

**Minutes of the Health & Human Services Committee
Tuesday, February 22, 2022**

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

Present: Supervisors Timothy Dondlinger, Jeremy Walz, Jim Batzko, Joel Gaughan, and Ted Wysocki.

Absent: Steve Whittow.

Also Present: Legislative Policy Advisor Alex Ignatowski, Chief of Staff Sarah Spaeth, and Health & Human Services Deputy Director Lisa Roberts.

Ordinance 176-O-112 Authorize the Department of Health and Human Services to Accept a Cash Donation of \$34,000, Authorize the Placement of a Recognition Marker and Modify the 2022 Budget of the Department to Appropriate Additional Expenditures

Roberts discussed this ordinance which authorizes the department to accept and appropriate \$34,000 of operating expenses to upgrade visitation rooms in the Health and Human Services building, including but not limited to paint, furniture and fixtures, and program supplies for the rooms. These expenditures are funded with a donation from a group of Waukesha residents to support the activities of the Children and Families Division. The donors will be recognized on a plaque outside or near one of the rooms.

MOTION: Walz moved, second by Wysocki to approve Ordinance 176-O-112. Motion carried 5-0

Approve Minutes of December 9

MOTION: Wysocki moved, second by Batzko to approve the minutes of December 9. Motion carried 5-0

Next Meeting Date

- March 17

Executive Committee Report of December 13 and January 17

Dondlinger indicated the Executive Committee, at their last two meetings, approved several ordinances and appointments, heard a presentation of the Internal Control Risk Assessment Report with Wipfli staff, an update on the 2022 Audit Plan, approved the scope and timeline of the Register of Deeds audit, and heard a report on the Wisconsin Counties Association Legislative Exchange.

Legislative Update

Ignatowski gave an update on what legislation is being considered as the legislature wraps up the session. Ignatowski also informed the Committee that the Joint Finance Committee approved funding for subsidized guardianship.

MOTION: Batzko moved, second by Walz to adjourn at 6:38 p.m. Motion carried 5-0

Respectfully submitted,

Joel R. Gaughan

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Secretary