



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
TUESDAY, FEBRUARY 25, 2025 – 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	
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	Present	

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

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

Per Chairperson Foy's request, Supervisors Khan and Kincaide shared their experience speaking with state legislators while attending a conference in Madison.

4. APPROVAL OF MINUTES

a. December 17, 2024

Motion to approve the December 17, 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, Kincaide, Sigurdson, Berns, Kulick

5. LASATA SENIOR LIVING CAMPUS

a. Discussion Items

1. Lasata CBRF Update

Mr. Dzwinel provided an update on the progress of the CBRF.

b. Management/Financial/Informational Reports

1. Lasata Campus Monthly Reports

Update on census, new therapy provider, staffing, campus projects/repairs and financials.

6. VETERANS SERVICES OFFICE

a. Action Items

1. Carryover of 2024 Funds - Veterans

Motion to approve the 2024 Veterans Services Department budget carryover of funds in the amount of \$7,720. This request will move forward to the Finance Committee for further action.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 2/27/2025 8:00 AM

MOVER: B. Paape, Supervisor District 2

SECONDER: A. Khan, Supervisor District 20

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

b. Management/Financial/Informational Reports

1. Veterans Services Report

There were no questions.

7. PUBLIC HEALTH

a. Discussion Items

1. Presentation: Childhood Lead Poisoning Prevention End of Campaign Report

Ms. Buechler presented end of campaign results from the Childhood Lead Poisoning Prevention Campaign and addressed questions.

b. Management/Financial/ Informational Reports

1. Public Health January 2025 Financial Report

Overview of anticipated projects for 2025.

8. HUMAN SERVICES

a. Management/Financial/Informational Reports

1. HS/Aging/ADRC Financial Report - January 2025

Update on electronic health record rollout, staffing and department projects.

9. NEXT MEETING DATE

March 25, 2025

10. ADJOURNMENT

Motion made by Supervisor Kincaide, seconded by Supervisor Paape to adjourn. Motion carried. Meeting adjourned at 9:28 AM.

Lisa M. Henning, Chief Deputy County Clerk