



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
TUESDAY, NOVEMBER 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 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	Excused	
S. Whitworth	Supervisor District 16	Absent	
A. Watts	Supervisor District 25	Present	
Nitish Bangalore	Board Member	Late	8:15 AM
Chuck Sigurdson	Board Member	Present	
Kristen Berns	Board Member	Present	

Staff present: County Administrator Dzwinel, Lasata Senior Living Campus Administrator Smith, Campus Finance & Reimbursement Manager Kuemmerlein, Human Services Director Drake, Public Health Director Buechler, Business Manager Kuehn, 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

There were none.

4. APPROVAL OF MINUTES

a. October 24, 2023

Motion to approve the October 24, 2023 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Clark, Vice-Chairperson

SECONDER: A. Watts, Supervisor District 25

AYES: Irish, Clark, Watts, Sigurdson, Berns

ABSENT: Whitworth, Bangalore

EXCUSED: Rishel

5. LASATA SENIOR LIVING CAMPUS

a. Management/Financial/Informational Reports

1. Lasata Campus Monthly Reports

Update on census, website development, staffing, employee engagement survey results, Medicare and Medicaid rates, and financials.

6. VETERANS SERVICES OFFICE

a. *Management/Financial/Informational Reports*

1. Veterans Services Report

There were no questions.

7. PUBLIC HEALTH

a. *Action Items:*

1. Childhood Lead Poisoning Prevention Campaign

Ms. Buechler highlighted the Childhood Lead Poisoning Prevention Campaign including: raising lead poisoning awareness, testing, and lead exposure effects.

8:15 AM Board Member Bangalore in attendance.

Motion to approve the use of \$352,370 of the Public Health Department's American Rescue Plan Act funds to support a lead poisoning awareness campaign in Ozaukee and Washington counties, beginning in January 2024.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Clark, Vice-Chairperson

SECONDER: A. Watts, Supervisor District 25

AYES: Irish, Clark, Watts

ABSENT: Whitworth

EXCUSED: Rishel

b. *Management/Financial/ Informational Reports*

1. Public Health Report

There were no questions.

8. HUMAN SERVICES

a. *Management/Financial/Informational Reports*

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

Update on ADRC state funding.

9. NEXT MEETING DATE

December 19, 2023

10. ADJOURNMENT

Motion made by Supervisor Watts, seconded by Supervisor Clark to adjourn. Motion carried. Meeting adjourned at 8:18 AM.

Tyler Quaas, Deputy County Clerk