



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
SPECIAL MEETING
WEDNESDAY, JUNE 7, 2023 – 8:45 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 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	

Staff present: County Administrator Dzwinel, Health & Human Services Director Drake and Chief Deputy County Clerk Henning.

2. PROPER NOTICE

Chairperson Irish called the meeting to order at 8:45 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENT

There were none.

4. ACTION ITEMS

- a. Increase of Revenue Budget Amendment Wisconsin Department of Natural Resources 2023 Wisconsin Beach Monitoring Program Grant

Motion to approve the increase of revenue budget amendment recognizing \$10,872 from the Wisconsin Department of Natural Resources to implement the 2023 Wisconsin Beach Monitoring Program. This budget amendment was approved by the Finance Committee at its May 25, 2023 meeting.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: A. Watts, Supervisor District 25

SECONDER: D. Clark, Vice-Chairperson

AYES: Irish, Clark, Rishel, Whitworth, Watts

- b. RES.23-7: Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual - Positions & Pay Grades: Children's Long-Term Support and Youth Justice Supervisor Position

Motion to approve the resolution to amend Chapter 3 to reflect the request for one (1) full-time Children's Long-Term Support and Youth Justice Supervisor Position at Pay Grade 16 effective upon approval of the County Board. This resolution was approved by the Finance Committee at its May 25, 2023 meeting.

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

c. Supplemental Appropriation Budget Amendment to Remodel 3rd Floor Reception

Motion to approve the Supplemental Appropriation Budget Amendment for use of Human Services Fund balance for a secured remodel of the 3rd floor reception area. This will move forward to the Finance Committee for further action.

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**5. ADJOURNMENT**

Motion made by Supervisor Rishel, seconded by Supervisor Clark to adjourn. Motion carried. Meeting adjourned at 8:52 AM.

Lisa M. Henning, Chief Deputy County Clerk