



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
TUESDAY, JUNE 25, 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	Excused	
Kristen Berns	Board Member	Present	
Steven Kulick	Board Member	Present	

Staff present: County Administrator Dzwinel, Lasata Senior Living Campus Administrator Smith, Campus Finance & Reimbursement Manager Kuemmerlein, Human Services Director Drake (by zoom), Children and Families Manager Quam, Public Health Director Buechler, Behavioral Health Manager Plahna, 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. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

Mr. Dzwinel introduced the new Human Services Board Member Steven Kulick.

4. APPROVAL OF MINUTES

a. May 28, 2024

Motion to approve the May 28, 2024 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	A. Watts, Vice-Chairperson
SECONDER:	B. Paape, Supervisor District 2
AYES:	Foy, Watts, Paape, Khan, Kincaide, Berns, Kulick
EXCUSED:	Sigurdson

5. LASATA SENIOR LIVING CAMPUS

a. *Management/Financial/Informational Reports*

1. Lasata Campus Monthly Reports

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

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 Lead in Water Testing and Remediation Initiative

Motion to approve the increase of revenue budget amendment recognizing \$49,200 from the Department of Health Services for Lead-in-Water Testing and Remediation Initiative. 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: B. Paape, Supervisor District 2

SECONDER: A. Khan, Supervisor District 20

AYES: Foy, Watts, Paape, Khan, Kincaide

b. *Management/Financial/ Informational Reports*

1. Public Health

There were no questions.

8. HUMAN SERVICES

a. *Action Items:*

1. Youth Justice Innovation Grant

Ms. Drake explained the grant will be used to train staff to implement Functional Family Therapy - Child Welfare, and evidence based intensive therapeutic model for families that have numerous risk factors.

Motion to approve submittal of an application for the Youth Justice Innovation Grant.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: A. Watts, Vice-Chairperson

SECONDER: P. Foy, Chairperson

AYES: Foy, Watts, Paape, Khan, Kincaide

b. *Discussion Items:*

1. Presentation on Community Support Program by Emily Plahna

Ms. Plahna provided an overview of the services provided by the Community Support Program.

c. Management/Financial/Informational Reports

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

There were no questions.

9. NEXT MEETING DATE

July 23, 2024

10. ADJOURNMENT

Motion made by Supervisor Paape, seconded by Board Member Kulick to adjourn. Motion carried. Meeting adjourned at 9:08 AM.

Amy Rhines, Deputy County Clerk