



HEALTH & HUMAN SERVICES COMMITTEE HUMAN SERVICES BOARD

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

Staff present: County Administrator Dzwinel, Public Health Director Buechler, Human Services Director Falkner, Behavioral Health Manager Plahna, Veterans Service Officer Johnson, Lasata Senior Living Campus Administrator Smith, Deputy County Clerk Reedy.

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

February 3, 2026

Motion:	Motion to approve the February 3, 2026 minutes as submitted.
Result:	Passed
Moved by:	Bruce Paape
Seconded by:	Steven Kulick
Ayes:	Patrick Foy, Bruce Paape, Ariba Khan, Connie Kincaide, Chuck Sigurdson, Kristen Berns, Steven Kulick
Nays:	None
Abstain:	None

5. LASATA SENIOR LIVING CAMPUS

a. Discussion Item

1. CBRF Construction Update

Update on the progress of the construction of CBRF. Discussed change order for Wanderguard Delayed Egress and additional concrete work.

b. Management/Financial/Informational Reports

Update on census, staffing, and financials.

6. VETERANS SERVICE OFFICE

a. Management/Financial/Informational Reports

Youth Government Day will be held on Wednesday, March 18, with approximately 65 students attending.

The office is currently working with approximately 4,000 veterans in Ozaukee County and will continue maintaining the Veterans Transportation Program.

7. PUBLIC HEALTH

a. Action Items

1. Approval to Purchase Harm Reduction Vending Machine using Opioid Settlement Funds

Discussion on partnering with Froedtert for placement of a vending machine at their Mequon facility and items to be offered in the Harm Reduction Vending Machine.

Motion:	Motion to approve the purchase of the Harm Reduction Vending Machine from Parkman & Wilke LLC for \$7,635 (estimate #2249).
Result:	Passed
Moved by:	Connie Kincaide
Seconded by:	Patrick Foy
Ayes:	Patrick Foy, Bruce Paape, Ariba Khan, Connie Kincaide, Chuck Sigurdson, Kristen Berns, Steven Kulick
Nays:	None
Abstain:	None

b. Management/Financial/Informational Reports

Ms. Buechler stated they were the first Public Health Department in the state to complete the Annual Reports.

Discussed county rankings, employee engagements and achievements.

8. HUMAN SERVICES

a. Action Items

1. Resolution: Creation of an Ozaukee County Department of Human Services Dual Diagnosis Day Treatment Center Using Ozaukee County Opioid Settlement Funds

Motion:	Motion to approve the resolution approving \$600,0000 of Ozaukee County opiate settlement funds to support the development of a Dual Diagnosis Day Treatment Center. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Ariba Khan
Seconded by:	Steven Kulick

Ayes:	Patrick Foy, Bruce Paape, Ariba Khan, Connie Kincaide, Chuck Sigurdson, Kristen Berns, Steven Kulick
Nays:	None
Abstain:	None

b. Management/Financial/Informational Reports

Update on electronic health record rollout, staffing and financials.

9. NEXT MEETING DATE

April 7, 2026

10. ADJOURNMENT

Motion made by Supervisor Kincaide, seconded by Supervisor Foy to adjourn. Motion carried. Meeting adjourned at 9:13 AM.

Brenda Reedy, Deputy County Clerk