities such as drivers education classes, extracurricular activities, and summer camps. **Vice-Chair Ingersoll offered a motion, second by Citizen Member Scheuerman, to approve the 2017 Wisconsin Act 260 Grants for Foster Parents. Motion carried 5-0 8-0.**

Reports

8a. Long Term Care Presentation

Human Services Manager-Long Term Care Randy Kohl introduced Aging and Disability Resource Center (ADRC) Supervisor Kara Coates and Aging/Nutrition Supervisor Anne Prince. The three collaboratively presented the Walworth County Health and Human Services (HHS) ADRC Division Presentation (Pages 9-43); detailing:

- ADRC Division Name Change
- HHS-Long Term Care Division 2021 Annual Report
- Older Americans Act & Title III Programs
- Adult Protective Services and Department of Justice Training Grant
- Aging Plan 2022-2024 1st Quarter Efforts

Discussion then focused on how individuals are made aware of offered programs and how the ADRC Newsletter is distributed.

Kohl invited all Board Members to the Open House being held Friday May 20 from 10:00 a.m.-12:00 p.m. at the HHS Building.

8b. Enhanced Training and Services to End Abuse in Later Life Program

8c. Veterans Service Office Integration Update

Veterans Service Officer Nathan Bond introduced himself and provided an update relative to the Veterans Service Office moving to the HHS building, and the success in integration to better serve the veteran population in Walworth County. He referenced the report included in the packet from the strategic planning group (Pages 37-39); with specific focus on: Initial Objectives/Tasks/Points of Progress along with Results and Recommendations.

8d. Immunizations Follow Up from Annual Report

Bergstrom reported that for the 2019-2020 school year 92.5% of students met the minimum school immunization requirements and the majority of waivers on file were for personal conviction. Bergstrom shared that the Department of Health Services (DHS) publishes a map depicting waiver rates along with minimum school vaccination rates by district and included the link in her Memorandum (Page 40.)

8e. COVID-19 Update

Bergstrom summarized Carlo Nevicosi's Memorandum included in the packet (Page 41); highlighting:

- Key Updates
- Testing
- Vaccine
- Treatment

Discussion the focused on Open Arms Free Clinic hours and days of operation and whether schools are requiring proof from a doctor if an individual tests positive from an at-home COVID-19 test.

8f. 1st Quarter Write Offs

Nevicosi noted that the amount received to date is larger than what has been sent to collection; stating some amounts have been recouped from tax intercept in this year, but could be from claims sent in a previous year. **Supervisor Simons offered a motion, second by Supervisor Holt, to accept the 1st Quarter Write Offs report. Motion carried 8-0.**

Correspondence – There was none.

Announcements – There were none.

Confirmation of next meeting date and time: The next meeting was confirmed for Wednesday, June 22, 2022 at 2:00 p.m.

Adjournment

On motion and second by Supervisor Simons and Supervisor Holt, Chair Monroe adjourned the meeting at 3:26 p.m.