



AGENDA
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
TUESDAY, JANUARY 24, 2023 – 8:00 AM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

The public can access the meeting by viewing the live stream at the link which will be opened five minutes before the call to order:

[Health & Human Services Committee / Human Services Board Live Stream](#)

The public can submit comments here: [Public Comment Form](#)
[Public Comment Policy & Instructions For Submitting Public Comments Online](#)

1. CALL TO ORDER

Roll Call

2. PROPER NOTICE

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

4. APPROVAL OF MINUTES

a. November 22, 2022

5. LASATA CAMPUS

a. Discussion Items:

1. Lasata Heights Rental Referral Program
2. 2022 Lasata Campus Preliminary Financials

b. Management/Financial/Informational Reports

1. Lasata Campus Monthly Reports

6. VETERANS SERVICES OFFICE

a. Management/Financial/Informational Reports

1. Veterans Services Report

7. PUBLIC HEALTH

a. Action Items:

1. Increase of Revenue Budget Amendment 2023 Opioid Grant

b. Management/Financial/ Informational Reports

1. Public Health Report

8. HUMAN SERVICES

a. Discussion

1. Human Services – Benefits Counseling

b. Management/Financial/Informational Reports

1. HS/Aging/ADRC Financial Report

9. NEXT MEETING DATE

February 28, 2023

10. ADJOURNMENT

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.

Health and Human Services Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 24, 2023
DEPARTMENT: County Clerk
DIRECTOR: Julie Winkelhorst
PREPARER: Karen Niemuth

Agenda Summary November 22, 2022

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/ 11222022-3178>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/11222022-3178)

Health and Human Services Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 24, 2023
DEPARTMENT: Lasata Campus
DIRECTOR: Patricia Brown
PREPARER: Christine Kuemmerlein

Agenda Summary Lasata Campus Monthly Reports

ATTACHMENTS:

- Lasata Campus Reports (PDF)

Lasata Care Center

December 2022 Monthly Report

Pat Brown

Payor Mix Days	Current Month Actual AVG	YTD actual AVG	Budget
Medicare/MC	7	10	20
Private	25	19	27
Medicaid	39	42	63
Total	71	71	110

Payor Mix	Current Month Actual	YTD actual	Budget
Medicare/MC	10%	14%	18%
Private	35%	27%	25%
Medicaid	55%	59%	57%

Organization and Operations Focus: Main focus is increased census at the Crossings and Heights. Continued recruitment for nursing staff.

Staffing/employee : Dr. Roumani has accepted the Medical Director position and as he sees the majority of patients, this has been a smooth transition.

Regulatory Updates: None, we are in our window for our annual survey

Campus Projects and initiatives:

Campus Financials: see attached

Attachment: Lasata Campus Reports (Lasata Campus Monthly Reports)

LASATA HEIGHTS MONTHLY REPORT

December 2022

Kristen Sonnenberg, Director of Senior Apartments

Census:

- **December census – 41**
 - **Admissions**
 - There are 2 apartments rented for 1/1/2023 (318 and 104)
 - 1 apartment rented for 3/1/2023 (picking apartment on 1/9)
 - **Discharges**
 - There was one discharge as of 12/1 and two more discharges for 1/1, all three Tenants passed away.
- **There were seven tours in the month of December.**
 - 1 tour was a daughter looking to relocate her parents closer to her
 - 1 tour was for a woman who is looking at other IL options – application received for a March move in
 - 2 tours were for couples just beginning to look, both felt the D apartment was too small for them, as they currently live in large homes
 - 1 tour was for a friend of a Tenant living here, will discuss with mother and encourage her to come back for a tour
 - 1 tour was for a couple and their son, looking to relocate from Michigan. They were very happy with the feel of Lasata and will keep us in mind as they get closer to making the move
 - 1 tour was for a couple, didn't like the air conditioning, want central air.
- **Waiting List- 16 applicants on the waiting list:**
 - 1 applicant no longer appropriate will be refunding waitlist fee once request is received- followed up with daughter again
 - 2 applicants looking for an apartment in the spring
 - 13 applicants are not ready to move in and would like to remain on the list
- **Construction: 1 vanity needs to be replaced in apartment 111 and a few small plumbing issues are being addressed (vanity completed as of 1/12/23)**
- **Work from the burst pipe continues, most drywall has been replaced, should be completed by mid-January (completed 1/12/23). Once complete, trim repair around a door and baseboards in lobby and dining room will be taken care of.**
- **Common area painting began in December and will be completed in January**
- **New Carpet for common areas expected sometime in February**
- **New furniture for lobby and North wings ordered, will ship as items come in.**
- **New lighting in lobby and hallways expected to be installed in January.**
- **Meetings with Care Patrol and Oasis set for January to discuss their referral programs**

- Discount on rent being discussed for any Tenant that refers a new friend
- ADRC has a scheduled 5-week workshop for March open to the community
- Attending monthly Oz County Networking Meeting
- Sponsoring/attending Cedarburg Senior Center Bingo in February
- Working with Marian and Mary to get guest speakers in that can be open to the community to attend
- Would like to begin hosting more community events once the remodeling is complete
- All new Tenants have been extremely positive about their first months here and excited to get friends here to see what a great place it is- our number one marketing is our word of mouth, continuing to meet with Tenants on a monthly basis to hear suggestions and concerns and work with other departments to make tweaks as needed.
- Working on a story with NewsGraphic regarding the remodel

Lasata Crossings Monthly Report

December 2022

Submitted by: Laurel Bath

- **Census:** At the end of December, the total census is 44. The group consists of 40 tenants paying privately, 4 are utilizing Family Care.
- **Admission/Discharges in December:**
 - 5 Tours were done in December; with 1 application submitted wanting to be on the waitlist. 2 applications received for January admissions
 - Discharges:
 - There were 3 discharges in December
 - Admissions:
 - There was one admission for December.

Open Staff Positions:

- **AM Shift:** We have 2 very PT every other weekend positions
 - 1-8 hours/week and 1-16 hours/week open
- **PM Shift:** There is one part-time PM shift (16 to 24 hours/week)
- **NOC shift:** There are no current openings on Night Shift.
- **Cook:** There was a cook hired with a start date of January 30, 2023.
- **Waiting List:**
- There are 14 individuals on the waiting list for Family Care Studio apartments.
- There are 21 individuals (this includes 2 couples) on our waiting list for one- and two-bedroom apartments; 11 of these are on the inactive list.
 - *Wait List: Application and \$500 fee (refundable) on file*
 - *Inactive List: Name on list; application complete and refundable fee on file but they prefer we not contact them.*
 - *Current residents and tenants on campus do not submit a waitlist fee.*
- **Miscellaneous**
 - **Visiting:** We are Open to visitors. We require all visitors to complete the screening form, must have a mask on to enter the facility/be in common areas. They do not need to wear a mask while visiting in tenants' apartments. We routinely have 30+ visitors a day.

Ozaukee County Committee Report
Enterprise Fund Lasata Care Center
For the Twelve Months Ending Saturday, December 31, 2022
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2022 YTD Actual	2022 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Public Charges for Services	\$858,150	\$8,589,893	\$12,491,963	\$3,902,070	68.76%
Interest Revenue	\$11	\$74	-	(\$74)	0.00%
Other Revenue	\$1,372,205	\$2,226,472	\$1,459,650	(\$766,822)	152.53%
Total Revenues	\$2,230,366	\$10,816,439	\$13,951,613	\$3,135,174	77.53%
Expenditures					
Salaries	\$460,325	\$5,836,457	\$7,153,679	\$1,317,222	81.59%
Fringe Benefits	\$137,587	\$1,894,048	\$2,675,254	\$781,206	70.80%
Travel/Training	-	\$3,275	\$10,000	\$6,725	32.75%
Supplies	\$28,039	\$388,533	\$545,850	\$157,317	71.18%
Purchased Services	\$169,778	\$1,995,097	\$1,938,804	(\$56,293)	102.90%
Interdepartment Charges	\$82,668	\$494,641	\$522,273	\$27,632	94.71%
Depreciation	\$65,250	\$794,250	\$828,000	\$33,750	95.92%
Debt Service	-	\$230,476	\$209,900	(\$20,576)	109.80%
Other Expenses	\$54,130	\$658,556	\$754,228	\$95,672	87.32%
Total Operating Expenditures	\$997,777	\$12,295,333	\$14,637,988	\$2,342,655	84.00%
Capital Outlay					
Equipment & Furniture	\$107,295	\$370,205	\$120,000	(\$250,205)	308.50%
Buildings & Land	-	-	\$20,000	\$20,000	0.00%
Contra	-	-	(\$140,000)	(\$140,000)	0.00%
Total Capital Outlay	\$107,295	\$370,205	-	(\$370,205)	0.00%
Total Expenditures	\$1,105,072	\$12,665,538	\$14,637,988	\$1,972,450	86.53%
Other Finance (Sources)	-	(\$686,376)	(\$686,376)	-	100.00%
Net Other Financing Sources/Uses	-	(\$686,376)	(\$686,376)	-	100.00%
					-
Net Increase (Decrease)	\$1,125,294	(\$1,162,723)	\$1	\$1,162,724	00.00%
Equity:					
Retained Earnings	-	\$1,855,754	-	(\$1,855,754)	0.00%

Attachment: Lasata Campus Reports (Lasata Campus Monthly Reports)

Ozaukee County Committee Report
Enterprise Fund Lasata Heights
For the Twelve Months Ending Saturday, December 31, 2022
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2022 YTD Actual	2022 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	-	\$332,602	-	(\$332,602)	0.00%
Public Charges for Services	\$65,547	\$732,891	\$789,565	\$56,674	92.82%
					66388.2
Other Revenue	\$656,448	\$730,271	\$1,100	(\$729,171)	7%
Total Revenues	\$721,995	\$1,795,764	\$790,665	(\$1,005,099)	227.12%
Expenditures					
Salaries	\$17,428	\$197,549	\$220,482	\$22,933	89.60%
Fringe Benefits	\$8,151	\$102,281	\$83,934	(\$18,347)	121.86%
Travel/Training	-	-	\$1,000	\$1,000	0.00%
Supplies	\$107	\$35,873	\$55,850	\$19,977	64.23%
Purchased Services	\$14,853	\$164,388	\$148,822	(\$15,566)	110.46%
Interdepartment Charges	\$966	\$12,625	\$24,792	\$12,167	50.92%
Depreciation	\$18,377	\$220,518	\$223,000	\$2,482	98.89%
Other Expenses	\$1,210	\$41,349	\$32,786	(\$8,563)	126.12%
Total Operating Expenditures	\$61,092	\$774,583	\$790,666	\$16,083	97.97%
Capital Outlay					
Equipment & Furniture	\$15,685	\$41,927	\$75,000	\$33,073	55.90%
					10198.4
Buildings & Land	\$226,229	\$1,529,772	\$15,000	(\$1,514,772)	8%
Contra	-	-	(\$90,000)	(\$90,000)	0.00%
Total Capital Outlay	\$241,914	\$1,571,699	-	(\$1,571,699)	0.00%
Total Expenditures	\$303,006	\$2,346,282	\$790,666	(\$1,555,616)	296.75%
					5505180
Net Increase (Decrease)	\$418,989	(\$550,518)	(\$1)	\$550,517	0.00%
Equity:					
Retained Earnings	-	(\$1,142,952)	-	\$1,142,952	0.00%

Attachment: Lasata Campus Reports (Lasata Campus Monthly Reports)

Ozaukee County Committee Report
Enterprise Fund Lasata RCAC
For the Twelve Months Ending Saturday, December 31, 2022
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2022 YTD Actual	2022 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Public Charges for Services	\$204,280	\$2,903,996	\$3,304,559	\$400,563	87.88%
Other Revenue	\$13,249	\$17,504	\$2,000	(\$15,504)	875.20%
Total Revenues	\$217,529	\$2,921,500	\$3,306,559	\$385,059	88.35%
Expenditures					
Salaries	\$78,428	\$1,046,431	\$1,110,207	\$63,776	94.26%
Fringe Benefits	\$24,067	\$322,566	\$376,015	\$53,449	85.79%
Travel/Training	-	-	\$1,000	\$1,000	0.00%
Supplies	\$12,616	\$155,987	\$150,800	(\$5,187)	103.44%
Purchased Services	\$30,404	\$280,061	\$256,901	(\$23,160)	109.02%
Interdepartment Charges	\$3,981	\$48,815	\$99,457	\$50,642	49.08%
Depreciation	\$30,287	\$363,433	\$365,900	\$2,467	99.33%
Debt Service	-	\$154,450	\$173,425	\$18,975	89.06%
Other Expenses	\$4,004	\$90,920	\$86,479	(\$4,441)	105.14%
Total Operating Expenditures	\$183,787	\$2,462,663	\$2,620,184	\$157,521	93.99%
Capital Outlay					
Equipment & Furniture	-	\$9,896	\$25,000	\$15,104	39.58%
Buildings & Land	-	-	\$25,000	\$25,000	0.00%
Contra	-	-	(\$50,000)	(\$50,000)	0.00%
Total Capital Outlay	-	\$9,896	-	(\$9,896)	0.00%
Total Expenditures	\$183,787	\$2,472,559	\$2,620,184	\$147,625	94.37%
Other Finance Uses	-	\$686,376	\$686,376	-	100.00%
Net Other Financing Sources/Uses	-	\$686,376	\$686,376	-	100.00%
					2374350
Net Increase (Decrease)	\$33,742	(\$237,435)	(\$1)	\$237,434	0.00%
Equity:					
Retained Earnings	-	\$637,076	-	(\$637,076)	0.00%

Attachment: Lasata Campus Reports (Lasata Campus Monthly Reports)

Health and Human Services Committee**AGENDA INFORMATION SHEET**

AGENDA DATE: January 24, 2023
DEPARTMENT: Veterans Service
DIRECTOR: Kevin Johnson
PREPARER: Kevin Johnson

Agenda Summary Veterans Services Report

ATTACHMENTS:

- Veterans Financial Report (PDF)

Ozaukee County Committee Report
General Fund Veterans Services

For the Twelve Months Ending Saturday, December 31, 2022
 Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2022 YTD Actual	2022 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	-	\$24,468	\$20,000	(\$4,468)	122.34%
Public Charges for Services	\$140	\$1,410	\$1,500	\$90	94.00%
Interest Revenue	\$59	\$232	\$50	(\$182)	464.00%
Other Revenue	-	\$200	-	(\$200)	0.00%
Total Revenues	\$199	\$26,310	\$21,550	(\$4,760)	122.09%
Expenditures					
Salaries	\$7,935	\$113,830	\$143,699	\$29,869	79.21%
Fringe Benefits	\$3,446	\$45,213	\$44,022	(\$1,191)	102.71%
Travel/Training	\$520	\$8,103	\$10,800	\$2,697	75.03%
Supplies	-	\$957	\$1,100	\$143	87.00%
Purchased Services	\$176	\$2,239	\$3,940	\$1,701	56.83%
Interdepartment Charges	\$583	\$7,462	\$8,273	\$811	90.20%
Grants	-	\$3,233	\$5,000	\$1,767	64.66%
Other Expenses	-	\$4,938	\$7,500	\$2,562	65.84%
Total Operating Expenditures	\$12,660	\$185,975	\$224,334	\$38,359	82.90%
Capital Outlay					
Total Expenditures	\$12,660	\$185,975	\$224,334	\$38,359	82.90%
Net Increase (Decrease)	(\$12,461)	(\$159,665)	(\$202,784)	(\$43,119)	78.74%

Equity:

Attachment: Veterans Financial Report (Veterans Services Report)

Health and Human Services Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 24, 2023
DEPARTMENT: Public Health
DIRECTOR: Kim Buechler
PREPARER: Karen Niemuth

Agenda Summary Increase of Revenue Budget Amendment 2023 Opioid Grant

BACKGROUND INFORMATION: The Health Department was granted \$10,000 by Community Advocates through the State of Wisconsin Department of Health Services Division of Care and Treatment Services (DCTS) through the State Opioid Response (SOR) funding from the Substance Abuse and Mental Health Services Administration (SAMHSA). The purpose of the funding is to implement prevention strategies aimed at reducing the availability of, and access to opioids and stimulants in 2023.

ANALYSIS: The Health Department plans to use these funds through our recently-merged Washington Ozaukee Substance Use Coalition in partnership with Moraine Park Technical College to offer a fentanyl education series for the public, which will cover topics such as overdoses, substance use disorder, harm reduction/our response, and fentanyl facts and to increase public messaging about the opioid epidemic through a variety of potential avenues such as social media, radio ads, flyers, websites, billboards or other avenues as determined by the coalition.

FISCAL IMPACT: \$10,000

Balance Current Year: \$10,000 Next Year's Estimated Cost: \$0

FUNDING SOURCE:

County Levy: \$0

Non-County Levy: \$10,000

Indicate source: Wisconsin DHS Division of Care and Treatment Services

RECOMMENDED MOTION: Approve

ATTACHMENTS:

- Opioid Grant Budget Amendment (PDF)



Budget Amendment Request Committee Approval Form

7.a.1.a

TO: **Finance Committee**FROM: **Public Health**

Department Name

Date of Request: **1/10/2023**

Resolution No: _____

Period Transfer Recorded: _____

Type of Budget Amendment (check one)

Increase of Revenue: **X**

Fund Transfer: _____

Supplemental Appropriations: _____

Debit / Expense

Credit / Revenue

Acct # **204-2-14-59101-000** \$ **10,000**

Pre-request Account's Budget | Changed To

Cost Ctr &
A/C Desc **Other**

Acct # \$ -

Pre-request Account's Budget | Changed To

Cost Ctr &
A/C Desc

Acct # \$ -

Pre-request Account's Budget | Changed To

Cost Ctr &
A/C Desc

Acct # \$ -

Pre-request Account's Budget | Changed To

Cost Ctr &
A/C Desc

Acct # \$ -

Pre-request Account's Budget | Changed To

Cost Ctr &
A/C Desc

Acct # \$ -

Pre-request Account's Budget | Changed To

Cost Ctr &
A/C Desc

Acct # \$ -

Pre-request Account's Budget | Changed To

Cost Ctr &
A/C Desc

Total Debits: 10,000

A/C # **204-2-14-42335-000** \$ **10,000**

Pre-request Account's Budget | Changed To

Cost Ctr &
A/C Desc **St Aid - DPH Opioid Harm Program**

A/C # \$ -

Pre-request Account's Budget | Changed To

Cost Ctr &
A/C Desc

A/C # \$ -

Pre-request Account's Budget | Changed To

Cost Ctr &
A/C Desc

A/C # \$ -

Pre-request Account's Budget | Changed To

Cost Ctr &
A/C Desc

A/C # \$ -

Pre-request Account's Budget | Changed To

Cost Ctr &
A/C Desc

A/C # \$ -

Pre-request Account's Budget | Changed To

Cost Ctr &
A/C Desc

A/C # \$ -

Pre-request Account's Budget | Changed To

Cost Ctr &
A/C Desc

Total Credits: 10,000

Reason for Request (Be Specific). Also fill out Support Document for County Board.

Community Advocates has awarded the Public Health Department up to \$10,000 through the State of WI DHS Division of Care and Treatment Services (DCTS) through the State Opioid Response funding from the Substance Abuse and Mental Health Services Administration. The purpose of the funding is to implement prevention strategies aimed at reducing the availability of, and access to, opioids and stimulants in 2023. The Health Department plans to use these funds through our recently-merged Washington Ozaukee Substance Use Coalition in partnership with Moraine Park Technical College to offer a fentanyl education series for the public, which will cover topics such as overdoses, substance use disorder, harm reduction/our response, and fentanyl facts and to increase public messaging about the opioid epidemic through a variety of potential avenues such as social media, radio ads, flyers, websites, billboards or other avenues as determined by the coalition.

David Irish

Department Head Signature

TYPE IN Oversight Committee Chairperson's Name

Oversight Committee Members**Finance Committee Members**

Date of Meeting

Date of Meeting

Date
Amended: _____

Budget Amended By: _____

Health and Human Services Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 24, 2023
DEPARTMENT: Public Health
DIRECTOR: Kim Buechler
PREPARER: Tyler Quaas

Agenda Summary Public Health Report

ATTACHMENTS:

- Public Health Financials (PDF)

Ozaukee County Committee Report

Special Revenue Fund Public Health

For the Twelve Months Ending Saturday, December 31, 2022
 Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2022 YTD Actual	2022 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Taxes	\$43,392	\$520,702	\$520,702	-	100.00%
Intergovernmental Revenues	\$592,240	\$1,173,964	\$712,175	(\$461,789)	164.84%
Public Charges for Services	\$16,837	\$27,052	\$78,000	\$50,948	34.68%
Intergovernmental Charges	-	\$838,989	\$847,180	\$8,191	99.03%
Interdepartmental Charges	\$1,667	\$20,000	\$17,070	(\$2,930)	117.16%
Licenses & Permits	\$8,465	\$439,687	\$405,530	(\$34,157)	108.42%
					1356.80
Other Revenue	\$11	\$13,568	\$1,000	(\$12,568)	%
Total Revenues	\$662,612	\$3,033,962	\$2,581,657	(\$452,305)	117.52%
Expenditures					
Salaries	\$125,577	\$1,625,495	\$2,102,668	\$477,173	77.31%
Fringe Benefits	\$47,834	\$590,432	\$613,284	\$22,852	96.27%
Travel/Training	\$798	\$25,078	\$58,768	\$33,690	42.67%
Supplies	\$1,550	\$48,029	\$101,377	\$53,348	47.38%
Purchased Services	\$31,768	\$140,694	\$153,423	\$12,729	91.70%
Interdepartment Charges	\$51	\$3,187	\$7,400	\$4,213	43.07%
Other Expenses	\$8,455	\$272,562	\$101,909	(\$170,653)	267.46%
Total Operating Expenditures	\$216,033	\$2,705,477	\$3,138,829	\$433,352	86.19%
Capital Outlay					
Equipment & Furniture	\$74	\$6,064	-	(\$6,064)	0.00%
Total Capital Outlay	\$74	\$6,064	-	(\$6,064)	0.00%
Total Expenditures	\$216,107	\$2,711,541	\$3,138,829	\$427,288	86.39%
Other Finance (Sources)	-	-	(\$557,167)	(\$557,167)	0.00%
Net Other Financing Sources/Uses	-	-	(\$557,167)	(\$557,167)	0.00%
					-
					6448420
Net Increase (Decrease)	\$446,505	\$322,421	(\$5)	(\$322,426)	.00%
Equity:					
Governmental Fund Balance	-	(\$1,866,478)	-	\$1,866,478	0.00%

Attachment: Public Health Financials (Public Health Report)

Health and Human Services Committee**AGENDA INFORMATION SHEET**

AGENDA DATE: January 24, 2023
DEPARTMENT: Human Services
DIRECTOR: Liza Drake
PREPARER: Brad Mueller

Agenda Summary HS/Aging/ADRC Financial Report

ATTACHMENTS:

- HS Aging ADRC Comm Rpt Dec 22 (PDF)

