



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
TUESDAY, MAY 25, 2021 – 9:00 AM
ADMINISTRATION CENTER - AUDITORIUM
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 the auditorium at the Administration Center.

Attendee Name	Title	Status	Arrived
K. Geracie	Chairperson	Excused	
D. Clark	Vice-Chairperson	Present	
A. Read	Supervisor District 25	Remote	
D. Irish	Supervisor District 17	Remote	9:02 AM
S. Rishel	Supervisor District 14	Present	
Nitish Bangalore	Board Member	Present	
Chuck Sigurdson	Board Member	Present	
Kathleen Oberneder	Board Member	Excused	

Staff present: County Administrator Dzwinel, Policy & Budget Analyst Wittek, Lasata Senior Living Campus Administrator Kohal, Human Services Director Drake, Veterans Service Officer Johnson and Chief Deputy County Clerk Henning.

Staff attending remotely: Interim Public Health Director Buechler.

2. PROPER NOTICE

Vice-Chairperson Clark called the meeting to order at 9:01 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. April 27, 2021

Motion to approve the April 27, 2021 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	A. Read, Supervisor District 25
SECONDER:	S. Rishel, Supervisor District 14
AYES:	Clark, Read, Irish, Rishel, Bangalore, Sigurdson
EXCUSED:	Geracie, Oberneder

5. DISCUSSION ITEMS:

a. Ozaukee County Strategic Plan 2020-24

Mr. Wittek explained that the Ozaukee County Strategic Plan 2020-2024 is comprised of six (6) strategic goals and reviewed Goal #1 - Enhance Safety for At-Risk Population. Mr. Wittek and Ms. Drake discussed the strategic objectives and performance indicators and metrics of each objective.

b. Performance Management Metrics

Mr. Wittek shared the performance metrics while Mr. Johnson, Ms. Kohal, Ms. Buechler and Ms. Drake discussed the metrics measured in the Veterans Services Office, Lasata Campus, Public Health Department and Human Services Department respectively.

6. LASATA CAMPUS

a. *Management/Financial/Informational Reports*

1. Lasata Campus Reports

Ms. Kohal reported on Lasata Care Center: census at 97, referrals, first vaccine clinic, marketing initiatives and projects, admissions and resignation of the Director of Nursing; Lasata Crossings: census at 57, Lasata Heights: census at 51 and preparation for apartment remodeling.

7. VETERANS SERVICES OFFICE

a. *Management/Financial/Informational Reports*

1. Veterans Services Report

There were no questions.

8. PUBLIC HEALTH

a. *Action Items:*

1. Increase of Revenue Budget Amendment 2021 Wisconsin Beach Monitoring Program Grant

Motion to approve the increase of revenue budget amendment recognizing \$15,000 from the Wisconsin Department of Natural Resources to implement the 2021 Wisconsin Beach Monitoring Program. This budget amendment will move forward to the Finance Committee for further action.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
5/27/2021 8:30 AM

MOVER: S. Rishel, Supervisor District 14

SECONDER: D. Irish, Supervisor District 17

AYES: Clark, Read, Irish, Rishel

EXCUSED: Geracie

2. Increase of Revenue Budget Amendment 2021-2022 COVID-19 Grant

Ms. Buechler was informed that the actual amount the Health Department has been granted is \$2,525,600.

Motion made by Supervisor Rishel, seconded by Supervisor Read to amend the revenue budget amendment to \$2,525,600.

Motion to approve the increase of revenue budget amendment, as amended, recognizing \$2,525,600 from the State of Wisconsin to provide continued COVID-19

relief. This budget amendment will move forward to the Finance Committee for further action.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next:

5/27/2021 8:30 AM

MOVER: S. Rishel, Supervisor District 14

SECONDER: A. Read, Supervisor District 25

AYES: Clark, Read, Irish, Rishel

EXCUSED: Geracie

b. Discussion Items:

1. COVID Update

Ms. Buechler provided an update on vaccination distribution.

2. Health Officer Recruitment Update

Mr. Dzwinel informed the committee that a recruitment firm will be used to assist in the search for a new Health Officer.

c. Management/Financial/ Informational Reports

1. Public Health Financial Report

There were no questions.

9. HUMAN SERVICES

a. Management/Financial/Informational Reports

1. HS/ADRC/Aging Financial Report

There were no questions.

10. NEXT MEETING DATE

a. Review of Meeting Day & Time

The consensus is to continue to meet on the fourth (4th) Tuesday of the month and to change the meeting time to 8:00 AM, but as all members were not present, the tentative start time of the June 22 meeting is 9:00 AM.

11. ADJOURNMENT

Motion made by Supervisor Read, seconded by Supervisor Irish to adjourn. Motion carried. Meeting adjourned at 10:27 AM.

Lisa M. Henning, Chief Deputy County Clerk