



MINUTES  
 HEALTH AND HUMAN SERVICES COMMITTEE  
 HUMAN SERVICES BOARD  
 REGULAR MEETING  
 TUESDAY, FEBRUARY 22, 2022 – 8:00 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	Present	
D. Clark	Vice-Chairperson	Present	
D. Irish	Supervisor District 17	Absent	
S. Rishel	Supervisor District 14	Present	
C. Frohman	Supervisor District 25	Absent	
Nitish Bangalore	Board Member	Absent	
Chuck Sigurdson	Board Member	Present	

Staff present: County Administrator Dzwinel, Interim Public Health Director Buechler, Veterans Services Officer Johnson (8:20am), and County Clerk Winkelhorst.

Staff attending remotely: Lasata Senior Living Campus Administrator Kohal and Business Manager Kuemmerlein.

**2. PROPER NOTICE**

Chairperson Geracie called the meeting to order at 8:03 AM. The clerk noticed the meeting as required.

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

There were none.

**4. APPROVAL OF MINUTES**

a. January 25, 2022

Motion to approve the January 25, 2022 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE	
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	D. Clark, Vice-Chairperson
<b>SECONDER:</b>	S. Rishel, Supervisor District 14
<b>AYES:</b>	Geracie, Clark, Rishel, Sigurdson
<b>ABSENT:</b>	Irish, Frohman, Bangalore

**5. LASATA CAMPUS**

a. *Action Items:*

1. Capital Project Submittal - Lasata Chiller Replacement

Mr. Dzwinel explained that historically Lasata Campus has been excluded from making application to the Project Fund because they are an Enterprise Fund. Given the financial situation of the campus and the need for the project, the committee should determine if the project should be considered by the Executive Committee.

Discussion on possible use of ARPA Funds.

Motion to recommend the chiller replacement for consideration by the Executive Committee. This will move forward to the Executive Committee for further action.

**HEALTH AND HUMAN SERVICES COMMITTEE**

**RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next: 2/28/2022 3:00 PM**

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

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

**AYES:** Geracie, Clark, Rishel

**ABSENT:** Irish, Frohman

**b. Discussion Items:**

1. Centers for Medicaid and Medicare (CMS) Vaccine Mandate

Ms. Kohal reported that staff is 100% compliant which means that either all staff has received the first dose of a two-dose series or has an approved exemption. The next deadline is February 28 for the second dose.

2. 2021 Preliminary Financials

Ms. Kuemmerlein reported that the year-end adjustments have not been completed, but the expected loss may be approximately \$500,000.

3. Update on the Lasata Heights Apartment Remodel

Phase 1 will begin with 15 units and Phase 2 the remaining 9 units. Timeline for completion is September.

**c. Management/Financial/Informational Reports**

1. Lasata Campus Reports

Update on pandemic management, census, and staffing.

8:20 AM Veterans Services Officer Johnson joined the meeting.

Discussion on recruitment, census and Medicaid.

**6. VETERANS SERVICES OFFICE**

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

1. Veterans Services Report

Update on staff, brass flag holder supply issues and Youth Government Day on March 16.

**7. PUBLIC HEALTH**

**a. Discussion Items:**

1. Draft Press Release - Contact Tracing

The draft Press Release was distributed. Ms. Buechler noted that this is in response to a memo released by the Wisconsin Department of Human Services. The department will cease contact tracing and focus their efforts on vaccination, testing, education and outbreak investigations. Ms. Buechler is requesting input from the committee on the department's reprioritization of the pandemic response.

Discussion on contact tracing and testing.

The committee concurs with the department's response.

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

**1. Public Health Report**

There were no questions.

**8. HUMAN SERVICES**

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

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

There were no questions.

**9. NEXT MEETING DATE**

March 22, 2022

**10. ADJOURNMENT**

Motion made by Supervisor Clark, seconded by Supervisor Rishel to adjourn. Motion carried. Meeting adjourned at 9:05 AM.

*Julianne B. Winkelhorst, County Clerk*