



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
TUESDAY, NOVEMBER 22, 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	Excused	
S. Rishel	Supervisor District 14	Present	
S. Whitworth	Supervisor District 16	Absent	
A. Watts	Supervisor District 25	Present	
Nitish Bangalore	Board Member	Late	8:07 AM
Chuck Sigurdson	Board Member	Present	
Kristen Berns	Board Member	Present	

Staff present: County Administrator Dzwinel, Public Health Director Buechler, Lasata Senior Living Campus Administrator Brown, Campus Finance & Reimbursement Manager Kuemmerlein, Human Services Director Drake, Behavioral Health Manager Plahna, and County Clerk Winkelhorst.

2. PROPER NOTICE

Chairperson Irish called the meeting to order at 8:04 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. October 25, 2022

Motion to approve the October 25, 2022 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	S. Rishel, Supervisor District 14
SECONDER:	A. Watts, Supervisor District 25
AYES:	Irish, Rishel, Watts, Sigurdson, Berns
ABSENT:	Whitworth, Bangalore
EXCUSED:	Clark

5. LASATA CAMPUS

a. Discussion Items:

1. Ongoing Recruitment and Retention

Ms. Brown reported on recruitment efforts.

b. Management/Financial/Informational Reports

1. Lasata Campus Monthly Reports

Update on Covid and CDC guidelines.

8:07 AM Board Member Bangalore in attendance.

6. VETERANS SERVICES OFFICE

a. Management/Financial/Informational Reports

1. Veteran Services Report

There were no questions.

7. PUBLIC HEALTH

a. Action Items:

1. Ordinance: Amending Washington Ozaukee Public Health Ordinance Section 17.06 and 17.0608 of the Ozaukee County Code of Ordinances Pertaining to Food Safety and Recreation Licensing

Ms. Buechler indicated that the Joint Washington Ozaukee Board of Health has approved the ordinance to reflect changes made at the State level.

Motion to approve the ordinance amending Section 17 and 17.0608 of the Ozaukee County Code of Ordinances. 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: S. Rishel, Supervisor District 14

AYES: Irish, Rishel, Watts

ABSENT: Whitworth

EXCUSED: Clark

b. Management/Financial/ Informational Reports

1. Public Health Financial Report

There were no questions.

8. HUMAN SERVICES

a. Discussion Items:

1. Comprehensive Community Services Program Update

Ms. Plahna provided an overview of services included in the program.

Ms. Drake spoke to the increasing needs and solutions identified by staff and steps taken.

Discussion and questions on services, staffing change proposed, trends, case load, and outreach initiatives.

b. Management/Financial/Informational Reports

1. HS/Aging/ADRC Financial Report

Regular updates on Aging Disability Resource Center were requested.

9. NEXT MEETING DATE

December 20, 2022

10. ADJOURNMENT

Motion made by Supervisor Watts, seconded by Supervisor Rishel to adjourn. Motion carried. Meeting adjourned at 8:39 AM.

Julianne B. Winkelhorst, County Clerk