



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
SPECIAL MEETING
WEDNESDAY, JULY 6, 2022 – 8:30 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

Draft Minutes Pending Committee Approval

1. CALL TO ORDER

A special meeting of the Health & Human Services Committee was held in room A-200 at the Administration Center.

Attendee Name	Title	Status	Arrived
D. Irish	Chairperson	Present	
D. Clark	Vice-Chairperson	Present	
S. Rishel	Supervisor District 14	Present	
S. Whitworth	Supervisor District 16	Present	
A. Watts	Supervisor District 25	Excused	

Staff present: County Administrator Dzwinel, Lasata Senior Living Campus Interim Administrator Brown, Business Manager Kuemmerlein, and Deputy County Clerk Quaas.

2. PROPER NOTICE

Chairperson Irish called the meeting to order at 8:31 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENT

There was none.

4. ACTION ITEMS

- a. County Administrator's Recommendation for Appointment of Lasata Senior Living Campus Administrator

Motion to approve the County Administrator's recommendation of Pat Brown as Lasata Senior Living Campus Administrator. This appointment will move forward to the County Board for final action.

HEALTH AND HUMAN SERVICES COMMITTEE		
RESULT:	APPROVED AND FORWARDED [UNANIMOUS]	Next:
	7/6/2022 9:00 AM	
MOVER:	D. Irish, Chairperson	
SECONDER:	D. Clark, Vice-Chairperson	
AYES:	Irish, Clark, Rishel, Whitworth	
EXCUSED:	Watts	

5. ADJOURNMENT

Motion made by Supervisor Irish, seconded by Supervisor Clark to adjourn. Motion carried. Meeting adjourned at 8:38 AM.

Tyler Quaas, Deputy County Clerk