



# Waukesha County Board of Supervisors

## Health and Human Services Committee Agenda

Thursday, September 14, 2023 - 1:00 p.m.

Administration Center, Rm. 130

Health and Human  
Services Committee:

Peter M Wolff,  
Chair

Jeremy Walz,  
Vice-Chair

Matthew E. Weil,  
Secretary

Larry Bangs

Jennifer Grant

Johnny Koremenos

Thomas J. Schellinger

Pledge of Allegiance

Public Comments

Approve Minutes of June 27

Next Meeting Date: October 19

Executive Committee Report of August 22

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

### **Items for Discussion and Consideration**

1. Discuss and Consider Resolution 178-R-003 Adopt Five-Year Capital Projects Plan
  - a. IT- HHS (Item 44)
2. Update on the Specialized Transportation Program.
3. Informational Presentation on OAK boxes

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Director of Health & Human Services Liz Aldred	1:00 p.m.
1	Administrative Services Manager Randy Setzer	1:00 p.m.
2	ADRC Manager Mary Smith	1:15 p.m.
3	Public Communications Coordinator Nicole Kelly	1:30 p.m.

## 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,

Matthew E. Weil  
Secretary – Health & Human Services Committee

DRAFT