



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
TUESDAY, MAY 28, 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
P. Foy	Chairperson	Present	
A. Watts	Vice-Chairperson	Present	
B. Paape	Supervisor District 2	Present	
A. Khan	Supervisor District 20	Present	
C. Kincaide	Supervisor District 16	Present	
Chuck Sigurdson	Board Member	Absent	
Kristen Berns	Board Member	Present	

Staff present: County Administrator Dzwinel, Policy and Budget Analyst Wittek, Lasata Senior Living Campus Administrator Smith, Campus Finance & Reimbursement Manager Kuemmerlein, Veterans Services Officer Johnson, Human Services Director Drake, Children and Families Manager Quam, Public Health Director Buechler, and Deputy County Clerk Rhines.

Others present: Dan Benson-Ozaukee Press

2. PROPER NOTICE

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

3. STAFF AND COMMITTEE INTRODUCTIONS

Committee members and staff introduced themselves and shared their backgrounds with everyone.

4. HEALTH AND HUMAN SERVICES COMMITTEE VERSUS HUMAN SERVICES BOARD

Mr. Dzwinel explained the differences between the Health and Human Services Committee and the Human Services Board.

5. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There were none.

6. APPROVAL OF MINUTES

a. March 26, 2024

Motion to approve the March 26, 2024 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** A. Watts, Vice-Chairperson**SECONDER:** C. Kincaide, Supervisor District 16**AYES:** Foy, Watts, Paape, Khan, Kincaide, Berns**ABSENT:** Sigurdson**7. LASATA SENIOR LIVING CAMPUS****a. Action Items:****1. Award of Architectural & Engineering Services for Lasata CBRF**

Motion to award the Architectural & Engineering Services for the Community Based Residential Facility construction at the Lasata Senior Living Campus bid to Dimension Design Group for \$252,202.

HEALTH AND HUMAN SERVICES COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** A. Watts, Vice-Chairperson**SECONDER:** C. Kincaide, Supervisor District 16**AYES:** Foy, Watts, Paape, Khan, Kincaide**b. Management/Financial/Informational Reports****1. Lasata Campus Monthly Reports**

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

8. VETERANS SERVICES OFFICE**a. Management/Financial/Informational Reports****1. Veterans Services Report**

Mr. Johnson spoke on what his department does and who they service.

Update on financials.

9. PUBLIC HEALTH**a. Action Items:****1. Increase of Revenue Budget Amendment Wisconsin Department of Natural Resources 2024 Wisconsin Beach Monitoring Program Grant**

Motion to approve the increase of revenue budget amendment recognizing \$10,665 from the Wisconsin Department of Natural Resources to implement the 2024 Wisconsin Beach Monitoring Program. This budget amendment will move forward to the Finance Committee for further action.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 6/27/2024 8:00 AM

MOVER: A. Khan, Supervisor District 20

SECONDER: B. Paape, Supervisor District 2

AYES: Foy, Watts, Paape, Khan, Kincaide

2. Increase of Revenue Budget Amendment 2024 Lead in Water Testing and Remediation Initiative

CLERK'S NOTE: After the meeting, the motions and votes were found to be procedurally incorrect. This item will be brought back to the Health & Human Services Committee meeting on June 25, 2024.

3. Resolution: Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual – Creation of Quality Improvement and Communications Manager

Motion to approve the resolution to amend Chapter 3 to reflect the request for one (1) full-time Creation of Quality Improvement and Communications Manager Position at Pay Grade 15 effective upon approval of the County Board. This resolution will move forward to the Finance Committee for further action.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: **APPROVE AND FORWARD [UNANIMOUS] Next:**
 6/27/2024 8:00 AM

MOVER: C. Kincaide, Supervisor District 16

SECONDER: A. Watts, Vice-Chairperson

AYES: Foy, Watts, Paape, Khan, Kincaide

b. Management/Financial/ Informational Reports

1. Public Health

Update on financials.

10. HUMAN SERVICES

a. Discussion Items:

1. Presentation on Youth Justice and Child Protective Services by Kim Quam

Ms. Quam provided an overview of Youth Justice and Child Protective Services.

b. Management/Financial/Informational Reports

1. HS/Aging/ADRC Financial Report - April 2024

Update on financials.

11. NEXT MEETING DATE

1. Set Meeting Day and Time

June 25, 2024 - 8:00 AM

12. ADJOURNMENT

Motion made by Supervisor Paape, seconded by Supervisor Berns to adjourn. Motion carried. Meeting adjourned at 9:42 AM.

Amy Rhines, Deputy County Clerk