



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
TUESDAY, JANUARY 23, 2024 – 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	Present	
Chuck Sigurdson	Board Member	Present	
Kristen Berns	Board Member	Late	8:01 AM

Staff present: County Administrator Dzwinel, Lasata Senior Living Campus Administrator Smith, Campus Finance & Reimbursement Manager Kuemmerlein, Human Services Director Drake, Aging & Disability Services Manager Dee, Business Manager Kuehn, Deputy County Clerk Rhines, 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

Joe Delucia spoke in support of reforming state statutes concerning fair housing.

8:01 AM Board Member Berns in attendance.

4. APPROVAL OF MINUTES

a. November 28, 2023

Motion to approve the November 28, 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, Bangalore, Sigurdson, Berns

ABSENT: Whitworth

EXCUSED: Rishel

5. LASATA SENIOR LIVING CAMPUS

a. *Management/Financial/Informational Reports*

1. Lasata Campus Monthly Reports

Update on census, room openings, referral activity, organizational projects, website development, branding, staffing, operations, 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. Increase of Revenue Budget Amendment 2024 Opioid Grant

Motion to approve the increase of revenue budget amendment recognizing \$10,000 from the Wisconsin Department of Health Services Division of Care and Treatment Services (DCTS) State Opioid Response for continuation of educational outreach and marketing initiatives that were started in 2023. This budget amendment will move forward to the Finance Committee for further action.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT:	APPROVED AND FORWARDED [UNANIMOUS]	Next:
	1/26/2024 8:00 AM	
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. Discussion Items:**

1. Presentation on Ozaukee County's Dementia Care Specialist by Kay-Ella Dee

Ms. Dee provided an overview of Ozaukee County's dementia care services and the support they provide to the public. Questions on outreach and collaboration opportunities with other county departments.

b. Management/Financial/Informational Reports

1. HS/Aging/ADRC Financials - Dec 2023

Ms. Drake provided an update on financials and extended an invitation to board members to attend the bi-annual foster family celebration on January 25th.

9. NEXT MEETING DATE

February 27, 2024

10. ADJOURNMENT

Motion made by Supervisor Clark, seconded by Supervisor Watts to adjourn. Motion carried. Meeting adjourned at 8:28 AM.

Tyler Quaas, Deputy County Clerk