



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
TUESDAY, MARCH 26, 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	Present	
S. Whitworth	Supervisor District 16	Absent	
A. Watts	Supervisor District 25	Absent	
Nitish Bangalore	Board Member	Present	
Chuck Sigurdson	Board Member	Absent	
Kristen Berns	Board Member	Late	8:02 AM

Staff present: County Administrator Dzwiniel (Zoom), Policy and Budget Analyst Wittek, Lasata Senior Living Campus Administrator Smith, Campus Finance & Reimbursement Manager Kuemmerlein, Public Health Director Buechler, Business Manager Kuehn, and Deputy County Clerk Rhines.

Others present: Dan Benson-Ozaukee Press

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. February 27, 2024

Motion to approve the February 27, 2024 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: S. Rishel, Supervisor District 14

SECONDER: D. Clark, Vice-Chairperson

AYES: Irish, Clark, Rishel, Bangalore

ABSENT: Whitworth, Watts, Sigurdson, Berns

5. LASATA SENIOR LIVING CAMPUS

a. Action Items:

1. Construction Manager as Advisor Services for the Community-Based Residential Facility Construction at the Lasata Senior Living Campus

8:02 AM Board Member Berns in attendance.

Mr. Dzwinel reported that there was an internal group that included himself, Mr. Wittek, Mr. Smith, Public Works Director Edgren, Chairperson Schlenvogt, and Supervisor Richart who assisted in the review.

Three bids were submitted ranging from \$297,340 to \$415,160. Questions and discussion regarding the bids.

Motion to award the Construction Manager as Advisor Services for the Community-Based Residential Facility Construction at the Lasata Senior Living Campus bid to Altius Building Company for \$297,340.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Irish, Chairperson

SECONDER: D. Clark, Vice-Chairperson

AYES: Irish, Clark, Rishel

ABSENT: Whitworth, Watts

b. Management/Financial/Informational Reports

1. Lasata Campus Monthly Reports

Update on census, room openings, activity director, organizational projects, website development, staffing, operations, financials, and annual survey.

Question on census.

6. VETERANS SERVICES OFFICE**a. Management/Financial/Informational Reports**

1. Veterans Service Report

There were no questions.

7. PUBLIC HEALTH**a. 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 - Feb 2024

There were no questions.

9. NEXT MEETING DATE

May 28, 2024 (New Committee)

Board Member Bangalore announced that today will be his last meeting.

10. ADJOURNMENT

Motion made by Supervisor Clark, seconded by Supervisor Rishel to adjourn. Motion carried. Meeting adjourned at 8:20 AM.

Amy Rhines, Deputy County Clerk