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ORDINANCE: Amend Winnebago County General Code Section 11.01 (County Human Services Board) and Repeal Winnebago County General Code Section 11.06 (County Board of Health) To Create the Winnebago County Health and Human Services Board

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Ad Hoc Structure Review Task Force (hereafter "Task Force") was established in March 2023 to propose a right-sized suite of solutions for structure of the Winnebago County Board; and

WHEREAS, the Task Force members have spoken with other counties and asked for feedback from Winnebago County Board Supervisors and Winnebago County Department heads in the form of questionnaires; and

WHEREAS, the Task Force has reviewed the responses.

WHEREAS, the Task Force has determined that the best interests of Winnebago County align with having a Health and Human Services Board consisting of a combination of the currently existing Human Services Board and the Board of Health.

NOW, THEREFORE, THE WINNEBAGO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS: that it hereby amends Sections 11.01 in its entirety of the Winnebago County General Code with the following language:

11.01 **WINNEBAGO COUNTY HEALTH AND HUMAN SERVICES BOARD:**

(1) Pursuant to Wis. Stats. 46.23(4), **251.03(1)**, there is established a Winnebago County **Health and Human Services Board**. **The Health and Human Services Board** shall have those powers and duties as enumerated in Wis. Stats. 46.23(5m)(m) **and 251.04(9)**.

(2) **MEMBERSHIP:** The Winnebago County **Health and Human Services Board** shall consist of nine (9) members, ~~Five (5) members of the Winnebago Health and Human Services Board shall be members of the Winnebago County Board of Supervisors. Of the four (4) remaining members of the Human Services Board, at least one (1) member shall be an individual who receives or has received human services or shall be a family member of such an individual. The remainder of the County Human Services Board members shall be consumers of services or citizens-at-large. No public or private provider of services may be appointed to the County Human Services Board.~~ **including six five Winnebago County Board Supervisors and three four citizen members appointed by the Winnebago County Executive and confirmed by the Winnebago County Board of Supervisors. At least one member of the Board should be a physician and registered nurse, and if unable to locate, a good faith effort shall be made to appoint a physician assistant and nurse practitioner, or both. Additionally, one member shall be an individual who receives or has received services from the Human Services departments or a family member of the same. Additionally, an at large member shall be named.**

(3) **APPOINTMENT:** ~~(a)~~ Appointment to the Winnebago County **Health and Human Services Board** shall be made by the Winnebago County Executive, subject to confirmation by the Winnebago County Board of Supervisors.

43 (4) TERM: ~~(a) All Members of the Winnebago County Health and Human Services Board shall serve a~~
44 ~~staggered three (3) year term, with the terms of one-third of the members expiring on December 31st of each year. A~~
45 ~~member who was appointed while a member of the Winnebago County Board of Supervisors who is not reelected to~~
46 ~~that office may be removed from the Winnebago County Health and Human Services Board on due notice in writing.~~

47 ~~Three (3) of those members appointed to the Health and Human Services Board shall serve a term which~~
48 ~~shall expire on December 31, 2002. Three (3) of those members appointed to the Health and Human Services Board~~
49 ~~shall serve a term which shall expire on December 31, 2003. The remaining three (3) members of the Health and~~
50 ~~Human Services Board shall serve a term which shall expire on December 31, 2004. Vacancies within the Board~~
51 ~~shall be filled as provided pursuant to Subsections (2) and (3) above. Members of the Health and Human Services~~
52 ~~Board who are not members of the Winnebago County Board of Supervisors shall be entitled to a per diem and~~
53 ~~expenses for attendance at Health and Human Services Board meetings in the same amounts as paid to those~~
54 ~~persons who are members of the County Board of Supervisors.~~

55 (5) REMOVAL:

56 ~~(a) All members of the Winnebago County Human Services Board shall serve a term of three (3) years.~~
57 ~~Three (3) of those members appointed to the Human Services Board shall serve a term which shall expire on~~
58 ~~December 31, 2002. Three (3) of those members appointed to the Health and Human Services Board shall serve a~~
59 ~~term which shall expire on December 31, 2003. The remaining three (3) members of the Health and Human Services~~
60 ~~Board shall serve a term which shall expire on December 31, 2004. Vacancies within the Board shall be filled as~~
61 ~~provided pursuant to Subsections (2) and (3) above. Members of the Human Services Board who are not members~~
62 ~~of the County Board of Supervisors shall be entitled to a per diem and expenses for attendance at Human Services~~
63 ~~Board meetings in the same amounts as paid to those persons who are members of the County Board of~~
64 ~~Supervisors.~~

65 ~~(a) The resignation, non-election, or removal of a member of the Winnebago County Health and Human~~
66 ~~Services Board from the Winnebago County Board of Supervisors shall automatically result in said person's~~
67 ~~ineligibility and removal from the Winnebago County Health and Human Services Board.~~

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69 (5) BUDGET

70 ~~The Winnebago County Health and Human Services Board shall prepare with the assistance of the Human~~
71 ~~Services Director a proposed budget for submission to the Winnebago County Executive pursuant to Wis. Stat.~~
72 ~~46.23(5m)(c)~~

73

74 (6) LICENSURE/CERTIFICATION OF HUMAN SERVICES BOARD MEMBERS

75 ~~(a) The Winnebago County Human Services Department shall not license or certify any member of the~~
76 ~~Winnebago County Health and Human Services Board for any purpose during the term of that person upon the~~
77 ~~Winnebago County Health and Human Services Board. Should a Winnebago County Health and Human Services~~
78 ~~Board member apply to the Department of Human Services for certification or licensure, said application shall be~~
79 ~~referred to an outside human services or social services agency for review and decision upon said application.~~

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81 (7) EFFECTIVE DATE: ~~(a) This ordinance shall become effective on January 1, 2000~~

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BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that Winnebago County General Code Section 11.06 be repealed in its entirety.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that said amendments to the Winnebago County General Code may become effective, **pending adoption at the organizational meeting, on April 23, 2024.**

Fiscal Note: No Fiscal Impact.

Respectfully submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

Committee Vote: **5-0**

Vote Required for Passage: **Majority of Members Present**

Approved by the Winnebago County Executive this ____ day of _____, 2023.

Jonathan D. Doemel
Winnebago County Executive