



Rick Stacey
County Board Chairperson

Ryan Simons
County Board Vice-Chairperson

Walworth County Health and Human Services Board

MEETING NOTICE

Wednesday, September 20, 2023

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,
Judy Atkinson - Citizen Representative, Monica Los - Citizen Representative,
Dr. Christopher Tanner – Citizen Representative, William Wucherer – Citizen
Representative

**NOTICE: THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE
ATTENDANCE BY COMMITTEE MEMBERS.**

THE PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT

<https://mediasite.co.walworth.wi.us/Mediasite/Play/512594096a4449d38539bba4380af4ff1d>

Individuals wanting to provide a Public Comment can do so in person or remotely by telephone. Those wishing to comment by telephone 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.**

A G E N D A

Note: all agenda items are subject to discussion and/or action.

1. Call to order
2. Roll call of Committee Members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of minutes of last meeting(s):
 - a) July 19, 2023 HHS Board Meeting (encl. pp. 3-5)

6. Public Comment Period
 7. New Business
 - a) Res. No. **-10/23 Designating Walworth County Department of Health and Human Services as the Walworth County Intoxicated Driver Assessment Facility (encl. pp. 6-9)
 - b) Res. No. **-10/23 Authorizing the Acceptance of Public Health Infrastructure Grant Funding, Establishing a Budget, and Authorizing the Addition to Previously Established Pre-approved Recurring Grant List (encl. pp. 10-13)
 - c) Request for Early Implementation of the following changes:
 1. Res. No. **-10/23 Authorizing the Elimination of a 1.00 FTE HS Supervisor – Public Health Pandemic Position and the Creation of a 1.00 FTE Environmental Health Lead Position in the Health and Human Services Department (encl. pp. 14-16)
 - d) Winnebago County Res. No. 237-062023 – Urge the Wisconsin Legislature to Support Health Care Providers Referring Individuals to Aging and Disability Resource Centers for Options Counseling (encl. pp. 17-18)
 - e) 2nd Quarter Write Offs (encl. pp. 19-20)
 - f) 2024 Budget Presentation
 8. Report(s)
 - a) Health Hub Update (encl. pp. 21)
 - b) Community Recovery Services Feedback Report (encl. pp. 22)
 9. Correspondence
 10. Announcements
 11. Set/confirm next meeting date and time – Wednesday, October 18, 2023 at 2:00 p.m.
 12. Adjournment
- Submitted by: Kenneth Monroe – Chair, Health and Human Services Board
Carlo Nevicosi – Director - Health and Human Services and
Superintendent of County Institutions

Posted: September 14, 2023