

**Minutes of the Health & Human Services Committee  
Tuesday, December 20, 2022**

Vice Chair Walz called the meeting to order at 5:30 p.m.

**Present:** Supervisors Larry Bangs, Jennifer Grant, Jeremy Walz, Gary Szpara and Matthew Weil.

**Absent:** Supervisors Tom Schellinger and Peter Wolff

**Also Present:** Legislative Policy Advisor Sarah Fraley and Health & Human Services Deputy Director Lisa Roberts

**Approve Minutes of November 10**

MOTION: Bangs moved, second by Weil to approve the minutes of November 10. Motion carried 5-0

**Next Meeting Date**

January 12

**Executive Committee Report of December 12**

Fraley advised that the Executive Committee reviewed the audit proposals with Baker Tilly staff

**Legislative Update**

Fraley provided an update on meetings with legislative staff and noted in January she will be presenting an overview of the upcoming legislative session.

**Discuss and Consider Ordinance 177-O-083 to Modify the 2022 Department of Health and Human Services Budget to Increase General Government Revenue and Appropriate Additional Expenditures for Children with Long-Term Support Needs - Third Party Administrator**

Roberts presented that this ordinance modifies the 2022 Waukesha County Department of Health and Human Services budget to increase general government revenue by \$1,000,000 and operating expenses by \$1,000,000. The State has mandated that the CLTS wait list be eliminated and efforts to reduce the wait list and serve more clients has required the purchase of additional supportive goods and services. The \$1,000,000 in additional expenditures will be entirely reimbursed and funded through the CLTS-TPA program, creating an additional \$1,000,000 in general government revenue not contemplated in the 2022 budget.

MOTION: Bangs moved, second by Weil to approve Ordinance 177-O-083. Motion carried 5-0

MOTION: Bangs moved, second by Weil to adjourn at 5:36 p.m. Motion carried 5-0

Respectfully submitted,



Matthew E. Weil

Secretary – Health & Human Services Committee