

Waukesha County Board of Supervisors

**Minutes of the Finance Committee and Health and Human Services Committee
October 20, 2022**

Chair Heinrich called the meeting to order at 8:30 a.m.

Finance Committee - Present: Supervisors Jim Heinrich (Chair), Larry Bangs, James Batzko, Darryl Enriquez, Tyler Foti, Joel Gaughan, and Richard Morris.

Health and Human Services Committee - Present: Supervisors Peter Wolff (Chair), Larry Bangs, Jennifer Grant and Jeremy Walz **Absent:** Tom Schellinger and Matthew Weil.

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Sarah Fraley, Chairman Paul Decker, HHS Director Liz Aldred, HHS Deputy Director Lisa Roberts, ADRC Manager Mary Smith, Administrative Services Manager Randy Setzer, Senior Financial Analyst Clara Daniels, Senior Financial Budget Analyst Alex Klosterman, Human Services Manager Ron Pupp, Public Health Manager Ben Jones, Human Services Manager Penny Nevgiosi, Accounting Services Manager Danielle Igielski, Supervisor Larry Nelson, Supervisor Darlene Johnson, Budget Management Specialist Stephanie Hall, Budget Manager Bill Duckwitz, Senior Financial Analyst Michelle Czech, Senior Financial Analyst Marisa Schlichting and Accounting Services Coordinator Kristen Tranel.

Next Meeting Date- Finance Committee

- October 24th at 8:30 am

Next Meeting Date- Health and Human Services

- November 10th at 1:00 pm

Discuss and Consider the 2023 Department of Health and Human Services Operating Budget

Aldred and Roberts discussed the proposed 2023 budget for the Health & Human Services Department as outlined in the budget book including functional area budget highlights. Total all funds, department-wide, revenues total \$ 74,107,300 an increase of \$ 9,148,900 or 14.1 % from the adopted 2022 budget. The County tax levy totals \$27,547,300 an increase of \$175,400. Expenditures total \$101,654,600 an increase of 10%. The number of full-time equivalent (FTE) positions 496, an increase of 17.40. Staff reviewed each division as outlined. No major concerns were voiced.

MOTION of Finance Committee Gaughan moved, second by Enriquez to tentatively approve the 2023 operating budget for the Department of Health & Human Services. Motion carried 7-0

MOTION of HHS Committee: Walz moved, second by Bangs to approve the 2023 operating budget for the Department of Health & Human Services. Motion carried 4-0

Discuss and Consider Ordinance 177-O-067 Modify The Department Of Health And Human Services 2022 Budget To Transfer And Appropriate Additional Expenditures Funded By The Covid-19 Crisis Response Workforce Development Grant Funds Provided By The Federal Centers For Disease Control And Prevention Through The Wisconsin Department Of Health Services (FI and HHS)

Jones presented this ordinance which modifies the modifies the Department of Health and Human Services (HHS) Special Purpose Grant Fund – Pandemic Response 2022 budget to appropriate \$151,179 of additional expenditure authority and increase general government revenue of \$151,179. The COVID-19 Crisis Response Workforce Development Grant can be used to evaluate organizational effectiveness, provide programmatic training, purchase supplies and equipment or perform activities necessary to support COVID-19 prevention, preparedness, response, and recovery initiatives. The grant period is through June 30, 2023.

MOTION of Finance Committee Morris moved, second by Foti to approve Ordinance 177-O-067
Motion carried 7-0

MOTION of HHS Committee Walz moved, second by Bangs to approve Ordinance 177-O-067 Motion carried 4-0

MOTION of Finance Committee Morris moved, second by Gaughan to adjourn at 12:22 pm. Motion carried 7-0

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Joel Gaughan". The signature is written in a cursive, flowing style.

Joel Gaughan
Secretary - Finance