



MINUTES  
HEALTH AND HUMAN SERVICES COMMITTEE  
HUMAN SERVICES BOARD  
REGULAR MEETING  
**TUESDAY, APRIL 22, 2025 – 8:00 AM**  
**ADMINISTRATION CENTER - ROOM A-200**  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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**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 |
|-----------------|------------------------|---------|---------|
| M. Dolsky       | Supervisor District 25 | Present |         |
| 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           | 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, Business Manager Kuehn, Aging and Disability Services Manager Dee, and County Clerk Kretlow.

**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. March 25, 2025**

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

HEALTH AND HUMAN SERVICES COMMITTEE

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** B. Paape, Supervisor District 2

**SECONDER:** A. Khan, Supervisor District 20

**AYES:** Dolsky, Foy, Paape, Khan, Kincaide, Sigurdson, Kulick

**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**

There were no questions.

**7. PUBLIC HEALTH****a. Action Item:**

1. Increase of Revenue Budget Amendment 2025 Wisconsin Beach Monitoring Program Grant

Motion to approve the increase of revenue budget amendment recognizing \$10,260 from the Wisconsin Department of Natural Resources to implement the 2025 Wisconsin Beach Monitoring Program Grant. This budget amendment will move forward to the Finance Committee for further action.

**HEALTH AND HUMAN SERVICES COMMITTEE**

**RESULT:**       **APPROVED AND FORWARDED [UNANIMOUS] Next:**  
**4/24/2025 8:00 AM**

**MOVER:**       B. Paape, Supervisor District 2

**SECONDER:**   A. Khan, Supervisor District 20

**AYES:**        Dolsky, Foy, Paape, Khan, Kincaide, Sigurdson, Kulick

**EXCUSED:**     Berns

**b. Management/Financial/ Informational Reports**

1. Public Health Report  
Update on financials.

**8. HUMAN SERVICES****a. Discussion Items:**

1. ADRC Division Overview - Kay-Ella Dee

Ms. Dee presented an overview of the Aging and Disability Resource Center division of Human Services and addressed questions.

Mr. Kulick excused at 9:08 AM.

**b. Management/Financial/Informational Reports**

1. HS/Aging/ADRC Financial Report - March 2025  
There were no questions.

**9. NEXT MEETING DATE**

1. May 27, 2025

**10. ADJOURNMENT**

Motion made by Supervisor Kincaide, seconded by Supervisor Dolsky to adjourn. Motion carried. Meeting adjourned at 9:19 AM.

Kellie R. Kretlow, County Clerk