



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
REGULAR MEETING
TUESDAY, MARCH 28, 2023 – 8:00 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A regular meeting of the Health & Human Services Committee was held in Room A-200 at the Administration Center.

Attendee Name	Title	Status	Arrived
D. Irish	Chairperson	Excused	
D. Clark	Vice-Chairperson	Present	
S. Rishel	Supervisor District 14	Present	
S. Whitworth	Supervisor District 16	Excused	
A. Watts	Supervisor District 25	Excused	
P. Melotik	Supervisor District 10	Present	

Supervisor Melotik in attendance as voting member to obtain quorum.

Staff present: County Administrator Dzwinel, Human Resources Director McDonnell, Public Health Deputy Director Milam, and Deputy County Clerk Niemuth.

Others present: Dan Benson-Ozaukee Press and Christina Luick - News Graphic.

2. PROPER NOTICE

Vice-Chairperson Clark 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. PUBLIC HEALTH

a. Action Items:

1. Awareness Campaign Mental Health & Substance Use: ARPA Funding

Deputy Director Milam shared statistics demonstrating the successes of the campaign.

Motion to approve the Public Health Department's request to use \$301,585 of the \$1,552,400 American Rescue Plan Act funds for 2021-2024 to increase awareness of substance use and mental health to expand EPIC Creative's, Change the Ending campaign to Ozaukee County.

HEALTH AND HUMAN SERVICES COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** S. Rishel, Supervisor District 14**SECONDER:** P. Melotik, Supervisor District 10**AYES:** Clark, Rishel, Melotik**EXCUSED:** Irish, Whitworth, Watts**5. LASATA CAMPUS****a. Action Items:****1. Update to the CBRF Market Assessment Dated August 23, 2019**

Discussion regarding how a current market assessment within a 5-to-10-mile radius is essential to determine the potential demand prior to moving forward with the development of a 24 bed CBRF Facility on the Lasata Campus

Motion to authorize the County Administrator to execute the Letter of Engagement with CliftonLarsonAllen LLP to update the Market Assessment dated August 23, 2019.

HEALTH AND HUMAN SERVICES COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** P. Melotik, Supervisor District 10**SECONDER:** S. Rishel, Supervisor District 14**AYES:** Clark, Rishel, Melotik**EXCUSED:** Irish, Whitworth, Watts**b. Management/Financial/Informational Reports****1. Lasata Campus Monthly Reports**

Mr. Dzwinel noted that Lasata Campus will end 2022 with a profit.

Chairperson Clark announced that a closed session has been proposed pursuant to Section 19.85 (1)(c) of the Wisconsin State Statutes for the purpose of conducting interviews for selection of an appointee for Lasata Senior Living Campus Administrator.

Motion made by Supervisor Rishel, seconded by Supervisor Melotik to convene in closed session for this purpose. Roll call vote taken. All members present voting aye. Motion carried. (3-0)

6. CLOSED SESSION

Entered into closed session at 8:22 AM.

Present: Clark, Rishel, Melotik, and Dzwinel.

Commenced interviews of Lasata Senior Living Campus Administrator.

Motion made by Supervisor Melotik, seconded by Supervisor Rishel to reconvene into open session. Roll call vote taken. Motion carried. (3-0)

7. OPEN SESSION

Entered into open session at 10:04 AM.

8. ACTION ITEMS:

- a. Health & Human Services Committee Recommendation to the County Board for Appointment of Lasata Senior Living Campus Administrator

Motion to recommend to the County Board the appointment of Barton Smith to the position of Lasata Senior Living Campus Administrator for Ozaukee County.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: P. Melotik, Supervisor District 10

SECONDER: S. Rishel, Supervisor District 14

AYES: Clark, Rishel, Melotik

EXCUSED: Irish, Whitworth, Watts

9. NEXT MEETING DATE

April 25, 2023

10. ADJOURNMENT

Motion made by Supervisor Melotik, seconded by Supervisor Rishel to adjourn. Motion carried. Meeting adjourned at 10:05 AM.

Karen Niemuth, Deputy County Clerk

Jason Dzwinel, County Administrator