



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
TUESDAY, MAY 24, 2022 – 8:00 AM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

Draft Minutes Pending Committee Approval

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
D. Irish	Chairperson	Present	
D. Clark	Vice-Chairperson	Present	
S. Rishel	Supervisor District 14	Excused	
S. Whitworth	Supervisor District 16	Excused	
A. Watts	Supervisor District 25	Present	
Nitish Bangalore	Board Member	Present	
Chuck Sigurdson	Board Member	Present	

Staff present: County Administrator Dzwinel, Policy & Budget Analyst Wittek, Public Health Director Buechler, Lasata Senior Living Campus Interim Administrator Brown, Business Manager Kuemmerlein, Human Services Director Drake, Planning & Parks Program Manager Aho and Deputy County Clerk Quaas.

Others present: Advocates Executive Director Barbara Fischer.

2. PROPER NOTICE

Chairperson Irish called the meeting to order at 8:00 AM. The clerk noticed the meeting as required.

3. STAFF AND COMMITTEE INTRODUCTIONS

Committee members and staff introduced themselves and shared their backgrounds with everyone.

4. HEALTH AND HUMAN SERVICES COMMITTEE VERSUS HUMAN SERVICES BOARD

Mr. Dzwinel explained the differences between the HHS Committee and the HS Board.

5. NEXT MEETING DATE

Tuesday, June 28, 2022 8:00 AM

6. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There were none.

7. APPROVAL OF MINUTES

a. March 22, 2022

Motion to approve the March 22, 2022 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: D. Clark, Vice-Chairperson
SECONDER: Chuck Sigurdson, Board Member
AYES: Irish, Clark, Watts, Bangalore, Sigurdson
EXCUSED: Rishel, Whitworth

HUMAN SERVICES BOARD

8. PUBLIC HEARING

The Human Services Board of Ozaukee County will conduct a 2nd public hearing regarding its Community Development Block Grant – CLOSE funded projects, which include the Renovation of Lasata Heights Senior Apartments, and ADA Improvements at the Parks.

Chairperson Irish opened the Public Hearing at 8:04 AM.

- a. An update on the status of the Community Development Block Grant (CDBG) project is provided, including an overview of project activities completed to date, and activities remaining to be completed.

Ms. Kuemmerlein provided an update on the Lasata Heights Senior apartment renovations. Mr. Aho provided the update on the ADA improvements at HH Peters Youth Building.

- b. An update on the status of residential and/or business displacement and relocation assistance activities required as a result of the CDBG project was provided.
A status update was given by Mr. Wittek on the moving of the residents.
- c. The public attending this meeting are offered an opportunity to provide input and feedback on the CDBG project activities.

There was no public present to speak at the public hearing.

Chairperson Irish closed the Public Hearing at 8:09 AM.

9. ACTION ITEMS:

- a. Subrecipient Agreement between Ozaukee County and Advocates of Ozaukee - CDBG CV

Ms. Fischer gave an overview of the project and provided an update on the progress.

Mr. Wittek detailed the subrecipient agreement and grant application.

Motion to approve Subrecipient Agreement between Ozaukee County and Advocates of Ozaukee.

HEALTH AND HUMAN SERVICES COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: Nitish Bangalore, Board Member
SECONDER: Chuck Sigurdson, Board Member
AYES: Irish, Clark, Watts, Bangalore, Sigurdson
EXCUSED: Rishel, Whitworth

HEALTH & HUMAN SERVICES COMMITTEE

10. CONFIRM APPOINTMENT OF A VOLUNTEER COUNTY BOARD SUPERVISOR TO THE MARSH COUNTRY HEALTH ALLIANCE COMMISSION

Motion made by Supervisor Clark, seconded by Supervisor Irish to confirm the appointment of Supervisor Watts as a member of the commission. Motion carried. (3-0)

11. LASATA CAMPUS

a. Discussion Items:

1. Campus Administrator Transition

Mr. Dzwinel reported on the staffing impact due to the transition and moving forward with Interim Administrator Brown.

b. Management/Financial/Informational Reports

1. Lasata Campus Reports

Update on financials, re-evaluation of management processes, and potential for shared activities throughout the campus.

12. VETERANS SERVICES OFFICE

a. Management/Financial/Informational Reports

1. Veterans Services Report

There were no questions.

13. PUBLIC HEALTH

a. Action Items:

1. Increase of Revenue Budget Amendment Wisconsin Department of Natural Resources 2022 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 2022 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:**
5/26/2022 8:30 AM

MOVER: D. Clark, Vice-Chairperson

SECONDER: A. Watts, Supervisor District 25

AYES: Irish, Clark, Watts

EXCUSED: Rishel, Whitworth

2. Creation of Deputy Director Eliminating the Health Strategy Director and the Community Health Director Positions

Ms. Buechler explained current staffing hierarchy, department needs and workflow changes.

Motion to approve the creation of a Deputy Director position and eliminate Health Strategy Director and the Community Health Director Positions. This request will move forward to the Finance Committee for further action.

HEALTH AND HUMAN SERVICES COMMITTEE
RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 5/26/2022 8:30 AM
MOVER: D. Irish, Chairperson
SECONDER: D. Clark, Vice-Chairperson
AYES: Irish, Clark, Watts
EXCUSED: Rishel, Whitworth

b. Management/Financial/ Informational Reports

1. Public Health Report

There were no questions.

14. HUMAN SERVICES

a. Action Items:

1. Supplemental Appropriation Budget Amendment to Purchase Carpeting

Motion to approve the Supplemental Appropriation Budget Amendment for use of Human Services Fund balance for carpet replacement. This will move forward to the Finance Committee for further action.

HEALTH AND HUMAN SERVICES COMMITTEE
RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 5/26/2022 8:30 AM
MOVER: D. Irish, Chairperson
SECONDER: D. Clark, Vice-Chairperson
AYES: Irish, Clark, Watts
EXCUSED: Rishel, Whitworth

b. Management/Financial/Informational Reports

1. HS/ADRC/Aging Financial Report

There were no questions.

15. ADJOURNMENT

Motion made by Supervisor Clark, seconded by Board Member Sigurdson to adjourn. Motion carried. Meeting adjourned at 8:34 AM.

Tyler Quaas, Deputy County Clerk