

1. January 18, 2023 Health & Human Services Committee Agenda

Documents:

[JANUARY 18, 2023 HHS BOARD AGENDA.PDF](#)



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](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.**

### **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