



MINUTES  
HEALTH AND HUMAN SERVICES COMMITTEE  
HUMAN SERVICES BOARD  
REGULAR MEETING  
WEDNESDAY, AUGUST 28, 2019 – 8:00 AM  
ADMINISTRATION CENTER - ROOM A-200  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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**1. CALL TO ORDER**

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

Attendee Name	Title	Status	Arrived
K. Geracie	Chairperson	Present	
D. Henrichs	Vice-Chairperson	Excused	
D. Clark	Supervisor District 5	Present	
J. Braverman	Supervisor District 24	Present	8:08 AM
M. Wolf	Supervisor District 11	Present	
Patricia Treffert	Board Member	Present	
Nitish Bangalore	Board Member	Present	
Chuck Sigurdson	Board Member	Present	

Staff present: County Administrator Dzwinel, Lasata Senior Living Campus Administrator Kohal, Business Manager Kummerlein, Human Services Director Drake, Community Services Manager Carlson, Public Health Business Manager Buechler, Health Educator Murph and County Clerk Winkelhorst.

Others present: Haley Olkiewicz and Anna Gomez, Pharmacy Internship students from Concordia University Wisconsin.

**2. PROPER NOTICE**

Chairperson Geracie called the meeting to order at 8:03 AM. The clerk noticed the meeting as required.

**3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS**

There were none.

**4. APPROVAL OF MINUTES**

a. May 22, 2019

Motion to approve the May 22, 2019 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** D. Clark, Supervisor District 5

**SECONDER:** M. Wolf, Supervisor District 11

**AYES:** Geracie, Clark, Braverman, Wolf, Treffert, Bangalore, Sigurdson

**EXCUSED:** Henrichs

**5. LASATA CAMPUS**

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**a. Action Items:**

## 1. Reduction in Lasata Care Center Bed Licensure

Discussion on census, Rehab rooms and industry trend.

8:08AM Policy & Budget Analyst Wittek joined the meeting and Supervisor Braverman in attendance.

Motion to reduce the licensed capacity at Lasata Care Center from 136 to 130 beds.

**HEALTH AND HUMAN SERVICES COMMITTEE****RESULT: APPROVED [UNANIMOUS]****MOVER:** M. Wolf, Supervisor District 11**SECONDER:** D. Clark, Supervisor District 5**AYES:** Geracie, Clark, Braverman, Wolf**EXCUSED:** Henrichs**b. Discussion Items:**

## 1. Lasata Heights Apartment Monthly Rental Rates

Ms. Kummerlein distributed and reviewed a comparison on current rental rates and proposed new rates for new tenants for the remodeled/refreshed apartments.

The current rental rate is included in the 2020 Proposed Budget, based on past protocol. The proposal is to increase the rental rent based on square footage.

Discussion on comparison rates, amenities and current tenants.

**c. Management/Financial/Informational Reports**

## 1. Lasata Campus Monthly Reports

Lasata Heights: Update on apartment refresher projects, Real Milwaukee will be filming and talking to residents for a feature story on the Trishaw bike, and Annual Car Fit Program.

Lasata Crossings: Update on census.

Lasata Care Center: Update on census and financials.

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

## 1. Veterans Services Report

There were no questions.

**7. PUBLIC HEALTH****a. Action Items:**

## 1. Acceptance of Wisconsin Department of Natural Resources 2019 Wisconsin Beach Monitoring Program Funds

Motion to approve the increase of revenue budget amendment recognizing \$16,000 from the Wisconsin Department of Natural Resources to implement the 2019 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: 8/29/2019 8:30 AM**  
**MOVER:** M. Wolf, Supervisor District 11  
**SECONDER:** J. Braverman, Supervisor District 24  
**AYES:** Geracie, Clark, Braverman, Wolf  
**EXCUSED:** Henrichs

**b. Discussion Items:**

1. Sexual Health Task Force

Ms. Murph provided an overview of the Washington Ozaukee County Coalition for Sexual Health created by the Joint Washington Ozaukee Board of Health. The representatives are from both counties and meet once a month.

**c. Management/Financial/ Informational Reports**

1. Public Health Report

There were no questions.

**8. HUMAN SERVICES**

**a. Action Items:**

1. Fee Increase for Youth Justice

Motion to approve the increase in the Youth Justice fees to \$75 per month effective January 1, 2020.

HEALTH AND HUMAN SERVICES COMMITTEE  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** M. Wolf, Supervisor District 11  
**SECONDER:** D. Clark, Supervisor District 5  
**AYES:** Geracie, Clark, Braverman, Wolf  
**EXCUSED:** Henrichs

2. Request Reimbursement for Secure Detention Fees

Motion to begin charging families for their child's Secure Detention fees effective January 1, 2020.

HEALTH AND HUMAN SERVICES COMMITTEE  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** M. Wolf, Supervisor District 11  
**SECONDER:** J. Braverman, Supervisor District 24  
**AYES:** Geracie, Clark, Braverman, Wolf  
**EXCUSED:** Henrichs

3. Approval to Apply for the Wisconsin Hawthorn Project Train the Trainer Program

Motion to approve submittal of an application for the Wisconsin Hawthorn Project Train the Trainer Program.

**HEALTH AND HUMAN SERVICES COMMITTEE****RESULT: APPROVED [UNANIMOUS]****MOVER:** J. Braverman, Supervisor District 24**SECONDER:** M. Wolf, Supervisor District 11**AYES:** Geracie, Clark, Braverman, Wolf**EXCUSED:** Henrichs**b. Discussion Items:****1. Presentation: Behavioral Health Case Management Programming**

Ms. Carlson conducted a presentation on the Case Management Services within the Behavioral Health Unit that included comparisons on enrollments, staffing, treatments, and funding between the three Programs - Community Support Program, Comprehensive Community Services, and Case Management.

Discussion and questions during the presentation and an interest in data on the success of the program.

**c. Management/Financial/Informational Reports****1. HS/Aging/ADRC Financial Report - July 2019**

Ms. Drake noted that going forward the financial report will be a combined report of Human Services, ADRC and Aging.

**9. NEXT MEETING DATE**

Wednesday, September 25, 2019

**10. ADJOURNMENT**

Motion made by Supervisor Braverman, seconded by Supervisor Wolf to adjourn. Motion carried. Meeting adjourned at 9:37 AM.

*Julianne B. Winkelhorst, County Clerk*