



HEALTH & HUMAN SERVICES COMMITTEE HUMAN SERVICES BOARD

MEETING MINUTES
REGULAR MEETING
MAY 27, 2025

A. 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.

Present	Supervisor Patrick Foy, Supervisor Bruce Paape, Supervisor Matthew Dolsky, Supervisor Connie Kincaide, Board Member Chuck Sigurdson, Board Member Kristen Berns, Board Member Steven Kulick
Absent	
Excused	Supervisor Ariba Khan

Staff present: County Administrator Dzwinel, Lasata Senior Living Campus Administrator Smith, Campus Finance & Reimbursement Manager Kuemmerlein, Public Health Director Buechler, Business Manager Kuehn, Behavioral Health Program Manager Plahna, Behavioral Health Case Manager Traxel, and County Clerk Kretlow.

B. PROPER NOTICE

Chairperson Foy called the meeting to order at 8:00 AM. The clerk noticed the meeting as required.

C. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

D. APPROVAL OF MINUTES

April 22, 2025

Motion:	Motion to approve April 22, 2025 minutes as submitted.
Result:	Passed
Moved by:	Bruce Paape
Seconded by:	Matthew Dolsky
Ayes:	Patrick Foy, Bruce Paape, Connie Kincaide, Matthew Dolsky, Chuck Sigurdson, Kristen Berns, Steven Kulick
Nays:	None
Abstain:	None

E. LASATA SENIOR LIVING CAMPUS

1. Action Items

- a. Construction Manager as Advisor Services for the Community-Based Residential Facility Construction at the Lasata Senior Living Campus – Phase 2

Motion:	Motion to approve Construction Manager as Advisor Services for the Community-Based Residential Facility Construction at the Lasata Senior Living Campus - Phase 2 to Catalyst Construction for the proposal fee of \$369,750.
Result:	Passed
Moved by:	Connie Kincaide
Seconded by:	Bruce Paape
Ayes:	Patrick Foy, Bruce Paape, Connie Kincaide, Matthew Dolsky, Chuck Sigurdson, Kristen Berns, Steven Kulick
Nays:	None
Abstain:	None

2. Management/Financial/Informational Reports

- a. Campus Reports

Update on staffing, campus projects, financials and CBRF.

F. VETERANS SERVICE OFFICE

1. Management/Financial/Informational Reports

- a. Veterans Services Report

There were no questions.

G. PUBLIC HEALTH

1. Action Items

- a. Approval of New Program Fees: CPR Certification Classes

Motion:	Motion to approve Public Health New Program Fees for CPR Certification Classes.
Result:	Passed
Moved by:	Bruce Paape
Seconded by:	Matthew Dolsky
Ayes:	Patrick Foy, Bruce Paape, Connie Kincaide, Matthew Dolsky, Chuck Sigurdson, Kristen Berns, Steven Kulick
Nays:	None
Abstain:	None

2. Management/Financial/Informational Reports

- a. May 2025 Public Health Report

Update on financials.

H. HUMAN SERVICES

1. Action Item

- a. A/E Proposal for Ozaukee Nonprofit Center Connectivity & Workspace Expansion

Motion:	Motion to approve Award of Architect and Engineering Services Contract by Subrecipient Ozaukee Nonprofit Center to Thrive Architects in the lump sum amount of \$58,125.
Result:	Passed
Moved by:	Patrick Foy
Seconded by:	Kristen Berns
Ayes:	Patrick Foy, Bruce Paape, Matthew Dolsky, Chuck Sigurdson, Kristen Berns, Steven Kulick
Nays:	None
Abstain:	Connie Kincaide

2. Discussion Item

- a. Behavioral Health Overview

Ms. Plahna, Behavioral Health Program Manager and Mr. Traxel presented an overview of the Behavioral Health division of Human Services and addressed questions.

3. Management/Financial/Informational Reports

- a. Human Services Financial Report - April 2025

There were no questions.

I. NEXT MEETING DATE

June 24, 2025

J. ADJOURNMENT

Motion made by Board Member Kulick, seconded by Supervisor Kincaide to adjourn. Motion carried. Meeting adjourned at 9:06 AM.

Kellie R. Kretlow, County Clerk