



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
SPECIAL MEETING
WEDNESDAY, AUGUST 4, 2021 – 8:00 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

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

Attendee Name	Title	Status	Arrived
K. Geracie	Chairperson	Present	
D. Clark	Vice-Chairperson	Present	
A. Read	Supervisor District 25	Present	
D. Irish	Supervisor District 17	Present	
S. Rishel	Supervisor District 14	Present	
Nitish Bangalore	Board Member	Remote	
Chuck Sigurdson	Board Member	Absent	
Kathleen Oberneder	Board Member	Remote	

Staff present: County Administrator Dzwinel, Policy & Budget Analyst Wittek, and County Clerk Winkelhorst.

Others present: Family Promise of Ozaukee County Executive Director Kathleen Christenson Fisher and Paul Bisset.

2. PROPER NOTICE

Chairperson Geracie called the meeting to order at 8:05 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENT

There were none.

4. ACTION ITEMS

- a. Subrecipient Agreement Between Ozaukee County and Family Promise of Ozaukee County, Inc. for CDBG-CV Year 2020

Mr. Wittek reviewed the requirements of the grant, approved changes by outside counsel and additional requests from Family Promise to the agreement.

Discussion and questions on deposit of funds, contract compliance and reporting to committee, audit requirements, and housing of non-county citizens.

Motion to approve the Subrecipient Agreement between Ozaukee County and Family Promise of Ozaukee County as presented.

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, Bangalore, Oberneder**ABSENT:** Sigurdson**5. ADJOURNMENT**

Motion made by Supervisor Clark, seconded by Supervisor Read to adjourn. Motion carried.
Meeting adjourned at 8:22 AM.

Julianne B. Winkelhorst, County Clerk