



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
TUESDAY, DECEMBER 14, 2021 – 8:00 AM
ADMINISTRATION CENTER - ROOM A-204
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. Clark | Vice-Chairperson | Present | |
| D. Irish | Supervisor District 17 | Present | |
| S. Rishel | Supervisor District 14 | Excused | |
| Nitish Bangalore | Board Member | Remote | 8:12 AM |
| Chuck Sigurdson | Board Member | Present | |

Staff present: County Administrator Dzwinel, Lasata Senior Living Campus Administrator Kohal, Business Manager Kuemmerlein, Policy & Budget Analyst Wittek and Deputy County Clerk Quaas.

Others present: Advocates of Ozaukee Executive Director Barbara Fischer, and Kristyn Halbig Ziehm - Ozaukee Press.

2. PROPER NOTICE

Chairperson Geracie called the meeting to order at 8:01 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. October 26, 2021

Motion to approve the October 26 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: D. Clark, Vice-Chairperson

SECONDER: D. Irish, Supervisor District 17

AYES: Geracie, Clark, Irish, Sigurdson

ABSENT: Bangalore

EXCUSED: Rishel

5. DISCUSSION ITEMS:

- a. Review Potential Community Development Block Grant (CDBG) - Coronavirus Project – Advocates of Ozaukee

Mr. Wittek provided details on the proposed grant application for the expansion of the Advocates of Ozaukee domestic shelter. The State of Wisconsin has earmarked \$1 Million for this project pending grant application approval. This item will be brought back to committee for approval with the hopes of the grant application being submitted in January.

6. LASATA CAMPUS

a. Action Items:

1. Award of Construction Bid for Renovation of Lasata Heights Apartments

Three bids were received, total amount for base bid as follows: 1) Cardinal Construction - \$1,601,402; J.H. Hassinger Inc - \$1,502,000; and Selzer-Ornst Construction - \$1,377,800.

In addition, staff recommends to only renovate 24 Lasata Heights Senior Apartments, and allocate all \$1,013,784.26 in the grant to this scope of work only. Thus, removing the common area flooring, interior lighting, common area fireplaces, upgrade of Lasata Crossings Kitchen, upgrade to digital boiler control and panel, and exterior lighting.

Motion to approve award of the contract to Selzer-Ornst Construction for the amount of \$1,377,800.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: D. Irish, Supervisor District 17

SECONDER: D. Clark, Vice-Chairperson

AYES: Geracie, Clark, Irish

EXCUSED: Rishel

b. Discussion Items:

1. Lasata Senior Living Campus Year End Financials

Mr. Dzwinel spoke to the financial impact of COVID-19 on the Lasata Care Center, currently there is a \$2.3 Million deficit with anticipated losses at end of year being between \$1-1.5 Million. Main causes of loss include: low census, staffing, and cost of care.

Ms. Kohal reported on workforce shortages, staffing update, census, revenue generating resources, and the exploration of home healthcare opportunities.

Discussion on staffing, bonus program, and staff retention.

c. Management/Financial/Informational Reports

1. Lasata Campus Monthly Reports

Ms. Kohal provided an update on staff and resident's vaccine status, interest in the Lasata Heights Apartments, and openings available.

8:55 AM Board Member Bangalore excused.

7. VETERANS SERVICES OFFICE

a. Management/Financial/Informational Reports

1. Veterans Services Report

There were no questions.

8. PUBLIC HEALTH

a. Management/Financial/ Informational Reports

1. PH Financial Report

Mr. Dzwinel updated the committee on the public health officer recruitment.

9. HUMAN SERVICES

a. Management/Financial/Informational Reports

1. HS/Aging/ADRC Financial Report

There were no questions.

10. NEXT MEETING DATE

January 25, 2022

11. ADJOURNMENT

Motion made by Supervisor Clark, seconded by Supervisor Irish to adjourn. Motion carried.
Meeting adjourned at 9:02 AM.

Tyler Quaas, Deputy County Clerk