



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
TUESDAY, MARCH 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	8:18 AM
Chuck Sigurdson	Board Member	Absent	
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, Human Services Director Falkner, Budget Analyst Wittek, Business Manager Kuehn, Economic Support Manager Jones, and County Clerk Kretlow
Others present: - Carissa Barnes - Ozaukee Nonprofit Center

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. February 25, 2025

Motion to approve the February 25, 2025 minutes as submitted.

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

5. LASATA SENIOR LIVING CAMPUS

a. Management/Financial/Informational Reports

1. Lasata Campus Monthly Reports

Update on staffing, campus projects, financials and CBRF.

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

Currently no reported cases of measles in Ozaukee County.

8. HUMAN SERVICES

a. Action Items:

1. Review/Approve Suprecipient Agreement between Ozaukee County and Ozaukee Nonprofit Center - FFP

Motion to approve the Suprecipient Agreement between Ozaukee County and Ozaukee Nonprofit Center - FFP

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Steven Kulick, Board Member

SECONDER: C. Kincaide, Supervisor District 16

AYES: Foy, Paape, Khan, Kincaide, Kulick

ABSENT: Sigurdson

EXCUSED: Berns

b. Discussion Items:

1. Economic Support Overview

Ms. Jones presented an overview of the Economic Support division of Human Service and addressed questions.

c. Management/Financial/Informational Reports

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

Update on staffing, financials and the second crisis response team that will be implemented.

9. NEXT MEETING DATE

April 22 2025

10. ADJOURNMENT

Motion made by Supervisor Paape, seconded by Supervisor Kahn to adjourn. Motion carried. Meeting adjourned at 9:02 AM.

Kellie R. Kretlow, County Clerk