

Walworth County Board of Supervisors
Health and Human Services Board Meeting Minutes
Wednesday, September 21, 2022
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, either in person or by remote attendance: Chair Kenneth Monroe; Vice-Chair Kathy Ingersoll; Supervisors Brian Holt, Joseph H. Schaefer, and Ryan G. Simons; Citizen Representatives Monica Los (arrived at 2:02 p.m.), Penny Scheuerman, Dr. Richard Terry, and William Wucherer. A quorum was declared.

Others in Attendance

County Board Supervisors: Joanne Laufenberg.

County Staff: Walworth County Administrator Mark W. Luberda; Director-Health and Human Services (HHS)/Superintendent of County Institutions Carlo Nevicosi; Deputy Director-HHS Trista Piccola; and Public Health Officer Erica Bergstrom.

On motion by Supervisor Simons, second by Vice-Chair Ingersoll, the agenda was approved with no withdrawals.

On motion by Supervisor Simons, second by Supervisor Schaefer, the July 20, 2022 Health and Human Services Board meeting minutes were approved.

Public Comment – There was none.

Public Hearing

7a. The Walworth County Department of Health and Human Services will conduct a public hearing to seek input from consumers of services, consumer family members, and the public. Testimonials will be received on the quality of health and human services programs, unmet needs, and improvements to the current system of health and human services in Walworth County.

Chair Monroe opened the Public Hearing at 2:02 p.m. **on motion and second by Supervisor Holt and Vice-Chair Ingersoll.** Those present were the same as listed above. Chair Monroe gave a brief overview of the Public Hearing Rules of Conduct and inquired if there were any testimonies either remotely or in person relative to the services provided by the Health and Human Services Department. Hearing none, **Vice-Chair Ingersoll offered a motion, second by Supervisor Holt, to close the public hearing. Motion carried 9-0.** Chair Monroe closed the public hearing at 2:03 p.m.

New business

8a. 2023 Budget Presentation

Director-Health and Human Services (HHS)/Superintendent of County Institutions Carlo Nevicosi and Deputy Director-HHS Trista Piccola collaboratively gave a brief presentation entitled Health and Human Services 2023 Budget – Together We Thrive; highlighting:

- Budget Comparison/Revenue Breakdown
- Wisconsin Medicaid Cost Reporting (WiMCR)
- Payroll Savings – Wage Roll Up
- Youth Residential/Inpatient and Residential Costs
- Rising Daily Rates/2023 JDQ Costing Analysis
- Personnel Changes/Economic Support Leadership Structure
- Programming and Policy Priorities

Discussion then focused on the opioid settlement. **Supervisor Holt offered a motion, second by Vice-Chair Ingersoll, to recommend the Health and Human Services 2023 Budget. Motion carried 9-0.**

8b. Public Health 140 Review

Public Health Officer Erica Bergstrom reiterated details of the Public Health 140 review discussed previously. Bergstrom stated that the increase in Walworth County Public Health classification to III would not change service array, but would recognize that Walworth County Public Health is operating at the highest level awarded to a Health Department.

Citizen Member Wucherer offered a motion, second by Supervisor Holt, to approve Walworth County accepting the level III recognition if assigned by the state. Motion carried 9-0.

Reports

9a. Behavioral Health State Survey Results

Nevicosi referenced his Memorandum (Page 18); stating Behavioral Health received a full two year certification with no citations.

9b. Health Hub Update

Piccola referenced Nevicosi's Memorandum included in the packet (Page 20); highlighting the events in which the Health Hub was present in July and August; along with planned events for this fall.

9c. COVID-19 Update

Bergstrom summarized Nevicosi's Memorandum included on Page 21 of the packet; sharing information on updated bivalent COVID-19 booster doses.

Correspondence – There was none.

Announcements

Nevicosi announced that the Youth Justice Innovation Grant was awarded to Walworth County.

Upcoming Events – There was none.

Confirmation of next meeting date and time: The next meeting was confirmed for Wednesday, October 19, 2022 at 2:00 p.m.

Adjournment

On motion and second by Supervisor Simons and Supervisor Schaefer, Chair Monroe adjourned the meeting at 3:04 p.m.