



HEALTH & HUMAN SERVICES COMMITTEE HUMAN SERVICES BOARD

MEETING MINUTES
REGULAR MEETING
JUNE 2, 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 Jennifer Mackinnon, Supervisor Bruce Paape, Supervisor Melissa Custer, Supervisor Monis Khan, Board Member Chuck Sigurdson, Board Member Steven Kulick
Absent	None
Excused	Board Member Kristen Berns

Staff present: County Administrator Dzwinel, Public Health Director Buechler, Human Services Director Falkner, Lasata Senior Living Campus Administrator Smith, 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 8:00 AM. The clerk noticed the meeting as required.

3. Staff and Committee Introductions

Committee members and staff introduced themselves and gave a brief overview of their duties and backgrounds.

4. Public Comments, Correspondence, Communications

There were none.

5. Approval of Minutes

March 3, 2026

Motion:	Motion to approve the March 3, 2026 minutes as submitted.
Result:	Passed
Moved by:	Melissa Custer
Seconded by:	Bruce Paape
Ayes:	Patrick Foy, Jennifer Mackinnon, Bruce Paape, Melissa Custer, Monis Khan, Chuck Sigurdson, Steven Kulick

Nays:	None
Abstain:	None

6. Human Services

a. Discussion Item

1. Partial Hospitalization Program

Update and discussions on the Partial Hospitalization Program, licensing and staffing.

b. Management/Financial/Informational Reports

Update on financial reports.

7. Lasata Senior Living Campus

a. Action Item

1. Approve Change Order - Lasata Crossings Kitchen Remodeling Dining Room Floor Replacement

Motion:	Motion to approve a change order, for a not to exceed amount of \$38,000, for the replacement of the dining room floor at Lasata Crossings RCAC.
Result:	Passed
Moved by:	Bruce Paape
Seconded by:	Melissa Custer
Ayes:	Patrick Foy, Jennifer Mackinnon, Bruce Paape, Melissa Custer, Monis Khan, Chuck Sigurdson, Steven Kulick
Nays:	None
Abstain:	None

b. Discussion Items

1. Lasata CBRF Project Update

Update on the progress of the construction of CBRF.

c. Management/Financial/Informational Reports

Update on financials, census, and staffing. It was also noted that Lasata currently holds a 5-star rating.

8. Veterans Service Office

a. Management/Financial/Informational Reports

There were no questions.

9. Public Health

a. Action Items

1. Increase of Revenue Budget Amendment 2026 WI DNR Beach Monitoring Grant

Ms. Buechler explained the purpose of the Wisconsin Beach Monitoring Program and the reasons it was established.

Motion:	Motion to approve the increase of revenue budget amendment recognizing \$11,000 from the Wisconsin Department of Natural Resources to implement the 2026 Wisconsin Beach Monitoring Program Grant. This budget amendment will move forward to the Finance Committee for further action.
Result:	Passed

Moved by:	Patrick Foy
Seconded by:	Bruce Paape
Ayes:	Patrick Foy, Jennifer Mackinnon, Bruce Paape, Melissa Custer, Monis Khan, Chuck Sigurdson, Steven Kulick
Nays:	None
Abstain:	None

2. Budget Amendment - Use of Opiate Funds for the Purchase of a Harm Reduction Vending Machine

Motion:	Motion to approve the supplemental appropriation budget amendment in the amount of \$7,635 for the use of Opioid Funding to purchase a Naloxone Vending Machine. This will move forward to the Finance Committee for further action.
Result:	Passed
Moved by:	Patrick Foy
Seconded by:	Jennifer Mackinnon
Ayes:	Patrick Foy, Jennifer Mackinnon, Bruce Paape, Melissa Custer, Monis Khan, Chuck Sigurdson, Steven Kulick
Nays:	None
Abstain:	None

3. Resolution - Purchase of a Harm Reduction Vending Machine with Opiate Funds

Motion:	Motion to approve the resolution authorizing the use of \$7,635 from the Ozaukee County Opioid Settlement Special Revenue Fund for the purchase and installation of a harm reduction vending machine. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Patrick Foy
Seconded by:	Jennifer Mackinnon
Ayes:	Patrick Foy, Jennifer Mackinnon, Bruce Paape, Melissa Custer, Monis Khan, Chuck Sigurdson, Steven Kulick
Nays:	None
Abstain:	None

- b. Management/Financial/Informational Reports

Ms. Buechler provided an update on the financials along with a brief overview of how the financial reports are prepared and used.

10. Next Meeting Date

Set Meeting Day & Time

Tuesday, July 7, 2026 - 8:00 AM

The Health & Human Services Committee/Human Services Board meeting will remain on the first Tuesday of the month at 8:00 AM.

11. Adjournment

Motion made by Supervisor Paape, seconded by Supervisor Custer to adjourn. Motion carried. Meeting adjourned at 9:12 AM.

Brenda Reedy, Deputy County Clerk.