



MINUTES  
HEALTH AND HUMAN SERVICES COMMITTEE  
HUMAN SERVICES BOARD  
REGULAR MEETING  
TUESDAY, JANUARY 26, 2021 – 9:00 AM  
ADMINISTRATION CENTER - AUDITORIUM  
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 the auditorium at the Administration Center.

Attendee Name	Title	Status	Arrived
K. Geracie	Chairperson	Remote	
D. Clark	Vice-Chairperson	Remote	
A. Read	Supervisor District 25	Remote	
L. Herro	Supervisor District 14	Remote	
D. Irish	Supervisor District 17	Remote	
Patricia Treffert	Board Member	Remote	
Nitish Bangalore	Board Member	Remote	
Chuck Sigurdson	Board Member	Remote	

Staff present: County Administrator Dzwinel, Veterans Services Officer Johnson, Policy & Budget Analyst Wittek and County Clerk Winkelhorst.

Staff attending remotely: Lasata Senior Living Campus Administrator Kohal, Business Manager Kuemmerlein and Human Services Director Drake.

**2. PROPER NOTICE**

Chairperson Geracie called the meeting to order at 9:00 AM. The clerk noticed the meeting as required.

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

There was none.

**4. APPROVAL OF MINUTES**

a. November 24, 2020

Motion to approve the November 24, 2020 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** A. Read, Supervisor District 25

**SECONDER:** D. Irish, Supervisor District 17

**AYES:** Geracie, Clark, Read, Herro, Irish, Treffert, Bangalore, Sigurdson

**HUMAN SERVICES BOARD**

**5. DISCUSSION ITEM:**

- a. Role of Human Services Board for Community Development Block Grant - CLOSE (Revolving Loan Fund)

Mr. Dzwintel reviewed the background for the closing of the Revolving Loan Fund program, the utilization of the funds under the CDBG-CLOSE program, the creation of the role of the Human Services Board as the Citizen Participation Committee and the projects under consideration.

At this time, Chairperson Geracie requested to move ahead in the agenda to the Lasata Campus items until the public hearing can begin. There were no objections.

## **6. PUBLIC HEARING - 9:30 AM**

*The Human Services Board of Ozaukee County will conduct a public hearing regarding its proposed application for Community Development Block Grant – Public Facilities Program (CDBG-PF) funds.*

Chairperson Geracie opened the Public Hearing at 9:30 AM. There was no public in attendance. Mr. Wittek provided an overview of each of the items listed for the public hearing.

1. Identification of Total Potential Funds
2. Eligible CDBG activities
3. Presentation of identified community development needs
4. Identification of any community development needs by public
5. Presentation of activities proposed for CDBG application, including potential residential displacement
6. Citizen input regarding proposed and other CDBG activities

Chairperson Geracie closed the Public Hearing at 9:37 AM.

## **7. ACTION ITEM:**

- a. Community Development Block Grant (CDBG-CLOSE) Revolving Loan Fund Public Facilities

Motion to approve the submittal of two applications, 1) ADA Improvements at HH Peters Youth Camp & Hawthorne Hills Golf Course and 2) Renovation of Lasata Heights Senior Apartments & Capital Improvements to Lasata Campus, for the Community Development Block Grant Revolving Loan Fund Public Facilities. Roll call vote taken.

### **HEALTH AND HUMAN SERVICES COMMITTEE**

**RESULT:** APPROVED [UNANIMOUS]

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

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

**AYES:** Geracie, Clark, Read, Herro, Irish, Treffert, Bangalore, Sigurdson

## **8. DISCUSSION ITEM (CONT.)**

- a. Invitation to Submit Full CDBG-Coronavirus Application for Emergency Homeless Shelter

Mr. Dzwintel reviewed the process to submit a full application for an emergency homeless shelter after the intent to apply was approved by the committee in November and the WI-Department of Administration. A public hearing will be held at the February 23 committee meeting.

## **HEALTH & HUMAN SERVICES COMMITTEE**

## 9. LASATA CAMPUS

### a. Discussion Items:

#### 1. COVID Management

Ms. Kohal provided an update on COVID cases among staff and residents, prevention measures, vaccine distribution, PPE supplies, staffing, and census.

Ms. Kuemmerlein provided an update on reimbursement of COVID relief funding.

### b. Management/Financial/Informational Reports

#### 1. Lasata Campus Reports

There were no questions.

Chairperson Geracie reverted to the Public Hearing.

## 10. VETERANS SERVICES OFFICE

### a. Action Items:

#### 1. Resolution: Amending Chapter 3.01 (9) of the Ozaukee County Policy and Procedure Manual - Veterans' Services

Motion to approve the resolution to increase the hours for the Veterans' Programs Assistant. The resolution will move forward to the Finance Committee for further action.

#### HEALTH AND HUMAN SERVICES COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** D. Irish, Supervisor District 17

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

**AYES:** Geracie, Clark, Read, Herro, Irish

### b. Management/Financial/Informational Reports

#### 1. Veterans Services Report

There were no questions.

## 11. PUBLIC HEALTH

### a. Discussion Items:

#### 1. COVID Pandemic Update

Public Health Director Johnson was unable to attend today's meeting to provide an update.

### b. Management/Financial/ Informational Reports

#### 1. Public Health Financial Report

There were no questions.

## 12. HUMAN SERVICES

### a. Management/Financial/Informational Reports

#### 1. HS/ADRC/Aging Financial Report

There were no questions.

## 13. NEXT MEETING DATE

Tuesday, February 23, 2021

**14. ADJOURNMENT**

Motion made by Supervisor Irish, seconded by Supervisor Herro to adjourn. Motion carried.  
Meeting adjourned at 10:01 AM.

*Julianne B. Winkelhorst, County Clerk*