

Waukesha County Board of Supervisors

**Minutes of the Health & Human Services Committee
Tuesday, January 23, 2024**

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

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

Also Present: Legislative Policy Advisor Sarah Fraley, Administrative Services Manager Randy Setzer

Discuss and Consider Ordinance 178-O-085 Modify The 2023 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

Setzer presented that this ordinance modifies the 2023 Waukesha County Health and Human Services budget by appropriating \$1,000,000 of additional operating expenditures for the Children's Long-Term Support (CLTS) waiver program related to efforts to serve more clients and accommodate ongoing program growth through the purchase of additional supportive goods and services. This ordinance increases the budget for general government revenue by \$1,000,000. Since this program is supported with pass-through Medicaid funding from the state, these transactions offset and result in neither a favorable nor an unfavorable impact to county.

MOTION: Schellinger moved, second by Walz to approve Ordinance 178-O-085. Motion carried 7-0

Approve Minutes of November 16

MOTION: Schellinger moved, second by Walz to approve the minutes of November 16. Motion carried 7-0

Legislative Update

Fraley reported there are two bills pertaining to zoning of and around towns that Waukesha County is working on to offer amendments to prevent inconsistencies in zoning practices and erosion of the collaborative nature of zoning practices. Also, Waukesha County plans to testify in support of a bill that would allow for the creation of Psychiatric Residential Treatment Facilities (PRTF). PRTFs are non-hospital facilities that are Medicaid reimbursable where youth who need more intensive mental health, substance use, or behavioral treatment can access care. This is currently a level of mental health treatment that is unavailable to youth under the age of 21 in Wisconsin.

Next Meeting Date

February 15

MOTION: Koremenos moved, second by Weil to adjourn at 6:42 p.m. Motion carried 7-0

Respectfully submitted,



Matthew E. Weil

Secretary – Health & Human Services Committee