



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
TUESDAY, JUNE 22, 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	Present	
D. Clark	Vice-Chairperson	Present	
A. Read	Supervisor District 25	Remote	
D. Irish	Supervisor District 17	Excused	
S. Rishel	Supervisor District 14	Excused	
Nitish Bangalore	Board Member	Present	
Chuck Sigurdson	Board Member	Present	
Kathleen Oberneder	Board Member	Remote	

Staff present: County Administrator Dzwinel, Policy & Budget Analyst Wittek, Lasata Senior Living Campus Administrator Kohal, Business Manager Kuemmerlein, Human Services Director Drake, Veterans Service Officer Johnson, Interim Public Health Director Buechler and County Clerk Winkelhorst.

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

2. PROPER NOTICE

Chairperson Geracie called the meeting to order at 9:06 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. May 25, 2021

Motion to approve the May 25, 2021 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: D. Clark, Vice-Chairperson

SECONDER: A. Read, Supervisor District 25

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

EXCUSED: Irish, Rishel

HUMAN SERVICES BOARD

5. ACTION ITEMS:

- a. Resolution: Acceptance and Implementation of the Community Development Block Grant - CLOSE Awards

Motion to approve the resolution accepting and implementing the Community Development Block Grant - CLOSE Funds. This resolution will move forward to the County Board for final action.

HUMAN SERVICES BOARD

RESULT: APPROVED [UNANIMOUS]

MOVER: D. Clark, Vice-Chairperson

SECONDER: A. Read, Supervisor District 25

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

EXCUSED: Irish, Rishel

- b. Resolution: Acceptance and Implementation of the Community Development Block Grant - Coronavirus for the Acquisition, Construction, and Operation of an Emergency Homeless Shelter

Mr. Dzwinel explained that the grant funds are received by the county and that Family Promise becomes the subgrantee of the county. Staff is working with legal counsel from the Wisconsin Counties Association to finalize a subgrantee agreement which will outline the terms of the way the funds can be expended, as well as how the facility can be operated. There is some inherent risk to the county should Family Promise close, whereas the county would be obligated to operate the facility, in some capacity, for a period of seven (7) years, which is five (5) years after completion of construction.

The resolution does not indicate that the Human Services Board would review the subgrantee agreement. A proposed change to the first BE IT FURTHER RESOLVED paragraph to indicate at the end “.....authorize the County Board Chairperson to sign all necessary grant documents and subgrantee agreement on behalf of Ozaukee County *with the approval of the Human Services Board*; and”

Motion to approve the resolution accepting and implementing the Community Development Block Grant - Coronavirus program with the changes proposed for the review of the subgrantee agreement by the HS Board. This resolution will move forward to the County Board for final action.

HUMAN SERVICES BOARD

RESULT: APPROVED [UNANIMOUS]

MOVER: D. Clark, Vice-Chairperson

SECONDER: Chuck Sigurdson, Board Member

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

EXCUSED: Irish, Rishel

HUMAN SERVICES COMMITTEE**6. LASATA CAMPUS**

- a. *Management/Financial/Informational Reports*

1. Lasata Campus Monthly Reports

Ms. Kohal reported on the hiring of a Director of Nursing to start July 13, census, vaccine clinic, and staffing.

Ms. Kuemmerlein noted revenues were low, however, staff is controlling expenses.

7. VETERANS SERVICES OFFICE

a. Management/Financial/Informational Reports

1. Veterans Services Report

Mr. Johnson reported last month on the performance indicators listed in the Strategic Plan metrics for 2020 were 54 claims (24 disability compensation, 5 pensions, 25 appeals) that were submitted to the Veterans Administration. Per Supervisor Irish's request for claim numbers to date, there are 79 claims (36 disability compensation, 12 pensions, 31 appeals). Mr. Johnson stated this is a clear demonstration of the beneficial impact of having a full-time assistant and is thankful for the committee support for the position.

8. PUBLIC HEALTH

a. Discussion Items:

1. COVID Update

Ms. Buechler provided an update on data for COVID cases, vaccinations, decrease in contact tracing staff, homebound clients, and department recovery plan.

2. Health Officer Recruitment Update

Mr. Dzwinel reported that there are five (5) qualified candidates for consideration.

b. Management/Financial/ Informational Reports

1. Public Health Report

There were no questions.

9. HUMAN SERVICES

a. Management/Financial/Informational Reports

1. HS/Aging/ADRC Financial Report

Update on financials and staffing.

10. NEXT MEETING DATE

a. Review of Meeting Day & Time

The consensus is to continue to meet on the fourth (4th) Tuesday of the month and to change the meeting time to 8:00 AM beginning with the July 27th meeting.

11. ADJOURNMENT

Motion made by Supervisor Clark, seconded by Board Member Bangalore to adjourn. Motion carried. Meeting adjourned at 9:41 AM.

Julianne B. Winkelhorst, County Clerk