

Minutes of the Health & Human Services Committee

Thursday, May 14, 2020

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

Present: Supervisors Tim Dondlinger, Jim Batzko, Kathleen Cummings, Joel Gaughan, Jeremy Walz, Ted Wysocki, and Steve Whittow (via conference phone).

Also Present: Chief of Staff Sarah Spaeth, Health & Human Services Director Antwayne Robertson, Accounting Services Coordinator Lisa Davis, Programs & Projects Analyst Gail Goodchild and Emergency Management Coordinator Kathy Schwei (via conference phone), and County Board Chair Paul Decker.

Future Meeting Dates

- June 11, 2020
- July 16, 2020

Committee Welcome and Opening Remarks by Chair

Spaeth discussed the code of conduct for the Health & Human Services Committee and Dondlinger welcomed members to the committee.

Nomination and Election of Vice Chair and Secretary

MOTION: Wysocki moved, second by Batzko to nominate Cummings as vice chair. Motion carried 7-0.

MOTION: Cummings moved, second by Wysocki to nominate Walz as secretary. Motion carried 7-0.

Discuss Committee Duties and Responsibilities as Written in the County Code of Ordinances

Spaeth discussed the duties and responsibilities of the Health & Human Services Committee as outlined in the County Code.

Discuss and Consider Ordinance 175-O-011: Modify The Department Of Health And Human Services 2020 Budget To Accept The WI Department Of Justice Pretrial Pilot Sites Supplemental Grant Funding And Appropriate Additional Expenditures

Davis discussed this ordinance which modifies the 2020 Health and Human Services– Criminal Justice Collaborating Council budget by appropriating \$55,642 of additional operating expenses associated with a Department of Justice Pretrial Pilot Project to implement the Public Safety Assessment (PSA) screening tool. This includes a Pretrial Screener position contracted with Wisconsin Community Services (\$31,886), associated end user technology fees (\$3,441), an annual user fee for accessing the National Crime Information Center (\$1,200), and additional funds for electronic monitoring for indigent pretrial defendants (\$19,115). General government revenues are increased by an equal amount for supplemental related grant funding resulting in no additional direct tax levy impact.

MOTION: Walz moved, second by Cummings to approve Ordinance 175-O-011. Motion carried 7-0.

Update on Covid-19

Schwei and Goodchild called into the meeting and walked the committee through a handout titled “Waukesha County COVID-19 Response” that included national, state, and county statistics on COVID-19 infections and testing.

Whittow left the meeting at 1:55 p.m.

Educational Presentation on the Health & Human Services Department

Robertson and staff gave an educational presentation on the divisions within the Health & Human Services Department using a handout that summarized divisional areas in the department and 2020 budgeted expenses and revenues.

Legislative Update

Spaeth updated the committee on the Supreme Court’s ruling on the Safer at Home Order and a County request for CARES Act funding.

MOTION: Wysocki moved, second by Cummings to adjourn at 2:28 p.m. Motion carried 6-0.

Respectfully submitted,

Jeremy Walz

Jeremy Walz
Secretary