



AGENDA
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
TUESDAY, DECEMBER 17, 2024 – 8:00 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The public can access the meeting by viewing the live stream at the link which will be opened five minutes before the call to order:

[Health & Human Services Committee / Human Services Board Live Stream](#)

The public can submit comments here: [Public Comment Form](#)
[Public Comment Policy](#) & [Instructions For Submitting Public Comments Online](#)

1. **CALL TO ORDER**
2. **PROPER NOTICE**
3. **PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS**

HUMAN SERVICES BOARD

4. **APPROVAL OF MINUTES**
 - a. November 26, 2024
5. **LASATA SENIOR LIVING CAMPUS**
 - a. **Discussion Items:**
 1. CBRF Update
 - b. **Management/Financial/Informational Reports**
 1. Lasata Campus Monthly Reports
6. **VETERANS SERVICES OFFICE**
 - a. **Management/Financial/Informational Reports**
 1. Veterans Services Report
7. **PUBLIC HEALTH**
 - a. **Management/Financial/ Informational Reports**
 1. Public Health Report
8. **HUMAN SERVICES**
 - a. **Management/Financial/Informational Reports**
 1. Human Services Report

HEALTH & HUMAN SERVICES COMMITTEE

9. **CLOSED SESSION**

*Pursuant to Wisconsin State Statutes Section 19.85(1)(c) for the Purpose of Conducting Interviews
for Selection of an Appointee for Human Services Director Position*

10. **OPEN SESSION**

11. **ACTION ITEMS**

- a. Health & Human Services Committee Recommendation to the County Board for Appointment of Human Services Director

12. **NEXT MEETING DATE**

January 28, 2025

13. **ADJOURNMENT**

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.

Health and Human Services Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	December 17, 2024
DEPARTMENT:	County Clerk
DIRECTOR:	Kellie Kretlow
PREPARER:	Lisa Henning

Agenda Summary November 26, 2024

https://www.ozaukeecounty.gov/AgendaCenter/ViewFile/Minutes/_11262024-3508

HEALTH AND HUMAN SERVICES COMMITTEE

Health and Human Services Committee

AGENDA INFORMATION SHEET

AGENDA DATE:	December 17, 2024
DEPARTMENT:	Lasata Campus
DIRECTOR:	Barton Smith
PREPARER:	Christine Kuemmerlein

Agenda Summary Lasata Campus Monthly Reports

ATTACHMENTS:

- HS Comm Campus Reports 11.2024 (PDF)

HEALTH AND HUMAN SERVICES COMMITTEE

Lasata Care Center

November 2024 Monthly Report

Barton Smith

Payor Mix Days	Current Month Actual AVG	YTD actual AVG	Budget
Medicare/MC	17	17	20
Private	27	29	23
Medicaid	29	33	42
Total	73	79	85

Payor Mix	Current Month Actual	YTD actual	Budget
Medicare/MC	23%	22%	24%
Private	37%	36%	27%
Medicaid	40%	42%	49%

Organization and Operations Focus

Continued focus on building up LTC base

Termination of Therapy contract with MJ as they ended their LTC business.

ConceptRehab

Staffing/employee

Open Positions

Agency usage

Regulatory Updates

None

Campus Projects and initiatives:

Camera installation ongoing

CBRF project updates

New Spa Rooms RCAC- tile back order until end of Dec.

New compressors SNF

Campus Financials:

Attachment: HS Comm Campus Reports 11.2024 (Lasata Campus Monthly Reports)

LASATA HEIGHTS MONTHLY REPORT
NOVEMBER 2024

Kristen Sonnenberg, Director of Senior Apartments

Census:

- November census – 59 occupied apartments
 - Move ins:
 - 3 move ins for 11/1 (116, 202, 217 and 220)
 - 1 move in for 11/14 (102)
 - 1 move in for 12/1 (118)
 - Move outs:
 - 1 Tenant moved out 11/17 (118)

Available apartments: No current openings.

Tours:

- There were 6 tours in the month of NOVEMBER.
 - 2 of the 6 tours returned applications to go on the waiting list.
- Waiting List- 23 applicants on the waiting list:
 - 23 applicants are waiting for an A, B, C or D unit

Misc:

- Heights hosted the Ozaukee Networking Meeting 11/1, approximately 30 healthcare professionals from the Ozaukee area attended.

Lasata Crossings Monthly Report

November 2024

Submitted by: Laurel Bath

- **Census:** As of today, the total census is 63. The group consists of 57 Tenants paying privately, 6 are utilizing Family Care.
 - There is two (2) open one-bedroom apartments.
 - One just became available 11/25/24 and will most likely be filled with someone from Lasata Heights that is on the wait list.
 - The other will be remodeled to become the pass through to the CBRF that is being built
 - There are no Two Bedroom or Family Care Studio Apartments available at this time
- **Admission/Discharges:**
 - 9 Tours were done in November
 - There is one tenant currently in rehab at Lasata Care Center that is questionable if she may be able to return to the Crossings.
 - There is currently no one hospitalized
 - Admissions:
 - There was 1 admission for November.
 - There is 1 planned admission for December
 - Discharges:
 - There was 1 discharge in November; She moved to a CBRF/Memory Care.

Open Staff Positions:

- There is a PT AM shift available.
- **Waiting List:**
 - There are 11 individuals on the waiting list for Family Care Studio apartments.
 - There are 9 individuals on our waiting list for one- and two-bedroom apartments.
 - There are 4 individuals on the inactive list.
 - ***Wait List:** Application and \$500 fee (refundable) on file*
 - ***Inactive List:** Name on list; application complete and refundable fee on file but they prefer we not contact them.*
 - ***Current residents and tenants on campus do not submit a waitlist fee.***

Attachment: HS Comm Campus Reports 11.2024 (Lasata Campus Monthly Reports)

Ozaukee County Committee Report

Enterprise Fund Lasata Care Center

For the Eleven Months Ending Saturday, November 30, 2024
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2024 YTD Actual	2024 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Public Charges for Services	\$1,119,275	\$13,451,135	\$13,291,606	(\$159,529)	101.20%
Interest Revenue	-	\$189	-	(\$189)	0.00%
Other Revenue	(\$623)	\$141,344	\$859,650	\$718,306	16.44%
Total Revenues	\$1,118,652	\$13,592,668	\$14,151,256	\$558,588	96.05%
Expenditures					
Salaries	\$558,756	\$6,437,506	\$7,733,143	\$1,295,637	83.25%
Fringe Benefits	\$171,665	\$1,929,374	\$2,549,451	\$620,077	75.68%
Travel/Training	-	\$3,644	\$12,000	\$8,356	30.37%
Supplies	\$59,267	\$503,406	\$508,148	\$4,742	99.07%
Purchased Services	\$156,806	\$2,340,403	\$1,891,265	(\$449,138)	123.75%
Interdepartment Charges	\$18,763	\$236,990	\$515,076	\$278,086	46.01%
Depreciation	\$65,250	\$717,750	\$828,000	\$110,250	86.68%
Debt Service	-	\$122,681	\$50,800	(\$71,881)	241.50%
Other Expenses	\$27,628	\$518,564	\$678,767	\$160,203	76.40%
Total Operating Expenditures	\$1,058,135	\$12,810,318	\$14,766,650	\$1,956,332	86.75%
Capital Outlay					
Equipment & Furniture	\$19,344	\$116,326	\$90,000	(\$26,326)	129.25%
Buildings & Land	-	-	\$45,000	\$45,000	0.00%
Contra	-	-	(\$135,000)	(\$135,000)	0.00%
Total Capital Outlay	\$19,344	\$116,326	-	(\$116,326)	0.00%
Total Expenditures	\$1,077,479	\$12,926,644	\$14,766,650	\$1,840,006	87.54%
Other Finance (Sources)	-	-	(\$615,394)	(\$615,394)	0.00%
Net Other Financing Sources/Uses	-	-	(\$615,394)	(\$615,394)	0.00%
Net Increase (Decrease)	\$41,173	\$666,024	-	(\$666,024)	0.00%
Equity:					
Retained Earnings	-	(\$589,863)	-	\$589,863	0.00%

Attachment: HS Comm Campus Reports 11.2024 (Lasata Campus Monthly Reports)

Ozaukee County Committee Report

Enterprise Fund Lasata Heights

For the Eleven Months Ending Saturday, November 30, 2024
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2024 YTD Actual	2024 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Public Charges for Services	\$102,518	\$1,076,376	\$1,153,542	\$77,166	93.31%
Other Revenue	\$15	\$466	\$1,091	\$625	42.71%
Total Revenues	\$102,533	\$1,076,842	\$1,154,633	\$77,791	93.26%
Expenditures					
Salaries	\$18,394	\$218,036	\$249,010	\$30,974	87.56%
Fringe Benefits	\$8,548	\$96,305	\$114,825	\$18,520	83.87%
Travel/Training	-	-	\$1,000	\$1,000	0.00%
Supplies	\$356	\$62,351	\$74,980	\$12,629	83.16%
Purchased Services	\$7,563	\$138,229	\$268,016	\$129,787	51.57%
Interdepartment Charges	\$1,015	\$13,645	\$15,583	\$1,938	87.56%
Depreciation	\$18,377	\$202,147	\$223,000	\$20,853	90.65%
Other Expenses	\$2,274	\$55,823	\$51,786	(\$4,037)	107.80%
Total Operating Expenditures	\$56,527	\$786,536	\$998,200	\$211,664	78.80%
Capital Outlay					
Buildings & Land	-	\$2,487	\$45,000	\$42,513	5.53%
Contra	-	-	(\$45,000)	(\$45,000)	0.00%
Total Capital Outlay	-	\$2,487	-	(\$2,487)	0.00%
Total Expenditures	\$56,527	\$789,023	\$998,200	\$209,177	79.04%
Other Finance Uses	-	-	\$156,433	\$156,433	0.00%
Net Other Financing Sources/Uses	-	-	\$156,433	\$156,433	0.00%
Net Increase (Decrease)	\$46,006	\$287,819	-	(\$287,819)	0.00%
Equity:					
Retained Earnings	-	(\$2,173,863)	-	\$2,173,863	0.00%

Ozaukee County Committee Report

Enterprise Fund Lasata RCAC

For the Eleven Months Ending Saturday, November 30, 2024
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2024 YTD Actual	2024 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Public Charges for Services	\$302,884	\$3,109,511	\$3,182,784	\$73,273	97.70%
Other Revenue	\$350	\$4,078	\$8,000	\$3,922	50.98%
Total Revenues	\$303,234	\$3,113,589	\$3,190,784	\$77,195	97.58%
Expenditures					
Salaries	\$91,491	\$1,056,671	\$1,047,364	(\$9,307)	100.89%
Fringe Benefits	\$29,445	\$364,702	\$405,503	\$40,801	89.94%
Travel/Training	-	-	\$1,000	\$1,000	0.00%
Supplies	\$16,738	\$155,843	\$176,650	\$20,807	88.22%
Purchased Services	\$6,728	\$259,336	\$379,375	\$120,039	68.36%
Interdepartment Charges	\$4,211	\$47,043	\$56,477	\$9,434	83.30%
Depreciation	\$30,287	\$333,157	\$365,900	\$32,743	91.05%
Debt Service	-	\$114,250	\$173,425	\$59,175	65.88%
Other Expenses	\$3,963	\$75,899	\$126,129	\$50,230	60.18%
Total Operating Expenditures	\$182,863	\$2,406,901	\$2,731,823	\$324,922	88.11%
Capital Outlay					
Equipment & Furniture	-	\$21,241	\$15,000	(\$6,241)	141.61%
Buildings & Land	-	-	\$30,000	\$30,000	0.00%
Contra	-	-	(\$45,000)	(\$45,000)	0.00%
Total Capital Outlay	-	\$21,241	-	(\$21,241)	0.00%
Total Expenditures	\$182,863	\$2,428,142	\$2,731,823	\$303,681	88.88%
Other Finance Uses	-	-	\$458,961	\$458,961	0.00%
Net Other Financing Sources/Uses	-	-	\$458,961	\$458,961	0.00%
Net Increase (Decrease)	\$120,371	\$685,447	-	(\$685,447)	0.00%
Equity:					
Retained Earnings	-	\$1,101,190	-	(\$1,101,190)	0.00%

Health and Human Services Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	December 17, 2024
DEPARTMENT:	Veterans Service
DIRECTOR:	Kevin Johnson
PREPARER:	Kevin Johnson

Agenda Summary Veterans Services Report

ATTACHMENTS:

- 2024 Ozaukee County Committee Report. PnL Actual to Amended Budget.NOV (PDF)

HEALTH AND HUMAN SERVICES COMMITTEE

Ozaukee County Committee Report

General Fund Veterans Services

For the Eleven Months Ending Saturday, November 30, 2024

Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2024 YTD Actual	2024 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	-	\$22,875	\$20,000	(\$2,875)	114.38%
Public Charges for Services	\$140	\$2,000	\$1,500	(\$500)	133.33%
					2180.00
Interest Revenue	\$89	\$1,090	\$50	(\$1,040)	%
Total Revenues	\$229	\$25,965	\$21,550	(\$4,415)	120.49%
Expenditures					
Salaries	\$13,063	\$149,663	\$167,194	\$17,531	89.51%
Fringe Benefits	\$5,024	\$57,457	\$53,929	(\$3,528)	106.54%
Travel/Training	-	\$13,499	\$10,800	(\$2,699)	124.99%
Supplies	-	\$6,863	\$14,728	\$7,865	46.60%
Purchased Services	\$260	\$2,771	\$3,690	\$919	75.09%
Interdepartment Charges	\$605	\$6,974	\$8,716	\$1,742	80.01%
Grants	-	-	\$5,000	\$5,000	0.00%
Other Expenses	-	\$6,816	\$7,500	\$684	90.88%
Total Operating Expenditures	\$18,952	\$244,043	\$271,557	\$27,514	89.87%
Capital Outlay					
Total Expenditures	\$18,952	\$244,043	\$271,557	\$27,514	89.87%
Net Increase (Decrease)	(\$18,723)	(\$218,078)	(\$250,007)	(\$31,929)	87.23%

Equity:

Attachment: 2024 Ozaukee County Committee Report. PnL Actual to Amended Budget.NOV (Veterans Services Report)

Health and Human Services Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	December 17, 2024
DEPARTMENT:	County Clerk
DIRECTOR:	Kellie Kretlow
PREPARER:	Lisa Henning

Agenda Summary Public Health Report

ATTACHMENTS:

- Public Health Financials (PDF)

HEALTH AND HUMAN SERVICES COMMITTEE

Ozaukee County Committee Report

Special Revenue Fund Public Health

For the Eleven Months Ending Saturday, November 30, 2024
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2024 YTD Actual	2024 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Taxes	\$43,392	\$477,310	\$520,702	\$43,392	91.67%
Intergovernmental Revenues	\$509,435	\$910,015	\$783,586	(\$126,429)	116.13%
Public Charges for Services	\$550	\$8,202	\$33,500	\$25,298	24.48%
Intergovernmental Charges	-	\$875,169	\$866,060	(\$9,109)	101.05%
Interdepartmental Charges	\$1,667	\$21,641	\$20,000	(\$1,641)	108.21%
Licenses & Permits	\$3,579	\$498,983	\$473,653	(\$25,330)	105.35%
Other Revenue	\$69	\$13,968	\$49,700	\$35,732	28.10%
Total Revenues	\$558,692	\$2,805,288	\$2,747,201	(\$58,087)	102.11%
Expenditures					
Salaries	\$150,175	\$1,632,598	\$1,914,712	\$282,114	85.27%
Fringe Benefits	\$57,771	\$634,780	\$651,395	\$16,615	97.45%
Travel/Training	\$1,262	\$18,231	\$77,239	\$59,008	23.60%
Supplies	\$667	\$49,649	\$126,048	\$76,399	39.39%
Purchased Services	\$13,958	\$170,067	\$144,960	(\$25,107)	117.32%
Interdepartment Charges	-	\$5,159	\$9,000	\$3,841	57.32%
Other Expenses	\$6,951	\$723,474	\$718,265	(\$5,209)	100.73%
Total Operating Expenditures	\$230,784	\$3,233,958	\$3,641,619	\$407,661	88.81%
Capital Outlay					
Equipment & Furniture	-	\$147,605	-	(\$147,605)	0.00%
Total Capital Outlay	-	\$147,605	-	(\$147,605)	0.00%
Total Expenditures	\$230,784	\$3,381,563	\$3,641,619	\$260,056	92.86%
Other Finance (Sources)	-	-	(\$296,811)	(\$296,811)	0.00%
Net Other Financing Sources/Uses	-	-	(\$296,811)	(\$296,811)	0.00%
Net Increase (Decrease)	\$327,908	(\$576,275)	(\$597,607)	(\$21,332)	96.43%
<i>Equity:</i>					
Governmental Fund Balance	-	(\$2,089,666)	-	\$2,089,666	0.00%

Health and Human Services Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	December 17, 2024
DEPARTMENT:	County Clerk
DIRECTOR:	Kellie Kretlow
PREPARER:	Lisa Henning

Agenda Summary Human Services Report

ATTACHMENTS:

- HS Aging ADRCCommRptNov24 (PDF)

HEALTH AND HUMAN SERVICES COMMITTEE

Ozaukee County Committee Report

Human Services with ADRC and Aging Service

For the Eleven Months Ending Saturday, November 30, 2024

Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2024 YTD Actual	2024 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Taxes	\$375,951	\$4,135,456	\$5,235,699	\$1,100,243	78.99%
Intergovernmental Revenues	\$355,115	\$7,645,649	\$9,532,644	\$1,886,995	80.20%
Public Charges for Services	\$220,022	\$2,146,579	\$3,102,062	\$955,483	69.20%
Interdepartmental Charges	-	\$9,546	\$9,546	-	100.00%
Other Revenue	\$5,686	\$46,159	\$31,500	(\$14,659)	146.54%
Total Revenues	\$956,774	\$13,983,389	\$17,911,451	\$3,928,062	78.07%
Expenditures					
Salaries	\$530,058	\$6,375,622	\$7,228,829	\$853,207	88.20%
Fringe Benefits	\$191,744	\$2,437,343	\$2,723,662	\$286,319	89.49%
Travel/Training	\$2,791	\$86,194	\$143,650	\$57,456	60.00%
Supplies	\$8,787	\$114,938	\$153,975	\$39,037	74.65%
Purchased Services	\$577,013	\$5,692,880	\$5,736,030	\$43,150	99.25%
Interdepartment Charges	\$38,865	\$451,107	\$551,056	\$99,949	81.86%
Grants	\$12,750	\$141,750	\$174,600	\$32,850	81.19%
Other Expenses	\$85,775	\$763,771	\$767,784	\$4,013	99.48%
Total Operating Expenditures	\$1,447,783	\$16,063,605	\$17,479,586	\$1,415,981	91.90%
Capital Outlay					
Total Expenditures	\$1,447,783	\$16,063,605	\$17,479,586	\$1,415,981	91.90%
Other Finance (Sources)	-	-	(\$292,427)	(\$292,427)	0.00%
Net Other Financing Sources/Uses	-	-	(\$292,427)	(\$292,427)	0.00%
Net Increase (Decrease)	(\$491,009)	(\$2,080,216)	\$724,292	\$2,804,508	287.21%
Equity:					
Governmental Fund Balance	-	(\$1,082,274)	-	\$1,082,274	0.00%

Attachment: HSAgingADRCCommRptNov24 (Human Services Report)