1. CALL TO ORDER
A regular meeting of the Health & Human Services Committee/Board was held in the board room at Lasata Care Center.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
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</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>
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<tr>
<td>T. Richart</td>
<td>Supervisor District 12</td>
<td>Present</td>
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<tr>
<td>D. Henrichs</td>
<td>Supervisor District 23</td>
<td>Present</td>
<td></td>
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<tr>
<td>D. Clark</td>
<td>Supervisor District 5</td>
<td>Present</td>
<td></td>
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<tr>
<td>Celestino Perez</td>
<td>Board Member</td>
<td>Present</td>
<td>2:45 PM</td>
</tr>
<tr>
<td>Mary Jo Wirth</td>
<td>Board Member</td>
<td>Present</td>
<td>2:10 PM</td>
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<tr>
<td>Beth Anderson</td>
<td>Board Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Patricia Treffert</td>
<td>Board Member</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

Staff present: County Administrator Meaux, Assistant Administrator Dzwinel, Lasata Campus Administrator Luedtke, Assistant Administrator Kohal, Finance Director Lamb, Public Health Director Johnson (2:54pm), Human Services Director Lappen (3:20pm), and Chief Deputy County Clerk Henning.

Others present: Ryan Raskin, Beyer Construction.

2. PROPER NOTICE/ADOPTION OF AGENDA
Chairperson Hertz called the meeting to order at 2:00 P.M. The meeting was properly noticed.

Motion made by Supervisor Richart, seconded by Supervisor Henrichs to adopt the agenda as presented. Motion carried. (7-0)

3. TOUR WITH CONSTRUCTION MANAGER OF LASATA CARE CENTER RENOVATION PROJECT
2:05 P.M. Committee/Board departed on tour.

2:10 P.M. Board Member M. Wirth in attendance.

RETURN TO BUSINESS MEETING (approximately 3:00 pm)
2:45 P.M. Business meeting convened after tour. Board Member Perez in attendance.

4. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS
There were none.

5. LASATA CAMPUS
a. Discussion Items

1. Update on Renovation - Ryan Raskin, Construction Manager, Beyer Construction
   Mr. Raskin stated that work is on schedule and the balance of Phase 2 should be finished about the first week of February. Moves are scheduled to take place the weeks of February 15 and 22. Phase 3 will begin the end of February. Phase 3 will be the northwest wing first - only the rooms themselves and the very north side of the second floor day room. Phase 3 is expected to be done in three months and the final phase will then begin in April or May. The starting contingency was $750,000 and to date $223,272 has been spent; roughly one third of the contingency has been used thus far. Mr. Raskin stated that at the end of Phase 2 the project will be 65 percent complete.

2:54 P.M. Public Health Director Johnson joined the meeting.

Mr. Luedtke stated that the actual cost of Phase 1 was $3,606,869 and the total paid out for the project so far is $4,123,638.

2. Review of Lasata Campus Financials - Andy Lamb, Finance Director
   Mr. Lamb explained the relationship between fund balances and the county bond rating.

   Supervisor Winker inquired as to whether the therapy revenue could be shown as a profit center. Mr. Luedtke will provide a report from the therapy company after the year is closed out.

6. APPROVAL OF MINUTES
   a. Health and Human Services Committee - Regular Meeting - Nov 18, 2015 3:00 PM
   Motion to approve the November 18, 2015 minutes as submitted.

   HEALTH AND HUMAN SERVICES COMMITTEE
   RESULT: APPROVE [UNANIMOUS]
   MOVER: T. Winker, Supervisor District 1
   SECONDER: D. Henrichs, Supervisor District 23
   AYES: Hertz, Winker, Richart, Henrichs, Clark, Perez, Wirth, Anderson, Treffert

7. VETERANS SERVICE OFFICE
   a. Management/Financial/Informational Reports
      1. Veterans Service Report
         There were no questions.

8. PUBLIC HEALTH
   a. Action Items:
      1. Review/Approve Out of State Travel Request for Emergency Preparedness Coordinator to Attend 2016 Preparedness Summit, Dallas, Texas, April 19-22, 2016
         The 2016 Preparedness Summit; Planning Today for Rebuilding Tomorrow: Resiliency and Recovery in the 21st Century, is being held in Dallas, Texas from April 19-22nd. WI Division of Public Health offers a select number of scholarships
for local public health agencies to send preparedness staff to the summit.

The Emergency Preparedness Coordinator was awarded a conference scholarship to attend. The scholarship awarded is $2,660 and covers registration, transportation (including mileage to and from airport, airport parking and transportation between airport to hotel), and hotel.

Additional costs: staff time and meals will be covered by preparedness grant dollars which are designated for travel.

Motion to approve the Public Health Director’s recommendation to authorize the Emergency Preparedness Coordinator to attend the 2016 Preparedness Summit in Dallas, Texas. This will move forward to the Finance Committee for final approval.

HEALTH AND HUMAN SERVICES COMMITTEE
RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next: 12/18/2015 8:30 AM
MOVER: T. Winker, Supervisor District 1
SECONDER: D. Henrichs, Supervisor District 23
AYES: Hertz, Winker, Richart, Henrichs, Clark

2. Review/Approve Acceptance of WI Department of Agriculture, Trade and Consumer Protection Clean Sweep Grant

The purpose of the WI Department of Agriculture, Trade and Consumer Protection (DATCP) Clean Sweep Grant is to conduct a medication collection day in partnership with Concordia University and Starting Point of Ozaukee County.

The additional Prevention Grant funding provides the Health Department the ability to begin preparation to pursue accreditation readiness by updating policies and procedures and identifying the Departments strengths and opportunities for improvement and plans to address gaps.

Motion to approve acceptance of the DATCP Clean Sweep Grant for the amount of $4,500 and the Prevention Grant for the amount of $6,235. This will move forward to the Finance Committee for further approval.

HEALTH AND HUMAN SERVICES COMMITTEE
RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next: 12/18/2015 8:30 AM
MOVER: D. Henrichs, Supervisor District 23
SECONDER: D. Clark, Supervisor District 5
AYES: Hertz, Winker, Richart, Henrichs, Clark

b. Discussion Items:
1. Health Department Merger Update

Ms. Johnson reviewed the organizational chart, the comprehensive list of services and programs for both counties, and the proposed Board of Health structure.
Ms. Johnson stated that the Executive Committee in Washington County voted to agree to all Public Health Department Washington County employees becoming Ozaukee County employees once the Inter-Governmental Agreement is signed. This process will allow the department to be much easier to manage as one department.

Mr. Meaux will be meeting with attorneys next week to finalize the agreement. It is anticipated that the agreement will be brought to the County Board in January.

3:20 PM Human Services Director Lappen joined the meeting

Ms. Johnson stated that a final interview was held with the Robert Wood Johnson Foundation regarding the grant that was applied for to support the merging of the information technology systems in Ozaukee and Washington counties. The Foundation seems to want more money spent on the actual evaluation versus the implementation of the project.

3:30 PM Board Member M. Wirth excused.

2. Arsenic Program Update
   Ozaukee County Public Health Department has been working with the Land and Water Management Department and the Natural Resources Committee on a proposal for arsenic testing county wide. The proposal is still under review. Public health is involved from the perspective that arsenic has a health impact on the population. Sample collection and education will be provided to residents.

   Ms. Johnson noted that Water Diagnostics in Mequon will be utilized to perform the diagnostic test. The total arsenic test cost is $24 which is proposed to be split between the county ($12) and the resident ($12).

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

9. AGING & DISABILITY RESOURCE CENTER (ADRC)
   a. Management/Financial/Informational Reports
      1. ADRC/Aging Services Reports
         Mr. Lappen noted that a record number of 35 meals were delivered on Thanksgiving Day.

10. HUMAN SERVICES
    a. Discussion Items:
       1. Update on Prader-Willi Case
          This item will no longer be included on the as a regular monthly update; although, Mr. Lappen will update the committee if the need arises.
       2. Update on Sober Living Initiative
Mr. Lappen noted an open house was held at the Healing Point House (name given to sober living facility). The Village of Saukville Plan Commission is recommending to the Village Board that the zoning code be altered as needed to amend the definition of the term “Family”. The Village Board will hold a public hearing regarding a zoning ordinance text amendment on January 5.

3:58 P.M. Board Member Perez excused.

b. Management/Financial/Informational Reports

1. Human Services Report

Mr. Lappen and ADRC Director Pike have been discussing how secretarial duties could be shared between the ADRC and Human Services to increase staff efficiencies.

Mr. Lappen noted that Copper Lake/Lincoln Hills Schools located in Irma, Wisconsin, was raided approximately two weeks ago due to allegations of poor management, failure to follow protocol, physical abuse, emotional abuse and sexual abuse. The facilities house incarcerated youth. The Department of Corrections and the governor have issued a letter containing 13 points of correction. Currently the facility is housing three juveniles under the County’s care.

11. LASATA CAMPUS CONT.

a. Discussion Item

1. Therapy Wing Presentation - Joel Bauman, Manager, MJ Care

Mr. Bauman, Manager of the Therapy Department provided a preview of how the therapy department will be promoted. Presentation included: vision plan; important relationships to strengthen; action plan which begins with strengthening relationships with area health care vendors and partners; expanded services; and increasing community awareness.

b. Management/Financial/Informational Reports

1. Lasata Campus Monthly Reports

Mr. Lueldke noted that sessions are currently being held to train nursing assistants to perform all charting and documentation electronically beginning in January.

12. NEXT MEETING DATE

January 20, 2016

13. ADJOURNMENT

Motion made by Supervisor Winker, seconded by Supervisor Henrichs to adjourn. Motion carried. (7-0)

Meeting adjourned at 4:36 P.M.

Lisa M. Henning, Chief Deputy County Clerk