



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
TUESDAY, APRIL 27, 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	Remote	
D. Clark	Vice-Chairperson	Present	
A. Read	Supervisor District 25	Remote	
D. Irish	Supervisor District 17	Present	
S. Rishel	Supervisor District 14	Present	
Nitish Bangalore	Board Member	Remote	
Chuck Sigurdson	Board Member	Remote	
Kathleen Oberneder	Board Member	Remote	

Staff present: County Administrator Dzwinel and County Clerk Winkelhorst.

Others present: Eric Johnson-Ozaukee Press and Family Promise of Ozaukee County Executive Director Kathleen Christenson Fisher.

Staff attending remotely: Lasata Senior Living Campus Administrator Kohal, Business Manager Kuemmerlein, Human Services Director Drake, Policy & Budget Analyst Wittek and Interim Public Health Director Weber.

2. PROPER NOTICE

Chairperson Geracie 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. February 23, 2021

Motion to approve the February 23, 2021 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: D. Clark, Vice-Chairperson

SECONDER: D. Irish, Supervisor District 17

AYES: Geracie, Clark, Read, Irish, Rishel, Bangalore, Sigurdson, Oberneder

5. LASATA CAMPUS

a. Action Items:

1. Proposal for Lasata Senior Living Campus Development Plan

Mr. Dzwinel explained that the request today is a proposal from CLA to expand the market and financial analysis on the construction of a CBRF. The analysis will look at what is occurring with the campus amid the pandemic and long-term effects in the skilled nursing facilities.

Motion to authorize the County Administrator to execute the engagement letter with CLA to complete the market and financial analysis for the Lasata Care Campus.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** A. Read, Supervisor District 25**SECONDER:** D. Irish, Supervisor District 17**AYES:** Geracie, Clark, Read, Irish, Rishel**b. Discussion Items:**

1. COVID Management Update

Ms. Kohal reported on limited indoor visitation; visitation during an outbreak status; testing bi-weekly determined by the county positivity rate; and that Lasata is an approved vaccinator by the state beginning today.

c. Management/Financial/Informational Reports

1. Lasata Campus Reports

Ms. Kuemmerlein reported on financials and census.

6. VETERANS SERVICES OFFICE**a. Management/Financial/Informational Reports**

1. Veterans Services Report

There were no questions.

7. PUBLIC HEALTH**a. Action Items:**

1. County Administrator's Recommendation for Appointment of the Interim Washington Ozaukee Public Health Officer

Motion to approve the County Administrator's recommendation of Kim Buechler as Interim Washington Ozaukee Public Health Officer. This appointment will move forward to the County Board for final action.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next: 5/5/2021 9:00 AM**MOVER:** A. Read, Supervisor District 25**SECONDER:** D. Clark, Vice-Chairperson**AYES:** Geracie, Clark, Read, Irish, Rishel**b. Discussion Items:**

1. COVID Update

Mr. Weber provided an update on vaccination distribution.

c. Management/Financial/ Informational Reports

1. Public Health Report

There were no questions.

8. HUMAN SERVICES

a. Discussion Items:

1. CDBG - Homeless Shelter Grant Update

Mr. Dzwinel reported that Ozaukee County was awarded approximately \$1,830,500 to develop a homeless shelter in the county and are working through the process with the Wisconsin Department of Administration. Internally staff is working on the sub-grantee agreement between Ozaukee County and Family Promise.

Mr. Wittek reviewed the details, noting the award was approved at a lower amount due to a reduction in grant administration, and the next steps.

Ms. Fisher provided an update on acquisition and design. A tentative construction date of July 31 is set by the state.

b. Management/Financial/Informational Reports

1. HS/ADRC/Aging Financial Report

Ms. Drake explained the delay in revenues received from the state.

9. NEXT MEETING DATE

May 25, 2021

Agenda item for next month to review meeting start time.

10. ADJOURNMENT

Motion made by Supervisor Irish, seconded by Supervisor Read to adjourn. Motion carried. Meeting adjourned at 9:55 AM.

Julianne B. Winkelhorst, County Clerk