



Rick Stacey  
County Board Chair

Ryan Simons  
County Board Vice-Chair

**Lakeland Health Care Center Board of Trustees  
MEETING NOTICE  
Wednesday, September 20, 2023  
1:00 PM  
County Board Room 114  
Walworth County Government Center  
100 W. Walworth St., Elkhorn, Wisconsin**

***Ken Monroe, Chair                      Kathy Ingersoll, Vice-Chair***  
***Supervisor Joseph Schaefer    Supervisor Ryan Simons    Supervisor Brian Holt***

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**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/a321f1cf32b44cb7a95299e63c66aeaa1d>

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 Health and Human Services Board 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 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 may take significant time.*

## **A G E N D A**

***Note: all agenda items are subject to action.***

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of Minutes
  - a) July 19, 2023 Lakeland Health Care Center Board of Trustees Meeting (encl. pp. 2-3)
6. Public Comment Period
  
7. New Business
  - a) Department of Health Services Survey Update (encl. pp. 4-5)
  - b) G. Charter Harrison Scholarship Award Request (encl. pp. 6)

- c) Res. No. \*\*-10/23 Authorizing Internal Allowances for Lakeland Health Care Center Available Net Position (encl. pp. 7-9)
  - d) 2024 Budget Presentation
8. Reports
- a) Refresh Update (encl. pp. 10-16)
  - b) Business Activity Report (encl. pp. 17-18)
  - c) Hiring Update (encl. pp. 19)
9. Correspondence
10. Announcements
11. Upcoming Events
12. Set/confirm next meeting date and time – Wednesday, October 18, 2023 at 1:00 p.m.
13. Adjournment

Submitted by: Ken Monroe, Committee Chairperson  
Carlo Nevicosi, Director - Health and Human Services and Superintendent of  
County Institutions

Posted September 14, 2023