

1. February 17, 2021 HHS Board Agenda

Documents:

[FEBRUARY 17, 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, February 17, 2021

2:00 p.m.

County Board Room

Government Center – 100 W. Walworth

Elkhorn, Wisconsin

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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/53dff0bf9c614d129c7506f29d2f31b01d>.

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](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
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of minutes of last meeting(s):
  - a) January 20, 2021 HHS Board Meeting (encl. pp. 3-4)

6. Public Comment Period
7. Unfinished business
8. New business
  - a) Position Change Requests
    - i. Resolution \*\*-03/21 Authorizing the Reclassification of an AODA Service Coordinator – Substance Abuse Counselor Position to a Behavioral Health Clinician Position at Health and Human Services (encl. p. 5)
    - ii. Resolution \*\*-03/21 Authorizing the Reclassification of the HS Supervisor – WIC Position to an HS Supervisor – Early Childhood Health Position at Health and Human Services (encl. pp. 6-7)
    - iii. Resolution \*\*-03/21 Authorizing the Increase of one Part-Time Crisis Intervention Specialist Position to Full-Time and the Elimination of on Part-Time Crisis Intervention Specialist Position at Health and Human Services (encl. p. 8)
  - b) Child Abuse Prevention Month Update and Request to Use the County Logo (encl. p. 9)
  - c) Adult Protective Services (encl. pp. 10-11)
  - d) 2019 Public Health Annual Report (encl. pp. 12-38)
  - e) Resolution \*\*-03/21 Accepting Wisconsin Department of Health Services COVID-19 Response Funding of \$776,100 and Returning \$500,000 to the Health and Human Services Fund Pandemic Reserve (encl. pp. 39-41)
9. Report(s)
  - a) COVID-19 Update (encl. pp. 42-46)
  - b) Comprehensive Community Services (CCS) Site Review (encl. pp. 47-48)
10. Correspondence
  - a) Referral from the County Board – Kenosha County Resolution 59 – Supporting the Commitment to Veterans Support and Outreach Act (The Act) (encl. pp. 49-69)
  - b) Referral from the County Board – Price County Resolution 5-21 – Support Legislation to Align Detention Hearing Deadlines in Wisconsin Statutes Chapter 48 and 938 (encl. p. 70)
11. Announcements
12. Set/confirm next meeting date and time – March 17, 2021 at 2:00 p.m.
13. Adjournment

Submitted by: Kenneth Monroe – Chair, Health and Human Services Board  
Carlo Nevicosi – Interim Director of Health and Human Services

Posted: February 11, 2021