HEALTH & HUMAN SERVICES COMMITTEE

1. CALL TO ORDER
A special meeting of the Health & Human Services Committee was held in room A-200 at the Administration Center.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>K. Hertz</td>
<td>Chairperson</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>T. Winker</td>
<td>Supervisor District 1</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>T. Richart</td>
<td>Supervisor District 12</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>D. Henrichs</td>
<td>Supervisor District 23</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>D. Clark</td>
<td>Supervisor District 5</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>D. Becker</td>
<td>Supervisor District 7</td>
<td>Excused</td>
<td></td>
</tr>
<tr>
<td>R. Nelson</td>
<td>Supervisor District 6</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>R. Dieffenbach</td>
<td>Supervisor District 17</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>G. Wirth</td>
<td>Supervisor District 18</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>I. Macek</td>
<td>Supervisor District 24</td>
<td>Excused</td>
<td></td>
</tr>
<tr>
<td>L. Schlenvogt</td>
<td>Supervisor District 4</td>
<td>Present</td>
<td>8:18 AM</td>
</tr>
</tbody>
</table>

Staff present: Assistant County Administrator Dzwinel, Lasata Campus Administrator Luedtke, and County Clerk Winkelhorst.

Others present: Ryan Raskin - Beyer Construction and County Board Chairperson Schlenvogt (8:18am)

2. PROPER NOTICE/ADOPTION OF AGENDA
The meeting was called to order by Chairperson Hertz at 8:15AM. The meeting was properly noticed.

Motion made by Supervisor Winker, seconded by Supervisor Henrichs to adopt the agenda as presented. Motion carried. (5-0)

3. PUBLIC COMMENT
There were none.

4. ACTION ITEMS
a. Review/Approve Lasata Renovation Change Order
   Mr. Raskin distributed an updated contingency log which reflects the pending ductwork reconfiguration at penthouse originally estimated at $45,000 is now at $39,017. The contingency including this ductwork is at $419,390 which is 56% of the contingency in the project.

   Construction costs billed through February are at 62%. Mr. Raskin's projection of work
completed through March is 70% complete.

Motion to approve the change order for the ductwork reconfiguration at penthouse for the amount of $39,017.

HEALTH AND HUMAN SERVICES COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: T. Richart, Supervisor District 12
SECONDER: D. Henrichs, Supervisor District 23
AYES: Hertz, Winker, Richart, Henrichs, Clark

HEALTH & HUMAN SERVICES AND FINANCE COMMITTEES JOINT MEETING - 8:30 AM
5. CALL TO ORDER
A special joint meeting of the Health & Human Services and Finance Committee was called to order at 8:34 AM by Health & Human Services Committee Chairperson Hertz.

Others present: Children & Family Services Manager Ballos.

County Board Chairperson Schlenvogt is a voting member for the Finance Committee to establish quorum.

6. ACTION ITEMS
a. Review/Approve Out of State Travel Request to attend the National Children's Alliance 2016 Leadership Conference in Washington DC, June 2016
Ms. Ballos explained that the Child Advocacy Center in Ozaukee County will provide services to abused children in collaboration with Washington County where we share a forensic interviewer for child abuse and neglect cases by joining with other neighboring Counties and Children's hospital to make high quality services available for children impacted by child abuse.

Ozaukee County is being recognized within the State and nationally as to how we are collaborating with other counties.

The Children & Family Manager and Forensic Interviewer have been granted scholarships for all expenses from the Wisconsin Chapter of Child Advocacy Centers to attend the National Children's Alliance 2016 Leadership Conference in Washington, D.C.

Motion to approve the request for the Children & Family Manager and the Forensic Interviewer to attend the National Children’s Alliance 2016 Leadership Conference in Washington, D.C.

HEALTH AND HUMAN SERVICES COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: R. Nelson, Supervisor District 6
SECONDER: T. Winker, Supervisor District 1
AYES: Hertz, Winker, Richart, Henrichs, Clark, Nelson, Dieffenbach, Schlenvogt
ABSENT: Wirth
EXCUSED: Becker, Macek
7. **ADJOURNMENT**

   Motion made by Supervisor Nelson, seconded by Supervisor Clark to adjourn. Motion carried. (8-0)

   Meeting adjourned at 8:40 AM.

   *Julianne B. Winkelhorst, County Clerk*