



HEALTH & HUMAN SERVICES COMMITTEE HUMAN SERVICES BOARD

MEETING MINUTES
REGULAR MEETING
DECEMBER 16, 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 Building.

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

Staff present: County Administrator Dzwinel, Public Health Director Buechler, Lasata Senior Living Campus Administrator Smith, Human Services Director Falkner, Behavioral Health Program Manager Plahna, County Clerk Kretlow and Deputy County Clerk Reedy

Others present: Dan Benson - Ozaukee Press, Christina Luick - News Graphic, Citizen Pat Morrissey and Citizen Yvonne Klotz.

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

Citizens Ms. Klotz expressed gratitude to all who serve in public office and voiced her belief that many in our community have a misunderstanding of universal changing tables and the benefit of having them at Lasata. Citizen Ms. Morrissey, who volunteers at Lasata, says it's a wonderful place and the residences feel the same. States universal changing tables make sense to her, as they will prevent family members from changing family visitors on the floor, a bed or a lift.

Supervisor Kincaide asked County Clerk Kretlow to check the option for public comment link that is available on the website and agenda. A resident tried to enter for the public comment online states a resident tried to enter a public comment online but was not successful, then asked County Clerk Kretlow if she saw anything. County Administrator Dzwinel states the online system does not work and has not been used since Covid.

4. APPROVAL OF MINUTES

October 28, 2025

Motion:	Motion to approve the October 28, 2025, minutes as submitted.
Result:	Passed
Moved by:	Bruce Paape
Seconded by:	Matthew Dolsky
Ayes:	Patrick Foy, Bruce Paape, Ariba Khan, Matthew Dolsky, Connie Kincaide, Steven Kulick
Nays:	None
Abstain:	None

5. LASATA SENIOR LIVING CAMPUS

a. Action Items

1. Lasata CBRF Change Order Approval

Discussed bids regarding CBRF Change Order Approval for sanitation and sewer lines, foundation slab (due to weather issues, snow/cold) and shower modules that were not included in the original bid. Supervisor Kincaide feels that in future new buildings or renovations, a mobile universal changing station will be discussed. For now, the mobile universal changing station topic will be postponed. Supervisor Kincaide will follow up with Public Health at the March 2026 meeting.

Motion:	Motion to approve Lasata CBRF Change Order Approval.
Result:	Passed
Moved by:	Bruce Paape
Seconded by:	Ariba Khan
Ayes:	Patrick Foy, Bruce Paape, Ariba Khan, Matthew Dolsky, Connie Kincaide, Steven Kulick
Nays:	None
Abstain:	None

2. Review/Accept Bids for CBRF Construction: Roofing, Drywall and Fire Protection

Discussed bids for CBRF Construction of Roofing, Drywall and Fire Protection.

Motion:	Motion to approve Bids for CBRG Construction: Roofing, Drywall, Fire Protection and Kitchen Equipment.
Result:	Passed
Moved by:	Bruce Paape
Seconded by:	Ariba Khan
Ayes:	Patrick Foy, Bruce Paape, Ariba Khan, Matthew Dolsky, Connie Kincaide, Steven Kulick
Nays:	None
Abstain:	None

b. Management/Financial/Informational Reports

Update on census, staffing and financials.

6. VETERANS SERVICE OFFICE

- a. Management/Financial/Informational Reports

No discussion.

7. OPIOID FUND STRATEGY

- a. Impactful Opportunities

Discussion of Opioid funds available and having a strategy plan at the next meeting.

9:30 AM Board Member Kulick excused.

- b. Behavioral Health Day Treatment

Presentation by Ms. Plahna on a proposed behavioral health daytime treatment plan using opioid funds. Questions were addressed by Ms. Plahna and Ms. Falkner to the committee. This must go to the county board for approval.

9:56 AM Supervisor Khan excused.

8. PUBLIC HEALTH

- a. Management/Financial/Informational Reports

Discussion of a strategic plan is in the works for next month.

9. HUMAN SERVICES

- a. Management/Financial/Informational Reports

No questions.

10. NEXT MEETING DATE

January 27, 2026

11. ADJOURNMENT

Motion made by Supervisor Kincaide, seconded by Supervisor Dolsky to adjourn. Motion carried. Meeting adjourned at 10:04 AM.

Brenda Reedy, Deputy County Clerk