



MINUTES  
HEALTH AND HUMAN SERVICES COMMITTEE  
HUMAN SERVICES BOARD  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 25, 2019 – 8:00 AM  
ADMINISTRATION CENTER - AUDITORIUM  
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 the auditorium at the Administration Center.

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

Staff present: County Administrator Dzwinel, Lasata Senior Living Campus Administrator Kohal, Business Manager Kummerlein, Human Services Director Drake, Community Services Manager Carlson, DOA Intern Uselding, Public Health Director Johnson (8:19am), Policy & Budget Analyst Wittek (8:45am), and County Clerk Winkelhorst.

Others present: Haley Olkiewicz and Anna Gomez, Pharmacy Internship students from Concordia University Wisconsin; Kelvi Como, Pharmacy Student, Medical College of Wisconsin and Kevin Sperb, MEI Badger Elevator

**2. PROPER NOTICE**

Chairperson Geracie called the meeting to order at 8:02 AM. The clerk noticed the meeting as required.

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

There were none.

**4. APPROVAL OF MINUTES**

a. August 28, 2019

Motion to approve the August 28, 2019 minutes as submitted.

## HEALTH AND HUMAN SERVICES COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]**MOVER:** D. Henrichs, Vice-Chairperson**SECONDER:** D. Clark, Supervisor District 5**AYES:** Geracie, Henrichs, Clark, Braverman, Treffert, Bangalore**EXCUSED:** Wolf, Sigurdson**5. 2020 HEALTH & HUMAN SERVICES BUDGET RECOMMENDATIONS****a. 2020 Recommended Budget Documents**

Mr. Dzwinel reviewed the budget highlights for the departments under the Health & Human Services Committee's oversight including:

3% wage increase assumption countywide, which was accomplished through the efforts of the departments.

7.5% increase in health insurance assumption.

Human Services

Decrease in the 2020 tax levy by \$91,732 over the 2019 Adopted Budget.

Increase in Aging Services 2020 tax levy by \$45,061 due to discontinued use of fund balance for operations. This is offset by Human Services.

Ms. Drake explained the large increase in revenue is partially due Comprehensive Community Services Program, which is 100% reimbursable and not demonstrated in previous budgets.

The Executive Committee will discuss Expansion requests.

Lasata Senior Living CampusLasata Care Center

Status quo budget for 2020 from 2019 Adopted Budget. The Care Center is not on the tax levy.

Lasata Crossings

Slight decrease in the surplus that leads to less revenue for the Care Center.

Lasata Heights

Revenue from apartment rental increases slightly. Expenses are up due to personnel costs and purchased services.

Public Health

Increase in the 2020 tax levy by \$36,063 over the 2019 Adopted Budget. This is a 60/40 split between Washington and Ozaukee Counties. Increase largely driven by personnel costs.

#### Veterans Services

Increase in the 2020 tax levy by \$7,497 over the 2019 Adopted Budget. Increase largely driven by personnel costs.

Chairperson Geracie requested to move ahead in the agenda to the action item, Lasata Height Elevator Change Order. There were no objections.

### **6. PUBLIC HEARING**

2020 Proposed Human Services Budget - 8:30 AM

Chairperson Geracie opened the public hearing at 8:30 AM.

No one was present to address the committee regarding the Human Services 2020 Proposed Budget.

Chairperson Geracie closed the public hearing at 8:31 AM.

### **7. VETERANS SERVICES OFFICE**

#### ***a. Management/Financial/Informational Reports***

##### **1. Veteran Services Report**

There were no questions.

### **8. HUMAN SERVICES**

#### ***a. Action Items:***

##### **1. Acceptance of Wisconsin Hawthorn Project Train the Trainer Program Funds**

This item has been withdrawn.

#### ***b. Discussion Items:***

##### **1. Behavioral Health Case Management Programming Outcomes Data**

Ms. Carlson distributed and reviewed the Comprehensive Community Services (CCS) Outcome Data, compiled from the State Functional Screens and Participant Satisfaction Surveys.

8:45 AM Policy & Budget Analyst Wittek joined the meeting.

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

##### **1. Human Services/Aging/ADRC Report**

There were no questions.

### **9. PUBLIC HEALTH**

#### ***a. Discussion Items:***

##### **1. Public Health Director's Robert Wood Johnson Foundation Year 2 Proposal Update**

Ms. Johnson distributed a summary and spoke of the opportunities she had with the Robert Wood Johnson Foundation Fellowship 2018-2019. The Goal was to learn the

health policy process; how it is influenced, written and implemented in the United States.

Chairperson Geracie moved forward to adjournment as members will need to leave; therefore, quorum will be lost.

**b. Management/Financial/ Informational Reports**

1. Public Health Report

There were no questions.

**10. LASATA CAMPUS**

**a. Action Items:**

1. Lasata Heights Elevator Change Order

Mr. Sperb explained that in 2016 when budget numbers were compiled the vendor was asked as to whether the Car Operating Panel could be reused, a cost saving measure, and it was indicated it would not be a problem. As we started going through the process we were made aware that because of the communication back to the controller, a new Car Operating Panel needed to be installed to be compliant with safety codes.

The change order amounted to \$43,446 after MEI Badger Elevator discounted the change order by approximately \$6,000.

Motion to move forward with the change order to bring the Elevator controllers up to date and code compliant.

Chairperson Geracie reverted to the order of the agenda.

HEALTH AND HUMAN SERVICES COMMITTEE	
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	D. Henrichs, Vice-Chairperson
<b>SECONDER:</b>	J. Braverman, Supervisor District 24
<b>AYES:</b>	Geracie, Henrichs, Clark, Braverman
<b>EXCUSED:</b>	Wolf

**b. Discussion Items:**

1. Lasata Campus Community Based Residential Facility Market Study

This item will be discussed at the October 23 meeting.

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

1. Lasata Campus Monthly Reports

There were no questions.

**11. NEXT MEETING DATE**

October 23, 2019

**12. ADJOURNMENT**

Motion made by Supervisor Geracie, seconded by Supervisor Henrichs to adjourn. Motion carried. Meeting adjourned at 9:04 AM.

*Julianne B. Winkelhorst, County Clerk*