



MINUTES  
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

## 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 | Present |         |
| S. Whitworth     | Supervisor District 16 | Excused |         |
| A. Watts         | Supervisor District 25 | Present |         |
| Nitish Bangalore | Board Member           | Late    | 8:16 AM |
| Chuck Sigurdson  | Board Member           | Absent  |         |
| Kristen Berns    | Board Member           | Present |         |

Staff present: County Administrator Dzwinel, Campus Finance & Reimbursement Manager Kuemmerlein, Aging & Disability Services Manager Dee, Corporation Counsel Gorden, Human Resources Director McDonnell, Human Services Director Drake, Deputy County Clerk Niemuth, and Deputy County Clerk Quaas.

## 2. PROPER NOTICE

Chairperson Irish called the meeting to order at 8:00 AM. The clerk noticed the meeting as required.

## 3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

Under public comment Rochelle Renzaglia, Tanya Bierman, and Bill Bierman voiced their concerns regarding recent turnover of employees, resident care, and the current administration at the Lasata Care Center.

## 4. APPROVAL OF MINUTES

a. November 22, 2022

Motion to approve the November 22, 2022 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE

**RESULT:**      **APPROVED [UNANIMOUS]**

**MOVER:**        D. Clark, Vice-Chairperson

**SECONDER:**   S. Rishel, Supervisor District 14

**AYES:**         Irish, Clark, Rishel, Watts, Berns

**ABSENT:**       Bangalore, Sigurdson

**EXCUSED:**     Whitworth

## 5. LASATA CAMPUS

**a. Discussion Items:****1. Lasata Heights Rental Referral Program**

Ms. Kummerlein reported on the refer a friend program implemented for current tenants as well as the increased interest in the Heights facility with a high volume of phone inquiries and tours.

**2. 2022 Lasata Campus Preliminary Financials**

The Crossings facility is struggling with census levels due to a number of tenants that moved to the Care Center. Medicaid rates for the Care Center came in at a 60% increase, the payment is retroactive to July 2022.

8:16 AM Board Member Bangalore in attendance.

**b. Management/Financial/Informational Reports****1. Lasata Campus Monthly Reports**

Update on staffing.

**6. VETERANS SERVICES OFFICE****a. Management/Financial/Informational Reports****1. Veterans Services Report**

There were no questions.

**7. PUBLIC HEALTH****a. Action Items:****1. Increase of Revenue Budget Amendment 2023 Opioid Grant**

Motion to approve the 2023 Opioid Grant increase of revenue budget amendment in the amount of \$10,000. This budget amendment will move forward to the Finance Committee for further action.

**HEALTH AND HUMAN SERVICES COMMITTEE**

**RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next:**  
**1/26/2023 8:00 AM**

**MOVER:** A. Watts, Supervisor District 25

**SECONDER:** S. Rishel, Supervisor District 14

**AYES:** Irish, Clark, Rishel, Watts

**EXCUSED:** Whitworth

**b. Management/Financial/ Informational Reports****1. Public Health Report**

There were no questions.

**8. HUMAN SERVICES****a. Discussion****1. Human Services – Benefits Counseling**

Aging & Disability Services Manager Dee provided an overview of the Aging & Disability Resource Center specifically highlighting the Benefits Specialist positions, their functions, and the support they provide to the public.

***b. Management/Financial/Informational Reports***

**1. HS/Aging/ADRC Financial Report**

There were no questions.

**9. NEXT MEETING DATE**

February 28, 2023

**10. ADJOURNMENT**

Motion made by Supervisor Clark, seconded by Supervisor Watts to adjourn. Motion carried.  
Meeting adjourned at 8:35 AM.

*Tyler Quaas, Deputy County Clerk*