



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
TUESDAY, JULY 26, 2022 – 8:00 AM
LASATA CARE CENTER - BOARD ROOM
W67 N677 WAUWATOSA ROAD, CEDARBURG, WI 53012

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 Board Room at the Lasata Care 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	
Nitish Bangalore	Board Member	Present	9:15 AM
Chuck Sigurdson	Board Member	Present	9:15 AM

Staff present: County Administrator Dzwinel, Public Health Director Buechler, Lasata Senior Living Campus Administrator Brown, Campus Finance & Reimbursement Manager Kuemmerlein, Human Services Director Drake, Aging & Disability Services Manager Dee, Adult Protective Services Supervisor Schlehlein, Corporation Counsel Gorden and Deputy County Clerk Quaas.

Others present: Michael Peer

2. PROPER NOTICE

Chairperson Irish called the meeting to order at 8:01 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There were none.

4. DISCUSSION ITEM:

- a. Review of Open Meetings Law and Committee Responsibilities per Ozaukee County Policy and Procedure Manual

Ms. Gorden reviewed four areas of concern; 1) Placing items on a committee agenda; 2) Open Meetings Law; 3) Open Records; and 4) Ethics & Conflicts of Interest.

9:15 AM Board Members Bangalore and Sigurdson in attendance.

5. APPROVAL OF MINUTES

- a. May 24 & July 6, 2022

Motion to approve the May 24 and July 6, 2022 as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** D. Clark, Vice-Chairperson**SECONDER:** S. Rishel, Supervisor District 14**AYES:** Irish, Clark, Rishel, Whitworth, Bangalore, Sigurdson**EXCUSED:** Watts**6. LASATA CAMPUS****a. Discussion Items:**

1. Senior Living Industry Update - Michael Peer, Clifton Larson Allen

Mr. Peer shared a PowerPoint presentation highlighting the Impacts to Senior Living, Emerging from the Pandemic, Reevaluating Skilled Nursing, and Determining the Path Forward.

b. Management/Financial/Informational Reports

1. Lasata Campus Reports

Update on staffing challenges, regulation changes, reporting protocols, and financials.

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

1. Veterans Services Report

There were no questions.

8. PUBLIC HEALTH**a. Management/Financial/ Informational Reports**

1. Public Health Report

There were no questions.

9. HUMAN SERVICES**a. Discussion Item:**

1. Adult Protective Services Presentation- Kay-Ella Dee, Aging & Disability Services Manager

Ms. Dee provided an overview of services and community need, case statistics, workload, and the demands of case work.

9:24 AM Chairperson Irish excused and Supervisor Clark assumed the chair.

b. Action Items:

1. Resolution: Amending Section 3.01(6) of the Ozaukee County Policy and Procedure Manual - Positions & Pay Grades: Human Services Social Worker II Position

Motion to approve the request for a full-time Adult Protective Services Position at Pay Grade 10 effective upon approval of the County Board. This resolution will move forward to the Finance Committee for further action.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: **APPROVE AND FORWARD [UNANIMOUS]** **Next:**
 7/28/2022 8:00 AM

MOVER: S. Whitworth, Supervisor District 16

SECONDER: S. Rishel, Supervisor District 14

AYES: Clark, Rishel, Whitworth

EXCUSED: Irish, Watts

c. Management/Financial/Informational Reports

1. HS/Aging/ADRC Financial Report

Update on financials.

10. NEXT MEETING DATE

August 23, 2022

11. DEPART FOR TOUR OF LASATA SENIOR LIVING CAMPUS

Lasata Senior Living Campus tour was postponed to a later date.

12. ADJOURNMENT

Motion made by Supervisor Whitworth, seconded by Supervisor Rishel to adjourn. Motion carried. Meeting adjourned at 9:41 AM.

Tyler Quaas, Deputy County Clerk