

**Walworth County Board of Supervisors
Health and Human Services Board Meeting Minutes
Wednesday, October 19, 2022
Walworth County Government Center, County Board Room 114
100 West Walworth Street, Elkhorn, Wisconsin**

Chair Kenneth Monroe called the meeting to order at 2:10 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, Penny Scheuerman, Dr. Richard Terry, and William Wucherer. A quorum was declared.

Others in Attendance

County Staff: Walworth County Administrator Mark W. Luberda; Director-Health and Human Services/Superintendent of County Institutions Carlo Nevicosi; Children and Families Division Manager Lisa Broll; Children and Families Division Ongoing Supervisor Alison Mansky; Family Treatment Court Coordinator Emma Madura; Community Health Supervisor Mallory Swenson; and Public Health Officer Erica Bergstrom.

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 Holt, the September 21, 2022 Health and Human Services Board meeting minutes were approved.

Public Comment – There was none.

New Business

7a. Res. No. **-11/22 Accepting Targeted Safety Services Grant Funding and Adding to the Previously Established Pre-Approved Recurring Grants List

Director-Health and Human Services (HHS)/Superintendent of County Institutions Carlo Nevicosi shared that the Department of Children and Families (DCF) had decreased Walworth County’s award for the Targeted Safety Services Grant for 2022 leading to programming limitations for this year. Nevicosi announced that DCF has reinstated some of the funding for 2022 and gave indications relative to the award amount for 2023. **Supervisor Simons offered a motion, second by Supervisor Schaefer, to approve the resolution Accepting Targeted Safety Services Grant Funding and Adding to the Previously Established Pre-Approved Recurring Grants List. Motion carried 9-0.**

7b. Res. No. **-11/22 Accepting Act 260-Foster Parent Grant Funding, Establishing a Budget, and Adding to the Previously Established Pre-Approved Recurring Grants List

Citizen Member Wucherer offered a motion, second by Vice-Chair Ingersoll, to approve the resolution Accepting Act 260-Foster Parent Grant Funding, Establishing a Budget, and Adding to the Previously Established Pre-Approved Recurring Grants List. Motion carried 9-0.

7c. Res. No. **-11/22 Accepting Youth Justice Innovation Grant Funding and Establishing a Budget

Nevicosi shared that Walworth County was awarded \$150,000 for the Youth Justice Innovation Grant to be utilized toward truancy mitigation in the Elkhorn School District. **Vice-Chair Ingersoll offered a motion, second by Supervisor Schaefer, to approve the resolution Accepting Youth Justice Innovation Grant Funding and Establishing a Budget. Motion carried 9-0.**

Reports

8a. Children’s Division Presentation

Children Services Division Manager Lisa Broll, Children and Families Division Ongoing Supervisor Alison Mansky, and Family Treatment Court Coordinator Emma Madura collaboratively presented: Children and Families Division (Pages 17-22); detailing Family Treatment Court (FTC) including:

- Why FTC is so important
- Who participates in FTC
- Partners of FTC
- FTC Successes/Challenges
- Future of FTC

Discussion ensued relative to examples of safety services provided and the sustainability of the FTC program.

8b. Economic Support Services Certification Review Update

Nevicosi stated the reviewers noted many strengths and just one area of non-compliance related to a missing lobby poster; which was quickly rectified.

8c. 2nd Quarter Write Offs

Nevicosi referenced the write off reports included in the packet (Pages 24-25) and gave a brief summation; stating that HHS is projecting fewer write offs in 2022 than in 2021. **Vice-Chair Ingersoll offered a motion, second by Supervisor Simons, to approve the 2nd Quarter Write Offs. Motion carried 9-0.**

8d. Update on Department of Justice Grant

Nevicosi reiterated that the Department of Justice Grant will allow access to training and consulting for the team, who will then train other law enforcement agencies and service providers with a focus on prevention, detection, and prosecution of elder abuse.

8e. Community Health Improvement Plan Update

Community Health Supervisor Mallory Swenson presented the 2023-2025 goals for the Community Health Improvement Plan (CHIP) included on Pages 27-31 of the packet.

8f. Health Hub Update

Nevicosi referred to his Memorandum included in the packet (Page 32); highlighting plans to have the Health Hub at Birdseye for health screenings and vaccinations. Nevicosi requested the Board's authorization to extend the Health Hub lease with Open Arms Free Clinic through the end of this year. **Supervisor Holt offered a motion, second by Citizen Member Wucherer, to extend the Health Hub lease to Open Arms Free Clinic through December 31, 2022. Motion carried 9-0.**

Correspondence – There was none.

Announcements

Nevicosi announced that Walworth County Public Health has received certification as a Level III Health Department.

Confirmation of next meeting date and time: The next meeting was confirmed for Wednesday, November 16, 2022 at 2:00 p.m.

Adjournment

On motion and second by Supervisor Simons and Supervisor Holt, Chair Monroe adjourned the meeting at 2:54 p.m.