1. **CALL TO ORDER**

A regular meeting of the Health & Human Services Committee/Board was held in the auditorium of 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>
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<tr>
<td>T. Winker</td>
<td>Supervisor District 1</td>
<td>Present</td>
<td></td>
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<tr>
<td>T. Richart</td>
<td>Supervisor District 12</td>
<td>Present</td>
<td></td>
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<tr>
<td>D. Henrichs</td>
<td>Supervisor District 23</td>
<td>Excused</td>
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<tr>
<td>D. Clark</td>
<td>Supervisor District 5</td>
<td>Excused</td>
<td></td>
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<tr>
<td>Celestino Perez</td>
<td>Board Member</td>
<td>Excused</td>
<td></td>
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<tr>
<td>Mary Jo Wirth</td>
<td>Board Member</td>
<td>Present</td>
<td>3:12 PM</td>
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<tr>
<td>Beth Anderson</td>
<td>Board Member</td>
<td>Excused</td>
<td></td>
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<tr>
<td>Patricia Treffert</td>
<td>Board Member</td>
<td>Present</td>
<td></td>
</tr>
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</table>

Staff present: County Administrator Meaux, Veterans Service Officer Johnson, Lasata Campus Administrator Luedtke, Assistant Administrator Kohal, Human Services Director Lappen and Chief Deputy County Clerk Henning.

Others present: Supervisor Dieffenbach

2. **PROPER NOTICE/ADOPTION OF AGENDA**

Chairperson Hertz called the meeting to order at 3:00 PM. The meeting was properly noticed. A quorum of members of the committee only are present.

Motion made by Supervisor Winker, seconded by Richart to adopt the agenda as presented. Motion carried. (4-0)

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

None.

4. **MINUTES APPROVAL**

a. Health and Human Services Committee - Regular Meeting - Aug 19, 2015 2:00 PM

Motion to approve the August 19 minutes as written.
5. VETERANS SERVICE OFFICE
   a. Management/Financial/Informational Reports
      1. Veterans Services Report
         Update on monthly assistance the department provided was given by Mr. Johnson.

         3:03 PM Public Health Director Johnson joined the meeting.

         Mr. Johnson explained the changes with the reimbursement of grants as it relates to
         reporting.

         3:07 PM ADRC Director Pike joined the meeting.

6. PUBLIC HEALTH
   a. Discussion Item:
      1. Update on Merger with Washington County
         Ms. Johnson noted that the next step is to review a work plan between both counties.
         Ms. Johnson further commented that there are some internal processes that are
         different between the counties, which will take some time to work through.

         There is a draft bill in the legislature being proposed by Representative Rob Brooks
         and Senator Duey Stroebel.

         3:12 PM Board Member M. Wirth in attendance. There is now quorum of the
         committee and board.

         Mr. Meaux added that there is strong support from both County Boards, which is very
         positive.

   b. Management/Financial/Informational Reports
      1. Public Health Report
         There were no questions.

7. LASATA CAMPUS
   a. Discussion Item:
      1. Update on Lasata Care Center Construction Project
         Mr. Luedtke explained the two to three week delay in the project for moving residents
         into the new construction of phase 1. Meetings will be held tomorrow with family
         members to update them on the timeline and answer questions.
b. **Management/Financial/Informational Reports**
   
   1. **Lasata Campus Reports**
      
      Mr. Luedtke reviewed the census numbers, impact of construction, changes in staffing and financials.

8. **AGING & DISABILITY RESOURCE CENTER (ADRC)**
   
   a. **Management/Financial/Informational Reports**
      
      1. **ADRC/Aging Reports**
         
         Ms. Pike highlighted programs and training that the department has been involved in.

9. **HUMAN SERVICES**
   
   **Discussion Items:**
   
   Update on Sober Living Housing Initiative
   
   Mr. Lappen reported on the offer that has been put in on a property in Port Washington.

   Chairperson Hertz requested to move ahead in the agenda to take up other items prior to the public hearing. There were no objections.

   **Management/Financial/Informational Reports**
   
   Human Services Report
   
   Mr. Lappen noted that the budget for alternative care placement is still at approximately 10% over and an update on staffing was given. Mr. Lappen reviewed the remodeling request in the proposed 2016 budget. Board Member M. Wirth suggested a tour of the Human Services department would be beneficial. Staff was in agreement and will set something up.

   Chairperson Hertz reverted back to the order of the agenda.

   **PUBLIC HEARING** regarding 2016 Proposed Budget - 4:00 PM
   
   Chairperson Hertz opened the public hearing at 4:04 PM. There were no members of the public in attendance to speak.

   Chairperson Hertz closed the public hearing at 4:07 PM.

   **Public Comments at Hearing**
   
   No comments to discuss.

10. **NEXT MEETING DATE**

   Wednesday, October 21, 2015

11. **ADJOURNMENT**

   Motion made by Supervisor Winker, seconded by Supervisor Richart to adjourn.

   Meeting adjourned at 4:14 PM.

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*Lisa M. Henning, Chief Deputy County Clerk*

*Julianne B. Winkelhorst, County Clerk*