



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
TUESDAY, NOVEMBER 26, 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	
Steven Kulick	Board Member	Present	

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

Other present: Dan Benson - Ozaukee Press, Andy Klimple - Construction Manager Altius Building Company, and Carl Miller - Dimension Architects

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. October 22, 2024`

Motion to approve the October 22, 2024 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Paape, Supervisor District 2

SECONDER: A. Watts, Vice-Chairperson

AYES: Foy, Watts, Paape, Khan, Kincaide, Berns, Kulick

ABSENT: Sigurdson

5. LASATA SENIOR LIVING CAMPUS

a. Discussion Items

1. Presentation of CBRF Design and Preliminary Budget: Andy Klimple, Construction Manager Altius Building Company/ Carl Miller, Architect, Dimension Architects
Mr. Klimple and Mr. Miller reviewed the design with the committee.

Questions and discussion regarding the design, parking, exterior look of the new building, and time frame including submitting plans to the city on January 6th.

b. Management/Financial/Informational Reports

1. Lasata Campus Monthly Reports

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

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 on financials.

Ms. Buechler addressed questions regarding the large increase in whooping cough cases.

8. HUMAN SERVICES**a. Management/Financial/Informational Reports**

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

Questions and discussion on revenue and the closing of the Ascension inpatient behavioral health units.

Update on Human Services Director position.

9. NEXT MEETING DATE

December 17, 2024

10. ADJOURNMENT

Motion by Supervisor Kahn, seconded by Supervisor Paape to adjourn. Motion carried.
Motion adjourned at 9:06 AM.

Amy Rhines, Deputy County Clerk