



HEALTH & HUMAN SERVICES COMMITTEE HUMAN SERVICES BOARD

MEETING MINUTES
REGULAR MEETING
AUGUST 4, 2026

Draft Minutes Pending Committee Approval

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 Kristen Berns
Absent	Board Member Steven Kulick
Excused	None

Staff present: Human Resources Director McDonell, Public Health Director Buechler, Human Services Director Falkner, Behavioral Health Manager Plahna, Medical Director Churchwell, Lasata Senior Living Campus Administrator Smith and Deputy County Clerk Reedy.

Others present: Dan Benson - Ozaukee Press

2. Proper Notice

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

3. Public Comments, Correspondence, Communications

There were none.

4. Approval of Minutes

July 7, 2026

Motion:	Motion to approve the July 7, 2026 minutes as submitted.
Result:	Passed
Moved by:	Bruce Paape
Seconded by:	Monis Khan
Ayes:	Patrick Foy, Jennifer Mackinnon, Bruce Paape, Melissa Custer, Monis Khan, Chuck Sigurdson, Kristen Berns
Nays:	None
Abstain:	None

5. Lasata Senior Living Campus

a. Discussion Items

1. CBRF Update

Mr. Smith stated the electricity became operational at the end of July and provided an update regarding licensing from the state.

b. Management/Financial/Informational Reports

Update on census, staffing, and financials.

6. Veterans Service Office

a. Management/Financial/Informational Reports

There were no questions.

7. Public Health

a. Management/Financial/Informational Reports

Ms. Buechler shared an update on the financial reports. She discussed food licensing and highlighted that revenue is generated through food truck operations at various festivals.

8. Human Services

a. Action Items

1. Resolution: Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual - Economic Support Specialist

Motion:	Motion to approve the resolution amending Chapter 3 of the Ozaukee County Policy and Procedure Manual pertaining to the Human Services Economic Support Specialist positions. This resolution will move forward to the Finance Committee for further action.
Result:	Passed
Moved by:	Monis Khan
Seconded by:	Bruce Paape
Ayes:	Patrick Foy, Jennifer Mackinnon, Bruce Paape, Melissa Custer, Monis Khan, Chuck Sigurdson, Kristen Berns
Nays:	None
Abstain:	None

2. Ordinance: Amending Section 2.51(4) of the Ozaukee County Code of Ordinances - Human Services Fees

Motion:	Motion to approve the ordinance amending section 2.51(4) of the Ozaukee County Code of Ordinances—Human Services Fees. This ordinance will move forward to the County Board for final action.
Result:	Passed
Moved by:	Jennifer Mackinnon
Seconded by:	Monis Khan
Ayes:	Patrick Foy, Jennifer Mackinnon, Bruce Paape, Melissa Custer, Monis Khan, Chuck Sigurdson, Kristen Berns
Nays:	None
Abstain:	None

b. Discussion Items

1. Partial Hospitalization Program

All major milestones of the Partial Hospitalization Program are currently on track. The DHS 75.52 license application has been submitted and is currently under state review.

Dr. Michael Churchwell, Medical Director, gave a brief introduction and shared his professional background.

c. Management/Financial/Informational Reports

Update on financial reports and staffing.

9. Next Meeting Date

September 1, 2026

10. Adjournment

Motion made by Supervisor Foy, seconded by Supervisor Custer to adjourn. Motion carried. Meeting adjourned at 8:42 AM.

Brenda Reedy, Deputy County Clerk