



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
SPECIAL MEETING
WEDNESDAY, APRIL 5, 2023 – 8:00 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A special meeting of the Health & Human Services Committee and Human Services Board was held in room A-200 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	Present	
A. Watts	Supervisor District 25	Present	
Nitish Bangalore	Board Member	Absent	
Chuck Sigurdson	Board Member	Absent	
Kristen Berns	Board Member	Present	

Staff present: County Administrator Dzwinel and County Clerk Winkelhorst.

Others present: Advocates of Ozaukee Executive Director Barbara Fischer.

2. PROPER NOTICE

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

3. PUBLIC COMMENT

There were none.

4. ACTION ITEMS

a. Award Construction Bid for Subrecipient Advocates Shelter

Motion to approve Advocates Award of Bid to Mike Koenig Construction in the amount of \$847,000.

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

5. ADJOURNMENT

Motion made by Supervisor Clark, seconded by Supervisor Rishel to adjourn. Motion carried. Meeting adjourned at 8:03 AM.

Julianne B. Winkelhorst, County Clerk