



HEALTH & HUMAN SERVICES COMMITTEE HUMAN SERVICES BOARD

MEETING MINUTES
REGULAR MEETING
FEBRUARY 3, 2026

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, Board Member Chuck Sigurdson, Board Member Kristen Berns
Absent	Supervisor Ariba Khan, Supervisor Matthew Dolsky, Board Member Steven Kulick
Excused	None

Staff present: County Administrator Dzwiniel, Lasata Senior Living Campus Administrator Smith, Public Health Director Buechler, Human Services Director Falkner and Deputy County Clerk Hoff.

Others present: Scott Fischer

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

January 6, 2026

Motion:	Motion to approve the January 6, 2026 minutes as submitted.
Result:	Passed
Moved by:	Connie Kincaide
Seconded by:	Bruce Paape
Ayes:	Patrick Foy, Bruce Paape, Connie Kincaide, Chuck Sigurdson, Kristen Berns
Nays:	None
Abstain:	None

5. LASATA SENIOR LIVING CAMPUS

a. Discussion Item

1. CBRF Construction Update

Discussion on the weather halting the progress of the CBRF.

b. Management/Financial/Informational Reports

Mr. Smith provided an update regarding the impact of influenza on the influx of patients into the rehabilitation area, nursing home locations, and staffing. The finalization of the 2025 financials is expected by April 1, 2026.

6. VETERANS SERVICE OFFICE

a. Management/Financial/Informational Reports

There were no questions.

7. PUBLIC HEALTH

a. Management/Financial/Informational Reports

Update on 2025 financials, grants statuses, and fee structure revisions.

8. HUMAN SERVICES

a. Discussion Item

1. Dual Diagnosis Day Treatment Program Proposal

Discussion on details of the proposal and the possibility of having a February mid-month County Board meeting to conduct a presentation.

b. Management/Financial/Informational Reports

Update on the surplus of funds in 2025, along with staffing developments and enhancements to the electronic health record system.

9. NEXT MEETING DATE

March 3, 2026

10. ADJOURNMENT

Motion made by Supervisor Foy, seconded by Supervisor Kincaide to adjourn. Motion carried. Meeting adjourned at 8:52 AM.

Anna Hoff, Deputy County Clerk