



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
TUESDAY, FEBRUARY 28, 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	8:04 AM
Chuck Sigurdson	Board Member	Present	
Kristen Berns	Board Member	Present	

Staff present: County Administrator Dzwinel, Campus Finance & Reimbursement Manager Kuemmerlein, Human Services Director Drake, Office Services Manager Cosgrove; Economic Support Manager Johns, Interim Director of Nursing Schoenfeldt, and Deputy County Clerk Niemuth.

Others present: Dan Benson-Ozaukee Press

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

There were none.

4. APPROVAL OF MINUTES

a. January 24, 2023

Motion to approve the January 24, 2023 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, Sigurdson, Berns

ABSENT: Bangalore

EXCUSED: Whitworth

5. LASATA CAMPUS

a. Discussion Items:**1. Update on Campus Administrator Recruitment**

Mr. Dzwinel reported on recruitment efforts; interviews have been scheduled.

8:04 AM Board Member Bangalore in attendance.

2. Update on CBRF Project

Mr. Dzwinel reported that research is being conducted to determine if the conversion from RCAC to CBRF financially makes sense.

3. Update from Director of Nursing Lasata Campus

Ms. Schoenfeldt, Interim Director of Nursing, introduced herself and provided an overview of her goals.

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

There were no questions.

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

There were no questions.

7. PUBLIC HEALTH**a. Management/Financial/ Informational Reports****1. Public Health Report**

There were no questions.

8. HUMAN SERVICES**a. Action Items:****1. Transfer of Funds 2023 - Human Services**

Motion to approve the transfer of funds to correct the cost center already approved in the 2023 Adopted Budget. This budget amendment will move forward to the Finance Committee for further action.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
3/23/2023 8:00 AM

MOVER: S. Rishel, Supervisor District 14

SECONDER: A. Watts, Supervisor District 25

AYES: Irish, Clark, Rishel, Watts

EXCUSED: Whitworth

2. Application Submittal for Bureau of Justice Assistance FY 2023 Second Chance Act Pay for Success Program Grant

Ms. Drake explained the grant will be shared between Human Services and the Sheriff's Department as a collaborative effort to reduce recidivism.

Motion to approve submittal of an application for the FY 2023 Second Chance Act Pay for Success Program Grant.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** D. Clark, Vice-Chairperson**SECONDER:** S. Rishel, Supervisor District 14**AYES:** Irish, Clark, Rishel, Watts**EXCUSED:** Whitworth

3. Application Submittal for Bureau of Justice Assistance FY 2023 Justice and Mental Health Collaboration Program Grant

Ms. Drake explained the grant will be shared between Human Services and the Sheriff's Department. Behavioral Health will work in the field and be dispatched with law enforcement to better serve the public.

Motion to approve submittal of an application for the FY 2023 Justice and Mental Health Collaboration Program Grant.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** A. Watts, Supervisor District 25**SECONDER:** D. Clark, Vice-Chairperson**AYES:** Irish, Clark, Rishel, Watts**EXCUSED:** Whitworth

4. Application Submittal for Bureau of Justice Assistance FY23 Improving Substance Use Disorder Treatment and Recovery Outcomes for Adults in Reentry Program

Ms. Drake explained the grant will be shared between Human Services and the Sheriff's Department to work with individuals by providing treatment post-release.

Motion to approve submittal of an application for the Bureau of Justice Assistance FY23 Improving Substance Use Disorder Treatment and Recovery Outcomes for Adults in Reentry Program.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** S. Rishel, Supervisor District 14**SECONDER:** D. Clark, Vice-Chairperson**AYES:** Irish, Clark, Rishel, Watts**EXCUSED:** Whitworth

b. Discussion Items:

1. Economic Support Presentation

Ms. Johns provided an overview of the Consortia model which serves Waukesha, Walworth, Washington, Fond du Lac, and Ozaukee Counties. Ms. Johns explained Economic Support programs that are available and the assistance they provide to the public.

c. Management/Financial/Informational Reports

1. HS/Aging/ADRC Financial Report - Jan 2023

There were no questions.

9. NEXT MEETING DATE

March 28, 2023

10. ADJOURNMENT

Motion made by Supervisor Clark, seconded by Supervisor Rishel to adjourn. Motion carried. Meeting adjourned at 9:17 AM.

Karen Niemuth, Deputy County Clerk