



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
TUESDAY, OCTOBER 25, 2022 – 8:00 AM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A regular meeting of the Health & Human Services Committee and Human Services Board was held in the auditorium at the Administration Center.

Attendee Name	Title	Status	Arrived
D. Irish	Chairperson	Present	
D. Clark	Vice-Chairperson	Present	
S. Rishel	Supervisor District 14	Excused	
S. Whitworth	Supervisor District 16	Absent	
A. Watts	Supervisor District 25	Present	
Nitish Bangalore	Board Member	Late	
Chuck Sigurdson	Board Member	Excused	
Kristen Berns	Board Member	Present	

Staff present: County Administrator Dzwinel, Human Services Director Drake, and Chief Deputy County Clerk Henning.

Others present: Paul Bissett, Homeless Program Manager - Family Promise of Ozaukee County

2. PROPER NOTICE

Chairperson Irish called the meeting to order at 8:01 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. September 27, 2022

Motion to approve the September 27, 2022 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: D. Clark, Vice-Chairperson

SECONDER: A. Watts, Supervisor District 25

AYES: Irish, Clark, Watts, Berns

ABSENT: Whitworth, Bangalore

EXCUSED: Rishel, Sigurdson

5. PUBLIC HEARING

The Human Services Board of Ozaukee County will conduct a 2nd public hearing regarding its Community Development Block Grant - CV 21-19 funded project, for the Ozaukee County Emergency Shelter being developed at 1505 Sunset Road, Port Washington.

Chairperson Irish opened the Public Hearing at 8:01 AM.

- a. An update on the status of the Community Development Block Grant (CDBG) project is provided, including an overview of project activities completed to date, and activities remaining to be completed.

Mr. Bissett provided an update on the construction of the Ozaukee County Emergency Shelter. The completion date of November 28 has been extended to December 12.

- b. An update on the status of residential and/or business displacement and relocation assistance activities required as a result of the CDBG project was provided.

Nothing to report.

- c. The public attending this meeting are offered an opportunity to provide input and feedback on the CDBG project activities.

There was no public present to speak at the public hearing.

Chairperson Irish closed the Public Hearing at 8:13 AM.

6. HUMAN SERVICES

a. Action Items:

1. Ordinance: Amending Section 2.51 of the Ozaukee County Code of Ordinances - 2023 Human Services Department User Fees

Motion to approve the ordinance establishing changes in the fee schedule for 2023.
This ordinance will move forward to the County Board for final action.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: A. Watts, Supervisor District 25

SECONDER: D. Clark, Vice-Chairperson

AYES: Irish, Clark, Watts

ABSENT: Whitworth

EXCUSED: Rishel

b. Management/Financial/Informational Reports

1. HS/Aging/ADRC Financial Report - Sept 2022

8:15 AM Board Member Bangalore in attendance.

Ms. Drake reported that revenues were received after the financial report was submitted for the packet.

7. LASATA CAMPUS

a. Management/Financial/Informational Reports

1. Lasata Campus Reports

Update on census, staffing, recruitment and apartment remodeling.

8. VETERANS SERVICES OFFICE

a. Management/Financial/Informational Reports

1. Veterans Services Report

There were no questions.

9. PUBLIC HEALTH

a. Management/Financial/ Informational Reports

1. Public Health Report

There were no questions.

10. NEXT MEETING DATE

November 22, 2022

11. ADJOURNMENT

Motion made by Supervisor Clark, seconded by Supervisor Watts to adjourn. Motion carried.
Meeting adjourned at 8:21 AM.

Lisa M. Henning, Chief Deputy County Clerk