



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
WEDNESDAY, NOVEMBER 27, 2019 – 8:00 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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	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	8:09 AM
Chuck Sigurdson	Board Member	Present	

Staff present: County Administrator Dzwinel, Lasata Senior Living Campus Administrator Kohal, Business Manager Kuemmerlein, Human Services Director Drake, Long-Term Care Supervisor Scheerer (8:09am), Birth to Three Program Lead Johns (8:09am), Children & Family Manager Quam (8:09am) and County Clerk Winkelhorst.

Others present: Dan Benson, Ozaukee Press.

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. October 23, 2019

Motion to approve the October 23, 2019 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: M. Wolf, Supervisor District 11

SECONDER: D. Clark, Supervisor District 5

AYES: Geracie, Henrichs, Clark, Wolf, Treffert, Sigurdson

ABSENT: Bangalore

EXCUSED: Braverman

5. LASATA CAMPUS

a. Action Items:**1. Lasata Community Based Residential Facility Pre-Design Services**

Mr. Dzwinel and Ms. Kohal had a conference call with all three architectural firms and consulted with Mr. Peer, CliftonLarsonAllen (CLA). Mr. Peer has previously worked with AG Architecture and their proposal for \$8,000 will give him the information he needs to complete the pro forma for the CBRF project.

Discussion on what was included in the original proposal with CLA.

The original proposal from CLA was to look at the market and develop a pro forma. Mr. Peer, at the last meeting, recommended the additional investment for light architectural work to look at siting, design and staffing numbers.

The proposal for \$8,000 from AG Architecture and CLA services estimated at \$20,000 are within the allocated budget of \$30,000.

Motion to award the bid for pre-design services, per the staff recommendation, to AG Architecture not to exceed \$8,000.

HEALTH AND HUMAN SERVICES COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** M. Wolf, Supervisor District 11**SECONDER:** D. Clark, Supervisor District 5**AYES:** Geracie, Henrichs, Clark, Wolf**EXCUSED:** Braverman**b. Management/Financial/Informational Reports****1. Lasata Campus Reports**

8:09 AM Board Member Bangalore in attendance and Long-Term Care Supervisor Scheerer, Birth to Three Program Lead Johns, and Children & Family Manager Quam joined the meeting.

Review of written report included the trishaw program, Lasata Heights apartment refresh update, census, and staffing.

The supplemental payment letter for December and next June was received noting an increase of \$100,000. Medicaid rates increased by 9%. An additional retro rate payment of \$110,000 was received.

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. Action Items:

1. Request Submittal of Application to Wisconsin Department of Health Services Birth to Three: Innovation in Social-Emotional Development Grants

Ms. Scheerer, Ms. Johns and Ms. Quam conducted a presentation on the Birth to Three Innovation grant which included Focus on the Grant; Team Members; Collaboration of Birth to Three, Child Welfare & Behavioral Health for the Social-Emotional Health of Young Children; Demographics; Tools & Skill Sets; Infant Mental Health Consultation; and Training Opportunities.

Discussion and questions of staffing and sustainability if awarded the grant.

Motion to approve submittal of the application to Wisconsin Department of Health Services Birth to Three: Innovation in Social-Emotional Development Grant.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: M. Wolf, Supervisor District 11

SECONDER: D. Henrichs, Vice-Chairperson

AYES: Geracie, Henrichs, Clark, Wolf

EXCUSED: Braverman

b. Management/Financial/Informational Reports

1. HS/Aging/ADRC Financial Report

Ms. Drake noted a correction on financial report. There were no questions.

9. NEXT MEETING DATE

Wednesday, December 18, 2019

10. ADJOURNMENT

Motion made by Supervisor Henrichs, seconded by Supervisor Wolf to adjourn. Motion carried. Meeting adjourned at 9:05 AM.

Julianne B. Winkelhorst, County Clerk