

Walworth County Board of Supervisors
Health and Human Services Board Meeting Minutes
Wednesday, May 17, 2023
Walworth County Government Center, County Board Room 114
100 West Walworth Street, Elkhorn, Wisconsin

Chair Kenneth Monroe called the meeting to order at 2:00 p.m.

Roll call was conducted and the following members were present: Chair Kenneth Monroe; Vice-Chair Kathy Ingersoll; Supervisors Brian Holt, Joseph H. Schaefer (Remote), and Ryan G. Simons; Citizen Representatives Monica Los (Remote), Judy Atkinson, Dr. Christopher Tanner, and William Wucherer. A quorum was declared.

Others in Attendance

County Staff: Walworth County Administrator Mark W. Luberda; Corporation Counsel/Director-Land Use and Resource Management Michael Cotter; Deputy Director-HHS Trista Piccola; Aging and Disability Resource Center (ADRC) Manager Randy Kohl; ADRC Supervisor Kara Coates; Supervisor of Aging and Nutrition Programs Anne Prince; Public Health Supervisor Mallory Swanson, and Public Health Specialist Aaron Winkler.

On motion by Supervisor Holt, second by Supervisor Simons, the agenda was approved with no withdrawals.

On motion by Vice-Chair Ingersoll, second by Supervisor Simons, the April 26, 2023 Health and Human Services Board meeting minutes were approved.

Public Comment – There was none.

New Business

7a. Applying for Community Mental Health Services Block Grant Supplemental Award
Deputy Director-HHS Trista Piccola referenced the Memorandum on Page 5 of the packet. She indicated that Walworth County is eligible for a \$22,000.00 grant, and are requesting authorization from this Committee to apply for the funds. The funds will offset the cost for the services. **Supervisor Holt offered a motion, second by Supervisor Simons, to approve Applying for the Community Mental Health Services Block Grant Supplemental Award. Motion carried 9-0.**

7b. Applying for Substance Abuse Prevention and Treatment Block Grant Supplemental Award
Piccola referenced the Memorandum on Page 5 of the packet. She indicated this is a supplemental opportunity we have received in the past. Walworth County is eligible for \$61,834.00 in supplemental funds for prevention and treatment. **Vice-Chair Ingersoll offered a motion, second by Supervisor Schaefer, to approve Applying for Substance Abuse Prevention and Treatment Block Grant Supplemental Award. Motion carried 9-0.**

7c. Aging and Disability Resource Center Presentation
Aging and Disability Resource Center (ADRC) Manager Randy Kohl introduced ADRC Supervisor Kara Coates and Supervisor of Aging and Nutrition Programs Anne Prince. Kohl stated the reason for the presentation today is that May is Older Americans Month. Kohl, Coates, and Prince went over their roles and gave a brief presentation of the Aging and Disability Resource Center (ADRC) 2022 Annual Report (Pages 6-15). The report provided detailed information about ADRC including: purpose of ADRC, programs offered, staffing at the Center, services provided, community impact of the Center, and an overview of the 2022-2024 goals.

Reports

8a. Community Health Improvement Plan Update
Public Health Supervisor Mallory Swanson and Public Health Specialist Aaron Winkler provided an overview of the Memorandum and the Community Health Improvement Plan (CHIP) Update May 2023 on Pages 16-24 of the packet. Swanson and Winkler shared with the Board members the website address for the online version of the CHIP which will be released by the end of May, 2023; and a toolkit to use when communicating with Walworth County residents about the plan. The goals of the Plan and process to reach each of the goals was explained and discussed.

8b. Health Hub Update

Piccola provided an update on past events, and upcoming events in May and June utilizing the mobile health clinic. In addition, Piccola announced the Celebration for Older Americans is scheduled for Friday, May 19, 2023 from 10 a.m. to 1 p.m. at Walworth County Human Services. She stated there is rumor that Elvis will be there.

9. Correspondence – There was none.

10. Announcements – There were none.

11. Confirmation of next meeting date and time: The next meeting was confirmed for Wednesday, June 21, 2023 at 2:00 p.m.

Adjournment

On motion and second by Supervisor Simons and Citizen Representative Wucherer, Chair Monroe adjourned the meeting at 3:11 p.m.

Submitted by Kathleen Aukland, Administrative Assistant. Meeting minutes were approved by the Health and Human Services Board at the June 21, 2023 meeting.