



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
TUESDAY, MAY 23, 2023 – 8:00 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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.

Attendee Name	Title	Status	Arrived
D. Irish	Chairperson	Remote	
D. Clark	Vice-Chairperson	Present	
S. Rishel	Supervisor District 14	Excused	
S. Whitworth	Supervisor District 16	Absent	
A. Watts	Supervisor District 25	Present	
Nitish Bangalore	Board Member	Remote	
Chuck Sigurdson	Board Member	Present	
Kristen Berns	Board Member	Present	

Staff present: County Administrator Dzwinel, Policy & Budget Analyst Wittek, Lasata Senior Living Campus Administrator Smith, Campus Finance & Reimbursement Manager Kuemmerlein, Human Services Director Drake, DOA Intern Ulch, Behavioral Health Manager Plahna, Business Manager Kuehn, Community Health Director Milam, and Chief Deputy County Clerk Henning.

Others present: Dan Benson-Ozaukee Press, Advocates of Ozaukee Executive Director Barbara Fischer.

2. PROPER NOTICE

Vice-Chairperson Clark called the meeting to order at 8:04 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

- a. February 28, March 28, & April 5, 2023

Motion to approve the February 28, March 28 and April 5, 2023 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** A. Watts, Supervisor District 25**SECONDER:** Chuck Sigurdson, Board Member**AYES:** Irish, Clark, Watts, Sigurdson, Berns**ABSENT:** Whitworth**EXCUSED:** Rishel**5. PUBLIC HEARING**

The Human Services Board of Ozaukee County will conduct a 2nd public hearing regarding its Community Development Block Grant – CV 22-08 funded project, for the Advocates of Ozaukee Expansion being developed at 4105 County Hwy O, Saukville, WI 53080.

Vice-Chairperson Clark opened the Public Hearing at 8:03 AM.

- a. An update on the status of the Community Development Block Grant (CDBG) project is provided, including an overview of project activities completed to date, and activities remaining to be completed.

Mr. Wittek provided an update on the construction of the Advocates of Ozaukee shelter expansion. The completion date could be extended 4 to 6 weeks due to relocation of utilities.

- b. An update on the status of residential and/or business displacement and relocation assistance activities required as a result of the CDBG project was provided.

No residential or business displacement due to these project activities.

- c. The public attending this meeting are offered an opportunity to provide input and feedback on the CDBG project activities.

There was no public present to speak at the public hearing.

Vice-Chairperson Clark closed the Public Hearing at 8:09 AM.

- d. Human Service Board - 2nd Public Hearing - CDBG 22-08 (Advocates Shelter Expansion)

6. LASATA SENIOR LIVING CAMPUS**a. Discussion Items:**

1. Campus Updates

Mr. Dzwinel introduced Mr. Smith, the new Lasata Senior Living Campus Administrator.

Update on consolidation and programming of the rehab unit, admissions process and recruitment for the Director of Nursing position.

b. Management/Financial/Informational Reports

1. Lasata Campus Monthly Reports

Update on financials, employee recruitment and retention efforts and census.

7. VETERANS SERVICES OFFICE**a. Management/Financial/Informational Reports**

1. Veterans Services Report

There were no questions.

8. PUBLIC HEALTH**a. Action Items:**

1. 2023-2 Increase of Revenue Budget Amendment Wisconsin Department of Natural Resources 2023 Wisconsin Beach Monitoring Program Grant

CLERK'S NOTE: After the meeting, the motions and votes were found to be procedurally incorrect. This item will be brought back to the Health & Human Services Committee at a special meeting on June 7, 2023.

b. Management/Financial/Informational Reports

1. Public Health Report

There were no questions.

9. HUMAN SERVICES**a. Action Items:**

1. RES.23-7: Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual - Positions & Pay Grades: Children's Long-Term Support and Youth Justice Supervisor Position

CLERK'S NOTE: After the meeting, the motions and votes were found to be procedurally incorrect. This item will be brought back to the Health & Human Services Committee at a special meeting on June 7, 2023.

2. Supplemental Appropriation Budget Amendment to Remodel 3rd Floor Reception

CLERK'S NOTE: After the meeting, the motions and votes were found to be procedurally incorrect. This item will be brought back to the Health & Human Services Committee at a special meeting on June 7, 2023.

b. Discussion Items:

1. Presentation of Crisis Intervention Services by Emily Plahna

Ms. Plahna provided an overview of the services provided by the crisis intervention team and explained outside clinical and law enforcement partnerships.

c. Management/Financial/Informational Reports

1. HS/Aging/ADRC Financial Report - April 2023

Update on financials.

10. NEXT MEETING DATE

June 27, 2023

11. ADJOURNMENT

Motion made by Supervisor Watts, seconded by Supervisor Clark to adjourn. Motion carried. Meeting adjourned at 8:39 AM.

Lisa M. Henning, Chief Deputy County Clerk