



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
TUESDAY, AUGUST 27, 2024 – 8:00 AM
LASATA CARE CENTER - BOARD ROOM
W76 N677 WAUWATOSA ROAD, CEDARBURG, WI 53012

1. CALL TO ORDER

A regular meeting of the Health & Human Services Committee and Human Services Board was held in room the Board Room at the Lasata Care Center.

Attendee Name	Title	Status	Arrived
P. Foy	Chairperson	Present	
A. Watts	Vice-Chairperson	Excused	
B. Paape	Supervisor District 2	Present	
A. Khan	Supervisor District 20	Present	
C. Kincaide	Supervisor District 16	Absent	
Chuck Sigurdson	Board Member	Late	8:04 AM
Kristen Berns	Board Member	Excused	
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, Public Health Director Buechler, and Deputy County Clerk Rhines.

Other present: Amanda Didier - Lakeshore Child Advocacy Center

2. PROPER NOTICE

Chairperson Foy called the meeting to order at 8:01 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. July 23, 2024

Motion to approve the July 23, 2024 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Paape, Supervisor District 2

SECONDER: A. Khan, Supervisor District 20

AYES: Foy, Paape, Khan, Kulick

ABSENT: Kincaide, Sigurdson

EXCUSED: Watts, Berns

5. LASATA SENIOR LIVING CAMPUS

a. Discussion Items:**1. CBRF Update**

Mr. Smith gave an update on the CBRF project and said the building site location has been determined. The site has changed from the original plan due to geographic issues, and the proximity of storm tunnels and electrical service lines.

b. Management/Financial/Informational Reports**1. Lasata Campus Monthly Reports**

8:04 AM Board Member Sigurdson in attendance.

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

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

There were no questions.

7. PUBLIC HEALTH**a. Management/Financial/ Informational Reports****1. Public Health**

There were no questions.

8. HUMAN SERVICES**a. Discussion Items****1. Presentation on Lakeshore Child Advocacy Center by Amanda Didier**

Ms. Didier provided an overview of the services provided by Lakeshore Child Advocacy Center.

b. Management/Financial/Informational Reports**1. HS/Aging/ADRC Financial Report - July 2024**

There were no questions.

9. NEXT MEETING DATE

September 24, 2024

10. DEPART FOR TOUR OF LASATA SENIOR LIVING CAMPUS

8:36 AM Depart for tour of Lasata Senior Living Campus.

8:52 AM Board Member Kulick out of attendance.

11. ADJOURNMENT

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

Amy Rhines, Deputy County Clerk