



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
TUESDAY, OCTOBER 22, 2024 – 8:00 AM
ADMINISTRATION CENTER - AUDITORIUM
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 the auditorium 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	Present	
Kristen Berns	Board Member	Present	
Steven Kulick	Board Member	Absent	

Staff present: County Administrator Dzwinel, Lasata Senior Living Campus Administrator Smith, Campus Finance & Reimbursement Manager Kuemmerlein, Acting Human Services Director Falkner, Public Health Director Buechler, Business Manager Kuehn, Behavioral Health Manager Plahna, and Deputy County Clerk Rhines.

Other present: Dan Benson - Ozaukee Press, Margaret Allen

2. PROPER NOTICE

Chairperson Foy called the meeting to order at 8:07 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

Margaret Allen recognized the Aging and Disability Resource Center (ADRC) for their support and continued services.

4. APPROVAL OF MINUTES

a. August 27, 2024

Motion to approve the August 27, 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, Sigurdson, Berns
ABSENT:	Kulick

5. PUBLIC HEARING

Department of Human Services Proposed 2025 Services and Budget per Wisconsin Statutes 46.23 (3)(am)2

Chairperson Foy opened the public hearing at 8:13 AM.

Katie McCormick, a resident of Ozaukee County, addressed the committee regarding anticipated 2025 budget expenses, including the need for continued mental health and crisis support and the increasing need for eldercare in our community.

Mr. Dzwinel reviewed the budget highlights for the departments under the Health and Human Services Committee.

Chairperson Foy closed the public hearing at 8:38 AM.

6. LASATA SENIOR LIVING CAMPUS

a. Discussion Items:

1. CBRF Update

Mr. Smith provided a CBRF update. Numerous engineering and surveying projects are still being done, keeping in mind the building's design and the site's constraints. It is anticipated that groundbreaking will take place in late April or early May 2025, with an opening date of February or March 2026.

b. Management/Financial/Informational Reports

1. Lasata Campus Monthly Reports

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

7. VETERANS SERVICES OFFICE

a. Management/Financial/Informational Reports

1. Veterans Services Report

There were no questions.

8. PUBLIC HEALTH

a. Action Items:

1. Extension of 2024 Lead in Water Testing and Remediation Initiative grant

The health department is requesting committee approval to extend this grant contract, which ended on September 30, 2024. Renewal of this contract would allow the department to continue testing through September 2025.

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, Sigurdson, Berns**ABSENT:** Kulick**b. Discussion Items:**

1. Wisconsin Association of Local Health Departments and Boards Costing & Capacity Presentation

Ms. Buechler provided an overview of the Wisconsin Association of Local Health Departments and Boards Costing & Capacity.

c. Management/Financial/ Informational Reports

1. Public Health Report

There were no questions.

9. HUMAN SERVICES**a. Action Items:**

1. Ordinance: Amending Section 2.51 (4) of the Ozaukee County Code of Ordinances - 2025 Human Services Department User Fees

Motion to approve the ordinance establishing changes in the fee schedule for 2025. This ordinance will move forward to the County Board for final action.

HEALTH AND HUMAN SERVICES COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** A. Khan, Supervisor District 20**SECONDER:** B. Paape, Supervisor District 2**AYES:** Foy, Watts, Paape, Khan, Kincaide, Sigurdson, Berns**ABSENT:** Kulick

2. Accepting 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 acceptance of the Ozaukee Not-For-Profit Center's \$748,500 Grant 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:** C. Kincaide, Supervisor District 16**SECONDER:** A. Watts, Vice-Chairperson**AYES:** Foy, Watts, Paape, Khan, Kincaide, Sigurdson, Berns**ABSENT:** Kulick**b. Discussion Items:**

1. Presentation on Outpatient Services by Emily Plahna

Ms. Plahna provided an overview of Outpatient Services.

c. Management/Financial/Informational Reports

1. HS/Aging/ADRC Financials - Sept 2024

Questions and discussion on revenue.

10. NEXT MEETING DATE

November 26, 2024

11. ADJOURNMENT

Motion made by Supervisor Watts, seconded by Supervisor Kahn to adjourn. Motion carried.
Meeting adjourned at 9:41 AM.

Amy Rhines, Deputy County Clerk