



HEALTH & HUMAN SERVICES COMMITTEE

HUMAN SERVICES BOARD

MEETING MINUTES
REGULAR MEETING
SEPTEMBER 23, 2025

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.

Present	Supervisor Patrick Foy, Supervisor Bruce Paape, Supervisor Connie Kincaide, Supervisor Matthew Dolsky, Board Member Kristen Berns, Board Member Steven Kulick
Absent	None
Excused	Supervisor Ariba Khan, Board Member Chuck Sigurdson

Staff present: County Administrator Dzwinel, Public Health Director Buechler, Business Manager Kuehn, Lasata Senior Living Campus Administrator Smith, Human Services Director Falkner, Economic Support Manager Johns 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

There were none.

4. APPROVAL OF MINUTES

August 26 and September 3, 2025

Motion:	Motion to approve the August 26 and September 3, 2025 minutes as submitted.
Result:	Passed
Moved by:	Bruce Paape
Seconded by:	Matthew Dolsky
Ayes:	Patrick Foy, Bruce Paape, Matthew Dolsky, Connie Kincaide, Kristen Berns, Steven Kulick
Nays:	None
Abstain:	None

5. DISCUSSION ITEMS:

- a. 2026 Budget Recommendation for Health & Human Services Committee

Mr. Dzwinel reviewed the budget highlights for the departments under the Health and Human Services Committee's oversight including:

Human Services & ADRC

A minor tax increase for Human Services Department is attributable to ongoing increases in salaries and benefits. There are no expansion requests.

Lasata Care Center

Lasata Crossings

Lasata Heights

The three (3) facility's revenues will cover expenses. No significant staffing changes.

Public Health

Tax levy flat for 2026; strong fund balance.

Veterans Services

Slight decrease in tax levy; increase in expenses due to salaries and benefits.

6. PUBLIC HEARING

- a. *Department of Human Services Proposed 2024 Services and Budget per Wisconsin Statutes 46.23 (3)(am)2*

Chairperson Foy opened the public hearing at 8:19 AM.

No one was present to address the committee regarding the Human Services 2026 Proposed Budget.

Chairperson Foy closed the public hearing at 8:20 AM.

7. LASATA SENIOR LIVING CAMPUS

- a. CBRF Construction Update

Continue to work through the developer's agreement with the City of Cedarburg.

- b. Management/Financial/Informational Reports

Update on census, staffing, and campus projects.

8. VETERANS SERVICE OFFICE

- a. Management/Financial/Informational Reports

There were no questions.

9. PUBLIC HEALTH

- a. Management/Financial/Informational Reports

Update on grant funding and status of grant applications.

10. HUMAN SERVICES

- a. Management/Financial/Informational Reports

Updates on electronic health record program implementation, Trauma Informed Care training and Functional Family Therapy grant funding.

Ms. Johns, Economic Support Manager, spoke to the newly created FA\$T Team, which is a multi-disciplinary team committed to addressing financial abuse, exploitation, and victimization of at-risk and older adults. Ms. Johns also provided updates on current benefit programs and addressed questions.

11. NEXT MEETING DATE

October 28, 2025

12. ADJOURNMENT

Motion made by Supervisor Dolsky, seconded by Supervisor Paape to adjourn. Motion carried. Meeting adjourned at 9:09 AM.

Lisa M. Henning, Chief Deputy County Clerk