



HEALTH & HUMAN SERVICES COMMITTEE HUMAN SERVICES BOARD

MEETING MINUTES
REGULAR MEETING
OCTOBER 28, 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 Ariba Khan, Supervisor Matthew Dolsky, Board Member Chuck Sigurdson, Board Member Kristen Berns, Board Member Steven Kulick
Absent	None
Excused	Supervisor Connie Kincaide

Staff present: Public Health Director Buechler, Lasata Senior Living Campus Administrator Smith, Human Services Director Falkner, Dementia Care Specialist Prohuska, Aging & Disability Services Manager Dee, County Clerk Kretlow and Deputy County Clerk Reedy.

Others present: Dan Benson - Ozaukee Press

2. PROPER NOTICE

Chairperson Foy called the meeting to order at 8:01 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

September 23, 2025

Motion:	Motion to approve the September 23, 2025 minutes as submitted.
Result:	Passed
Moved by:	Matthew Dolsky
Seconded by:	Bruce Paape
Ayes:	Patrick Foy, Bruce Paape, Ariba Khan, Matthew Dolsky, Chuck Sigurdson, Kristen Berns, Steven Kulick
Nays:	None

Abstain:	None
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5. LASATA SENIOR LIVING CAMPUS

- a. Management/Financial/Informational Reports

Update on staffing and census.

Groundbreaking for the CBRF will take place on November 5, 2025.

6. VETERANS SERVICE OFFICE

- a. Management/Financial/Informational Reports

There were no questions.

7. PUBLIC HEALTH

- a. Management/Financial/Informational Reports

Update on grants, financials and funding of the Women, Infants and Children (WIC) program.

8. HUMAN SERVICES

- a. Action Items

- 1. Ordinance 2026 User Fee Schedule Proposal

Motion:	Motion to approve the ordinance establishing changes in the fee schedule for 2026. This ordinance will move forward to the County Board for final action.
Result:	Passed
Moved by:	Matthew Dolsky
Seconded by:	Ariba Khan
Ayes:	Patrick Foy, Bruce Paape, Ariba Khan, Matthew Dolsky, Chuck Sigurdson, Kristen Berns, Stevn Kulick
Nays:	None
Abstain:	None

- 2. Resolution: Urging the State of Wisconsin to Provide Funding to Offset the County Fiscal Impact Caused by the Enacted Federal SNAP Changes

Motion:	Motion to approve the resolution urging the State of Wisconsin to provide funding to offset the county fiscal impact caused by the enacted federal Supplemental Nutrition Assistance Program (SNAP) changes and to work with counties to ensure adequate resources for the administration of FoodShare and related programs. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Patrick Foy
Seconded by:	Bruce Paape
Ayes:	Patrick Foy, Bruce Paape, Ariba Khan, Matthew Dolsky, Chuck Sigurdson, Kristen Berns, Steven Kulick
Nays:	None
Abstain:	None

b. Discussion Item

1. ADRC / Aging Overview

Ms. Prohuska, Dementia Care Specialist, discussed the significance of dementia and the objective to increase awareness in the community by providing staff training, family support, resources and suggestions to help individuals impacted by the illness.

Brain health screenings are available and take approximately 30 minutes.

9:00 AM Board Member Kulick excused.

c. Management/Financial/Informational Reports

Update and discussion on financials.

9. NEXT MEETING DATE

November 25, 2025

10. ADJOURNMENT

Motion made by Supervisor Dolsky, seconded by Supervisor Paape to adjourn. Motion carried. Meeting adjourned at 9:45 AM.

Brenda Reedy, Deputy County Clerk