

**Walworth County Board of Supervisors  
Health and Human Services Board Meeting Minutes  
Wednesday, June 22, 2022  
Walworth County Government Center, County Board Room 114  
100 West Walworth Street, Elkhorn, Wisconsin**

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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, Dr. Richard Terry, and William Wucherer. 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; Administrative Services Manager-HHS/Lakeland Health Care Center (LHCC) Alicia Van Dyke; and Economic Support Supervisor Mia Anderson-Inman.

**On motion by Supervisor Simons, second by Vice-Chair Ingersoll, the agenda was approved with no withdrawals.**

**Vice-Chair Ingersoll offered a motion, second by Supervisor Simons, to approve the May 18, 2022 Health and Human Services Board meeting minutes.** Citizen Representative Wucherer noted a scrivener's error relative to the vote on Item #7b. He stated the vote reflected was 5-0, but all other votes for the meeting were 8-0, surmising the vote should also be 8-0. **Vice-Chair Ingersoll offered a motion, second by Citizen Representative Wucherer, to approve the May 18, 2022 Health and Human Services Board meeting minutes as amended.**

**Public Comment** – There was none.

**New Business**

7a. Applying for Department of Youth Justice Innovation Grant

Director-Health and Human Services (HHS) Carlo Nevicosi shared that Elkhorn School District approached HHS requesting a partnership to develop programming relative to truancy mitigation. Nevicosi stated this grant has a short turnaround, thus they are requesting the authorization to apply for the \$150,000 onetime grant with no match, with the program plan being presented in July. **Supervisor Simons offered a motion, second by Vice-Chair Ingersoll, to proceed with the grant application and requested this item be included on the July agenda.** Luberda clarified that the item will be listed on the July agenda as a motion to reconsider, allowing for a re-vote should the action plan not meet the Board's approval. **Motion carried 9-0.**

7b. Res. No. \*\*-07/22 Establishing a 2022 Budget Appropriation in the Health and Human Services Fund for the Children's Long-Term Support Program

Nevicosi and Director-Finance Jessica Conley collaboratively detailed the complexities involved with the Children's Long-Term Support (CLTS) Program dictated in Early Childhood Health Supervisor Caitlin Bagshaw's Memorandum included on Page 6 of the packet. **Supervisor Simons offered a motion, second by Citizen Representative Scheuerman, to approve the resolution Establishing a 2022 Budget Appropriation in the Health and Human Services Fund for the Children's Long-Term Support Program. Motion carried 9-0.**

7c. Health Hub Update and Partnership Opportunities

Deputy Director-HHS Trista Piccola referenced Nevicosi's Memorandum included in the packet (Pages 10-11); noting past and future planned events that include the Health Hub. Piccola elaborated on the partnership between HHS and Open Arms Free Clinic, and the possibility of the County allowing Open Arms Free Clinic to lease the Health Hub for utilization independent of HHS. County Administrator Mark W. Luberda stated that absent any objection from the HHS Board, it is his intention to sign the lease.

Supervisor Simons requested updates relative to the Health Hub be added as a standing item on the agenda.

**Supervisor Holt offered a motion, second by Citizen Representative Scheuerman, to approve the report, noting the Health and Human Services Board does not request the lease be brought back for approval. Motion carried 9-0.**

7d. Community Based Health Care as the Recovery Grant American Rescue Plan Act (ARPA) Project of Medical and Dental Support for Low-Income Individuals

Nevicosi presented: Community Based Health Care – Request for Proposal; summarizing:

- State of Health in Walworth County
- Targeting Health Inequities
- Scope of Services

Luberda explained that Res. No. 33-07/21 specifically cited Open Arms Free Clinic to receive the funding. He elaborated that required with this change in scope is approval by the Finance Committee and Health and Human Services Board, to confirm the project as amended meets the original proposed purpose. **Supervisor Simons offered a motion, second by Supervisor Schaefer, to move forward with the Request for Proposal (RFP) as outlined in the presentation. Motion carried 9-0.**

### Reports

8a. Economic Support Services Presentation

Economic Support Supervisor Mia Anderson-Inman provided the presentation entitled: Economic Support Services; highlighting:

- Economic Support
- COVID Unwinding Plan
- Remote Work Update
- Key Performance Indicators

8b. Seal-A-Smile Transition

Public Health Officer Erica Bergstrom referenced Nevicosi's Memorandum included in the packet (Page 21); advising that Public Health is requesting approval to not pursue the Seal-A-Smile grant for the 2022-2023 school year, and allowing the program to be transitioned to Open Arms Free Clinic. **Citizen Member Wucherer offered a motion, second by Supervisor Simons, approving to not apply for the Seal-A-Smile grant and discontinue the program. Motion carried 9-0.**

8c. COVID-19 Update

Bergstrom summarized Carlo Nevicosi's Memorandum included on Page 22 of the packet; detailing:

- Key Changes to COVID-19 Operations
- Vaccination
- Testing
- COVID Case Management
- Data Planning
- Staffing

**Correspondence** – There was none.

### Announcements

Chair Monroe thanked all staff that worked to implement the Open House held at Health and Human Services last month.

**Upcoming Events** – There was none.

**Confirmation of next meeting date and time:** The next meeting was confirmed for Wednesday, July 20, 2022 at 2:00 p.m.

### Adjournment

**On motion and second by Supervisor Simons and Vice-Chair Ingersoll, Chair Monroe adjourned the meeting at 2:55 p.m.**