

1. January 20, 2021 Health & Human Services Board Agenda (PDF)

Documents:

[JANUARY 20, 2021 HHS BOARD AGENDA.PDF](#)



Nancy Russell
County Board Chairperson
Jerry Grant
County Board Vice-Chairperson

Walworth County Health and Human Services Board

MEETING NOTICE

Wednesday, January 20, 2021

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: DUE TO THE CONTINUING PUBLIC HEALTH EMERGENCY,
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 to help ensure appropriate social distancing is observed. ALL INDIVIDUALS ARE STRONGLY ENCOURAGED TO WATCH THE MEETING STREAMING LIVE AT <https://mediasite.co.walworth.wi.us/Mediasite/Play/84077ad7e043456cb34a1841017ebcfb1d>.

Individuals wanting to provide a Public Comment can do so remotely by telephone, but 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). 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
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of minutes of last meeting(s):
 - a) December 16, 2020 HHS Board Meeting (encl. pgs. 2-5)

6. Public Comment Period
7. New business
 - a) Appointment of Acting Director – Health and Human Services/County Superintendent of Institutions and Notice of Intent to Proceed with Filling the Vacancy (encl. pg. 6)
 - b) Resolution No. 65-02/21 – Supporting Increased Funding for Aging and Disability Resource Centers (encl. pgs. 7-12)
 - c) Trempealeau County Resolution No. 2020-12-01 – Requesting the Wisconsin State Legislature to Convene a Special Session to Provide COVID-19 Direction for the State of Wisconsin (encl. pg. 13)
 - d) Jackson County Resolution No. 53-12-2020 – Request to Review Funding for Adult Protective Services (APS) Agencies and Increase Long Term Care Placement Locations within Wisconsin (encl. pgs. 14-19)
8. Report(s)
 - a) Holiday Care Report (encl. pg. 20)
 - b) COVID-19 Update (encl. pgs. 21-23)
9. Correspondence
10. Announcements
11. Set/confirm next meeting date and time – February 17, 2021 at 2:00 p.m.
12. Adjournment

Submitted by: Kenneth Monroe – Chair, Health and Human Services Board
Elizabeth Aldred – Director, Health and Human Services

Posted: January 14, 2021