

Waukesha County Board of Supervisors

**Minutes of the Health & Human Services Committee
Tuesday, June 27 2023**

Chair Wolff called the meeting to order at 6:30 p.m.

Committee Members Present: Supervisors Peter Wolff, Larry Bangs, Jennifer Grant, Johnny Koremenos, Tom Schellinger, Jeremy Walz, Matthew Weil

Also Present: Legislative Policy Advisor Sarah Fraley and Director of Health & Human Services Liz Aldred

Approve Minutes of May 11

Walz moved, second by Grant to approve the minutes of May 11. Motion carried 7-0

Next Meeting Date

July 13

Executive Committee Report of June 19

Wolff reported that the Committee heard a presentation from Baker Tilly on Parks cash handling audit, update was provided on agenda/ordinance management system, and library appointments were approved.

Legislative Update

Fraley reported that the shared revenue bill was passed by both houses and the governor signed the bill. Nothing has changed for Waukesha from the original proposal, so Waukesha will be receiving an additional \$3.2 million on top of the current \$636,000. Both houses of the legislature are expected to vote on and pass the state budget and then it will be sent to the governor for approval.

Discuss and Consider Ordinance 178-O-027 Authorize The Waukesha County Department Of Health And Human Services To Accept The Cash Donation From The Freemason Grand Lodge Of Wisconsin And Modify The Department's 2023 Budget and Appropriate Expenditures

Aldred presented that this ordinance would authorize the Waukesha County Department of Health and Human Services to accept the \$8,500 cash donation by the Freemason Grand Lodge of Wisconsin supporting the foster care program in Waukesha County and modify the 2023 Department of Health and Human Services budget by increasing operating expenses by \$8,500 and other revenues by \$8,500.

MOTION: Schellinger moved, second by Walz to approve Ordinance 178-O-027. Motion carried 7-0

Discuss and Consider Ordinance 178-O-028 Create 1.00 FTE Human Services Supervisor Position and Abolish 1.00 FTE Clinical Therapist Position In The Department Of Health And Human Services

Aldred presented that this ordinance abolishes a 1.00 FTE clinical therapist position in the Youth CCS area and creates a 1.00 FTE Human Services Supervisor in the Adult Program area in Clinical Services.

The clinical therapist position is vacant and not needed due to restructuring of work functions in the department. The Human Services Supervisor position is needed to manage the workload and clients of 18 staff who are part of the clinical teams.

MOTION: Bangs moved, second by Koremenos to approve Ordinance 178-O-028. Motion carried 7-0

MOTION: Walz moved, second by Weil to adjourn at 6:39 p.m. Motion carried 7-0

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'M. Weil', with a long horizontal flourish extending to the right.

Matthew E. Weil
Secretary – Health & Human Services Committee