



MINUTES  
HEALTH AND HUMAN SERVICES COMMITTEE  
HUMAN SERVICES BOARD  
REGULAR MEETING  
**TUESDAY, JULY 25, 2023 – 8:00 AM**  
**ADMINISTRATION CENTER - ROOM A-200**  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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**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	Present	
D. Clark	Vice-Chairperson	Present	
S. Rishel	Supervisor District 14	Present	
S. Whitworth	Supervisor District 16	Excused	
A. Watts	Supervisor District 25	Present	
Nitish Bangalore	Board Member	Remote	
Chuck Sigurdson	Board Member	Late	8:05 AM
Kristen Berns	Board Member	Excused	

Staff present: County Administrator Dzwinel, Lasata Senior Living Campus Administrator Smith, Campus Finance & Reimbursement Manager Kuemmerlein, Human Services Director Drake, Children and Families Manager Quam, Public Health Director Buechler, Veterans Services Officer Johnson, and County Clerk Niemuth.

**2. PROPER NOTICE**

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

**3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS**

There were none.

**4. APPROVAL OF MINUTES**

a. May 23 & June 7, 2023

Motion to approve the May 23 & June 7, 2023 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** D. Clark, Vice-Chairperson

**SECONDER:** A. Watts, Supervisor District 25

**AYES:** Irish, Clark, Rishel, Watts, Bangalore

**ABSENT:** Sigurdson

**EXCUSED:** Whitworth, Berns

**5. LASATA SENIOR LIVING CAMPUS**

a. *Discussion Items:*

1. Campus Updates

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Mr. Smith reported on staffing, Music in the Courtyard, census, and Medicaid.

8:05 AM Board Member Sigurdson in attendance.

Discussion on CBRF proposal.

8:07 AM Children and Families Manager Quam joined the meeting.

**b. Management/Financial/Informational Reports**

1. Lasata Campus Monthly Reports

Budget is on track.

**6. VETERANS SERVICES OFFICE**

**a. Action Items:**

1. Budget Amendment - Veterans Services ARPA Grant

Motion to approve the Supplemental Appropriation Budget Amendment in the amount of \$19,178 from the State of Wisconsin for County Veterans Services Supplemental Grant. This will move forward to the Finance Committee for further action.

**HEALTH AND HUMAN SERVICES COMMITTEE**

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** S. Rishel, Supervisor District 14

**SECONDER:** D. Clark, Vice-Chairperson

**AYES:** Irish, Clark, Rishel, Watts

**EXCUSED:** Whitworth

**b. Management/Financial/Informational Reports**

1. Veterans Services Report

There were no questions.

**7. PUBLIC HEALTH**

**a. Management/Financial/ Informational Reports**

1. Public Health Report

There were no questions.

**8. HUMAN SERVICES**

**a. Discussion Items:**

1. Presentation on Birth-To-Three and Children's Long-Term Support Programs by Kimberly Quam

Ms. Quam provided an overview of Birth-To-Three and Children's Long-Term Support, case statistics, and distributed brochures about the programs.

**b. Management/Financial/Informational Reports**

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

Questions and discussion on the 3RD floor reception remodel and billing.

**9. NEXT MEETING DATE**

August 22, 2023

**10. ADJOURNMENT**

Motion made by Supervisor Watts, seconded by Supervisor Clark to adjourn. Motion carried.  
Meeting adjourned at 8:28 AM.

*Karen J. Niemuth, County Clerk*