

Waukesha County Board of Supervisors

**Minutes of the Joint Meeting of
Finance Committee and Health and Human Services Committee
Thursday, October 19, 2023**

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

Present from Finance Committee: Supervisors Jim Heinrich (Chair), Larry Bangs, James Batzko, Darryl Enriquez, Joel Gaughan, Richard Morris and Gary Szpara

Present from Health and Human Services Committee: Supervisors Peter Wolff (Chair), Larry Bangs, Jennifer Grant, Johnny Koremenos, Tom Schellinger, Jeremy Walz and Matthew Weil. Supervisor Johnny Koremenos arrived at 8:41.

Also Present: Legislative Policy Advisor Sarah Fraley, Chief of Staff Sarah Spaeth, Chairman Paul Decker, Administrative Specialist Barbara Hollander, HHS Director Liz Aldred, HHS Deputy Director Lisa Roberts, ADRC Manager Mary Smith, Administrative Services Manager Randy Setzer, Senior Financial Analyst Clara Daniels, Human Services Manager Ron Pupp, Public Health Manager Ben Jones, Human Services Manager Penny Nevicosi, Budget Manager Bill Duckwitz, Financial Analyst Willem Weigel, Outpatient Services Manager Danielle Birdeau, Justice Services Coordinator Rebecca Luczaj, Mental Health Center Administrator Andrew Grzybowski

Discuss and Consider the 2024 Department of Health and Human Services Operating Budget

Aldred and Roberts gave a PowerPoint presentation and discussed the proposed 2024 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 \$73,010,927 - an increase of \$1,749,059 or 2% from the adopted 2023 budget. The County tax levy totals \$28,086,647 - an increase of \$952,273 or 4%. Expenditures total \$102,388,643 - an increase of 3,707,958 or 4%. The total number of FTE positions decreases 5.07 for a total of 461.54. Staff reviewed each division as outlined. No major concerns were voiced.

MOTION of Finance Committee: Gaughan moved, second by Batzko to tentatively approve the 2024 operating budget for the Department of Health & Human Services. Motion carried 7-0

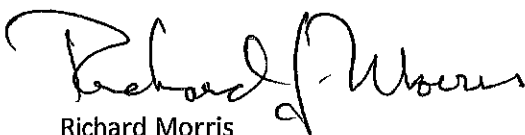
MOTION of HHS Committee: Walz moved, second by Grant to approve the 2024 operating budget for the Department of Health & Human Services. Motion carried 7-0

Next Meeting Dates

- November 16 (HS)
- October 23 (FI)

MOTION of Finance Committee: Morris moved, second by Enriquez to adjourn at 12:35 pm. Motion carried 7-0

Respectfully submitted,



Richard Morris
Secretary – Finance Committee