



MINUTES  
HEALTH AND HUMAN SERVICES COMMITTEE  
HUMAN SERVICES BOARD  
REGULAR MEETING  
TUESDAY, FEBRUARY 23, 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	Present	
A. Read	Supervisor District 25	Remote	
L. Herro	Supervisor District 14	Present	
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, Policy & Budget Analyst Wittek, Human Services Director Drake, ADRC Director Dee, and County Clerk Winkelhorst.

Others present: Dan Benson-Ozaukee Press.

Staff attending remotely: Lasata Senior Living Campus Administrator Kohal, Business Manager Kuemmerlein and Interim Public Health Director Weber (9:40am).

Others attending remotely: Family Promise of Ozaukee County Executive Director Kathleen Christenson Fisher and Board of Directors Member Connie Pukaite.

**2. PROPER NOTICE**

Chairperson Geracie called the meeting to order at 9:03 AM. The clerk noticed the meeting as required.

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

There were none.

**4. APPROVAL OF MINUTES**

a. January 26, 2021

Motion to approve the January 26, 2021 minutes as submitted.

## HEALTH AND HUMAN SERVICES COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]**MOVER:** L. Herro, Supervisor District 14**SECONDER:** D. Irish, Supervisor District 17**AYES:** Geracie, Clark, Read, Herro, Irish, Treffert, Bangalore, Sigurdson**HUMAN SERVICES BOARD****5. PUBLIC HEARING**

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

Chairperson Geracie opened the Public Hearing at 9:05 AM. Mr. Wittek provided an overview of each of the items listed for the public hearing. Ms. Fisher spoke to the homeless need as it developed during the COVID-19 Pandemic and the homeless shelter as proposed.

- a. Identification of total potential funds
- b. Eligible CDBG activities
- c. Presentation of identified community development needs
- d. Identification of any community development needs by public
- e. Presentation of activities proposed for CDBG application, including potential residential displacement
- f. Citizen input regarding proposed and other CDBG activities

Ms. Pukaite spoke in support of the proposed homeless shelter.

There was no other public in attendance. Chairperson Geracie closed the Public Hearing at 9:16 AM.

**6. ACTION ITEM**

- a. Community Development Block Grant for Coronavirus (CDBG-CV) Application

Questions on proposed location; separation between single male/female population and families; liability; future sale of property; remodeling an existing building versus building new; deed restrictions; and operational costs.

Motion to approve the submittal of an application for the Community Development Block Grant for Coronavirus (CDBG-CV) to support the development of the homeless shelter. Roll call vote taken.

## 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**HEALTH & HUMAN SERVICES COMMITTEE****7. VETERANS SERVICES OFFICE**

*a. Management/Financial/Informational Reports*

1. Veterans Services Report

There were no questions.

**8. LASATA CAMPUS**

*a. Discussion Items:*

1. COVID Management Update

Ms. Kohal reported that the COVID unit at the Care Center has been unoccupied since February 9; for the first time since August the Campus is no longer in outbreak status; visitation station set up; and State and Federal Focus Infectious Control Surveyor visit.

2. Campus Master Plan

Mr. Dzwinel spoke to a discussion with Lasata Administration staff and the consultant, who is preparing a market analysis for the campus on the construction of a CBRF, on what is occurring with the campus amid the pandemic and long-term effects in the skilled nursing facilities.

*b. Management/Financial/Informational Reports*

1. Lasata Campus Reports

Ms. Kohal provided an update on the census at each of the facilities and the apartment refresh at Lasata Heights.

Ms. Kuemmerlein reported on reimbursement of COVID relief funding.

**9. PUBLIC HEALTH**

*a. Discussion Items:*

1. COVID Pandemic Update

Interim Director Weber provided an update and responded to questions on the case rate; vaccine distribution, removal of registration link, supply versus demand and process for priority eligibility; and coordination between county and health systems to avoid duplication efforts.

*b. Management/Financial/ Informational Reports*

1. Public Health Financial Report

There were no questions.

**10. HUMAN SERVICES**

*a. Action Items:*

1. Recommendation of Health & Human Services Project Submittals to Executive Committee

Motion to support the staff recommendation of Audio-Video Equipment for consideration by the Executive Committee. The recommendation will move forward to the Executive Committee for further action.

## HEALTH AND HUMAN SERVICES COMMITTEE

**RESULT:**       **APPROVED AND FORWARDED [UNANIMOUS] Next:**  
                          **3/1/2021 3:00 PM**

**MOVER:**        L. Herro, Supervisor District 14

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

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

2. Resolution: Support for Increased Funding for Aging and Disability Resource Centers  
Motion to approve the resolution supporting increased funding for ADRC Centers.  
This resolution will move forward to the County Board for final action.

## HEALTH AND HUMAN SERVICES COMMITTEE

**RESULT:**       **APPROVED [UNANIMOUS]**

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

**SECONDER:**   L. Herro, Supervisor District 14

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

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

1. HS/ADRC/Aging Financial Report

Ms. Drake noted that State and Federal funding received occurs throughout the year, so the budget will reflect revenue as received.

**11. NEXT MEETING DATE**

Tuesday, March 23, 2021

**12. ADJOURNMENT**

Motion made by Supervisor Herro, seconded by Supervisor Read to adjourn. Motion carried.  
Meeting adjourned at 10:48 AM.

*Julianne B. Winkelhorst, County Clerk*