

1. May 19, 2021 Health & Human Services Committee Agenda

Documents:

[MAY 19, 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, May 19, 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/f2ca6894585a42faa351eac249cb219f1d>

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.

AGENDA

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) April 28, 2021 HHS Board Meeting (encl. pp. 2-3)

6. Public Comment Period
7. New business
 - a) HS009 – GWAAR Additional Funding for Senior Meals Program (encl. pp. 4)
 - b) Adult Protective Services COVID Grant Application Approval (encl. pp. 5)
 - c) Approval to remove Wisconsin Heat Energy Assistance Program (WHEAP) from the pre-approved grants list (encl. pp. 6)
8. Report(s)
 - a) Long Term Care Presentation (encl. pp. 7-10)
 - b) Moraine Lakes Consortium Performance Update (encl. pp. 11-12)
 - c) COVID-19 Update (encl. pp. 13-15)
9. Correspondence
10. Announcements
11. Set/confirm next meeting date and time – June 16, 2021 at 2:00 p.m.
12. Adjournment

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

Posted: May 13, 2021