



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
TUESDAY, JULY 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
P. Foy	Chairperson	Present	
A. Watts	Vice-Chairperson	Absent	
B. Paape	Supervisor District 2	Present	
A. Khan	Supervisor District 20	Absent	
C. Kincaide	Supervisor District 16	Present	
Chuck Sigurdson	Board Member	Present	
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, Veterans Services Officer Johnson, Human Services Director Drake, Behavioral Health Manager Plahna, Public Health Director Buechler, Business Manager Kuehn and Deputy County Clerk Rhines.

Others present: Martha Putnam - Executive Director of Ozaukee Nonprofit Center Inc.

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

There were none.

4. APPROVAL OF MINUTES

a. June 25, 2024

Motion to approve the June 25, 2024 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	B. Paape, Supervisor District 2
SECONDER:	Steven Kulick, Board Member
AYES:	Foy, Paape, Kincaide, Sigurdson, Berns, Kulick
ABSENT:	Watts, Khan

5. DISCUSSION ITEMS

a. 2024-2026 Health and Human Services Committee Goals

Mr. Dzwinel provided a background on the inception of the goal implementation.

Mr. Smith gave an overview of the Lasata Senior Living Campus goals including: building/addition of 24 bed CBRF assisted living facility to the Lasata Campus, nurse meetings every four months (3x year), and a new dish machine for Dietary Services.

Ms. Drake spoke about the Human Services department goals including: addressing safety concerns of staff, workplace culture, preparing for long-term needs of the department, and racial and ethnic social justice.

Ms. Buechler talked about the Public Health Department goals including: redesigning the data dashboard, implementing online appointment scheduling, partnership with Human Services department, and exploring additional environmental health revenue opportunities.

Mr. Johnson explained the Veterans Services Office goal of adding a VA-accredited representative.

6. LASATA SENIOR LIVING CAMPUS

a. Discussion Items:

1. CBRF update

Nothing new to update on CBRF.

b. Management/Financial/Informational Reports

1. Lasata Campus Monthly Reports

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

7. VETERANS SERVICES OFFICE

a. Management/Financial/Informational Reports

1. Veterans Services Report

There were no questions.

8. PUBLIC HEALTH

a. Management/Financial/ Informational Reports

1. Public Health

There were no questions.

9. HUMAN SERVICES

a. Action Items:

- 1. Resolution: Requesting that the State of Wisconsin Allocate State General Purpose Revenue to Fund the Non-Federal share of MA Community Support Program (CSP) services and fully fund Crisis services statewide and eliminate the MOE requirement for MA reimbursable services.**

Motion to approve the resolution requesting the State of Wisconsin fully fund the non-federal share of MA Community Support Program (CSP) and fully fund Crisis services statewide and eliminate the MOE requirement for MA reimbursable service. This resolution will move forward to County Board for final action.

HEALTH AND HUMAN SERVICES COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** Chuck Sigurdson, Board Member**SECONDER:** C. Kincaide, Supervisor District 16**AYES:** Foy, Paape, Kincaide, Sigurdson, Berns, Kulick**ABSENT:** Watts, Khan

2. Approving the Ozaukee Not-For-Profit Center's Grant Application to the Flexible Facilities Grant Program (FFP) administered by the Wisconsin Department of Administration (DOA) supported by State of Wisconsin American Rescue Plan Act of 2021 Funding

Motion to approve the Ozaukee Not-For-Profit Center's \$748,500 Grant Application to the Flexible Facilities Grant Program (FFP) administered by the Wisconsin Department of Administration (DOA) supported by State of Wisconsin American Rescue Plan Act of 2021 Funding.

HEALTH AND HUMAN SERVICES COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** B. Paape, Supervisor District 2**SECONDER:** Kristen Berns, Board Member**AYES:** Foy, Paape, Kincaide, Sigurdson, Berns, Kulick**ABSENT:** Watts, Khan**b. Discussion Items:**

1. Presentation on Outpatient Services by Emily Plahna

The presentation on Outpatient Services by Emily Plahna has been postponed to a later date due to time restraints.

c. Management/Financial/Informational Reports

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

There were no questions.

10. NEXT MEETING DATE

August 27, 2024

11. ADJOURNMENT

Motion made by Supervisor Kincaide, seconded by Supervisor Paape to adjourn. Motion carried. Meeting adjourned at 9:14 AM.

Amy Rhines, Deputy County Clerk