



MINUTES
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

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	Present	
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, Public Health Director Buechler, Acting Human Services Director Falkner, Human Resources Director McDonell and Chief Deputy County Clerk Henning.

Others present: Dan Benson - Ozaukee Press

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.

HUMAN SERVICES BOARD

4. APPROVAL OF MINUTES

a. November 26, 2024

Motion to approve the November 26, 2024 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: A. Watts, Vice-Chairperson

SECONDER: A. Khan, Supervisor District 20

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

EXCUSED: Berns

5. LASATA SENIOR LIVING CAMPUS

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

Mr. Smith provided an update noting the kitchen assessment is in process and documentation has been submitted to the City of Cedarburg Planning Commission.

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

Update on census, room openings, change in therapy provider, staffing, campus projects/repairs 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 Report**

Update on financials, upcoming grants and review of environmental health program fees for 2025 and whooping cough cases.

8. HUMAN SERVICES**a. Management/Financial/Informational Reports****1. Human Services Report**

Update on Wisconsin Medicaid Cost Reporting (WIMCR) reimbursement and staffing.

Questions and discussion regarding any potential costs to the county with the closing of the Ascension inpatient behavioral health units.

HEALTH & HUMAN SERVICES COMMITTEE

Chairperson Foy announced that a closed session has been proposed 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.

Motion made by Supervisor Paape, seconded by Supervisor Khan to convene in closed session for this purpose. Roll call vote taken. All members present voting aye. Motion carried. (5-0)

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

8:22 AM: Committee in closed session. Present: Foy, Watts, Paape, Khan, Kincaide, McDonell and Dzwinel.

Commenced interviews of Human Services Director candidates.

Motion made by Supervisor Paape, seconded by Supervisor Kincaide to reconvene into open session. Roll call vote taken. Motion carried. (5-0)

10. OPEN SESSION

Entered into open session at 9:29 AM.

11. ACTION ITEMS

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

Motion made by Supervisor Khan, seconded by Supervisor Watts to recommend to the County Board the appointment of Kimberly Falkner to the position of Human Services Director for Ozaukee County. Motion carried.

12. NEXT MEETING DATE

January 28, 2025

13. ADJOURNMENT

Motion made by Supervisor Watts, seconded by Supervisor Kincaide to adjourn. Motion carried. Meeting adjourned at 9:32 AM.

Lisa M. Henning, Chief Deputy County Clerk
Jason Dzwinel, County Administrator