



MINUTES
 HEALTH AND HUMAN SERVICES COMMITTEE
 HUMAN SERVICES BOARD
 REGULAR MEETING
 WEDNESDAY, OCTOBER 23, 2019 – 8:00 AM
 LASATA CROSSINGS - ACTIVITY ROOM
 W79N673 WAUWATOSA ROAD, CEDARBURG, WI 53012

1. CALL TO ORDER

A regular meeting of the Health & Human Services Committee and Human Services Board was held in the activity room at Lasata Crossings.

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	Excused	
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 Kuemmerlein, Social Services Department Head Rismeyer, Lasata Heights Manager Carsten, Building Superintendent Hale, Lasata Crossings Manager Sonnenberg, Director of Nursing Steele, Activity Director Zoelle, Human Services Director Drake, and County Clerk Winkelhorst.

Others present: Supervisor Richart, Michael Peer-CliftonLarsonAllen, and Arlis Feidt.

2. PROPER NOTICE

Chairperson Geracie called the meeting to order at 8:00 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. September 25, 2019

Motion to approve the September 25, 2019 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Clark, Supervisor District 5
SECONDER:	D. Henrichs, Vice-Chairperson
AYES:	Geracie, Henrichs, Clark, Wolf, Treffert, Bangalore, Sigurdson
EXCUSED:	Braverman

5. DISCUSSION ITEMS:

a. Strategic Plan - Committee Feedback

Mr. Dzwinel led the discussion for committee feedback on the draft 5-Year Strategic Plan presented to the County Board.

Ms. Drake spoke to implementing an Active Case Review Committee and developing a countywide stigma reduction campaign.

Supervisor Richart spoke to identifying and monitoring youth whose parents are involved in some form of addiction.

6. VETERANS SERVICES OFFICE

a. Management/Financial/Informational Reports

1. Veterans Services Report

There were no questions.

7. PUBLIC HEALTH

a. Management/Financial/ Informational Reports

1. Public Health Report

There were no questions.

8. HUMAN SERVICES

a. Management/Financial/Informational Reports

1. Human Services/Aging/ADRC Financial Report

There were no questions.

9. LASATA CAMPUS

a. Discussion Items:

1. Lasata Campus Community Based Residential Facility Market Study

Mr. Peer conducted the presentation on the Market Assessment for CBRF and Memory Care. The presentation included Scope of Work, Licensure in Wisconsin, Market Area, Demographic Analysis, Competitive Summary, Demand Assumptions, Challenges for County Owned Healthcare, and recommendations.

Discussion and questions on competitor payer mix, number of residents leaving campus because the County cannot provide the CBRF service, competitor for profit growth timeline, number of units, staffing, and the need for information regarding cost to build and breakeven point.

b. Management/Financial/Informational Reports

1. Lasata Campus Monthly Reports

There were no questions.

10. NEXT MEETING DATE

Wednesday, November 20, 2019

Meeting date changed to Wednesday, November 27, 2019.

11. DEPART FOR TOUR OF REMODELED APARTMENT AT LASATA HEIGHTS

Departed for tour at 9:15 AM.

12. ADJOURNMENT

Motion made by Supervisor Wolf, seconded by Supervisor Henrichs to adjourn. Motion carried. Meeting adjourned at 9:35 AM. *Julianne B. Winkelhorst, County Clerk*