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.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
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<tbody>
<tr>
<td>K. Hertz</td>
<td>Chairperson</td>
<td>Present</td>
<td></td>
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<tr>
<td>T. Richart</td>
<td>Vice-Chairperson</td>
<td>Present</td>
<td></td>
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<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>
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<tr>
<td>J. Braverman</td>
<td>Supervisor District 24</td>
<td>Present</td>
<td>3:05 PM</td>
</tr>
<tr>
<td>Mary Jo Wirth</td>
<td>Board Member</td>
<td>Present</td>
<td></td>
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<tr>
<td>Patricia Treffert</td>
<td>Board Member</td>
<td>Present</td>
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Staff present: Interim County Administrator Dzwinel, Health Educator Kozicki, ADRC Director Pike, Aging Services Manager Dombrowski, Lasata Senior Living Campus Administrator Luedtke (3:03pm), Assistant Administrator Kohal, Human Services Director Drake, Lead License Mental Health Professional Grady, Children & Family Manager Quam (3:03pm), Human Resources Director McDonell, Policy & Budget Analyst Wittek, Budget Manager Balke (3:20pm) and County Clerk Winkelhorst.

2. PROPER NOTICE/ADOPTION OF AGENDA
Chairperson Hertz called the meeting to order at 3:00 PM. The meeting was properly noticed.

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

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

4. APPROVAL OF MINUTES
a. Health and Human Services Committee - Regular Meeting - Apr 19, 2017 3:00 PM

Motion to approve the April 19, 2017 minutes as submitted.

<table>
<thead>
<tr>
<th>HEALTH AND HUMAN SERVICES COMMITTEE</th>
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<tr>
<td>RESULT:</td>
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<tr>
<td>MOVER:</td>
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<td>SECONDER:</td>
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<tr>
<td>AYES:</td>
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5. VETERANS SERVICES OFFICE
a. Management/Financial/Informational Reports

1. Veterans Services Report
   3:03 PM Lasata Senior Living Campus Administrator Luedtke and Children & Family Manager Quam joined the meeting.

   There were no questions on the report.

6. PUBLIC HEALTH
   a. Discussion Item
      1. Arsenic Testing Program Update
         Ms. Kozicki distributed the Arsenic and Well Water Testing Data and Local Lab Results Summary. A brief update was given on how the Arsenic Testing Program originated and what has been accomplished to date.

         3:05 PM Supervisor Braverman in attendance.

         Chairperson Hertz suggested that the information presented be distributed to the County Board at their next meeting.

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

7. AGING & DISABILITY RESOURCE CENTER (ADRC)
   a. Action Items:
      1. Review/Approve Transfer from General Fund for 2016 Bader Grant
         In 2016, the ADRC received a Bader 2 year grant to support the purchase of goods and services provided to individuals with Alzheimer’s Disease and other dementias. At the end of 2016, $936 remained in the grant but was not carried over into the 2017 ADRC Budget. The request is to transfer the $936 from the General Fund back into the ADRC Budget to finish the distribution of the grant.

         Motion to approve the transfer of funds budget amendment from the General Fund for the amount of $936. This will move forward to the Finance Committee for further approval.

         HEALTH AND HUMAN SERVICES COMMITTEE
         RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next: 5/25/2017 8:30 AM
         MOVER: D. Henrichs, Supervisor District 23
         SECONDER: J. Braverman, Supervisor District 24
         AYES: Hertz, Richart, Henrichs, Clark, Braverman

   b. Management/Financial/Informational Reports
      1. Aging/ADRC Financial Reports - Apr 2017
         Older American’s Act Celebration is May 18.

         3:20 PM Budget Manager Balke joined the meeting.
An evening symposium will be held for families that are elderly and that have adult age children with development disabilities still residing in their home.

October 7, 2017 Ozaukee County will have their first Walk for Alzheimers.

8. HUMAN SERVICES
   a. Discussion Items:
      1. Outpatient Behavioral Health Update-Paul Grady, Lead License Mental Health Professional
         Mr. Grady distributed statistics on Behavior Health enrollments, revenues, and the Medically Assisted Treatment Transformation (MATT) program. The PowerPoint presentation included an introduction to the team and what their area of expertise is within the Outpatient Behavioral Health Services and Stories of Success on changing lives.
      2. Children & Families Unit Data-Kim Quam, Children & Family Manager
         Ms. Quam presented data on referrals that are from Juvenile Justice or Child Protective Services and how the Children & Family Services Unit responds.
      3. County Board Tour of Human Services Not-for-Profit Agencies
         Discussion on possible tour or presentations on the Not-for-Profit Agencies.
   b. Management/Financial/Informational Reports
         Ms. Drake provided an update on the 3rd and 4th floor renovations. Special thanks to Building Superintendent Joe Hicks and his staff as the majority of the work was done in house.

9. LASATA CAMPUS
   a. Action Items:
      1. Review/Approve Disposition of Lasata Care Center Renovation Bond Funds
         Mr. Luedtke distributed an update on the summary of the Lasata Care Center project.

         The Lasata Care Center renovation project is complete and there is approximately $146,000 remaining from the $10 million Bond. The following options are available for the use of the remaining funds: 1) 2017 Lasata Capital Outlay account for replacement of the west side roof this year; 2) Lasata Heights apartment remodeling project; 3) Interest payment on the Lasata Bond issue; and 4) Principal payment on the Lasata Bond issue.

         The staff recommendation is to place the remaining funds into the 2017 Lasata Capital Outlay to be used for the replacement of the west side roof this year.

         Motion to transfer the remaining Lasata Renovation Funds to the 2017 Lasata Capital Outlay for the roof replacement project.
b. Discussion Items:

1. Completion of Lasata Heights Renovation & Future Phases

   There has been interest from a County Board Supervisor to move forward with the next phases of the Lasata Heights remodeling. As part of the 2017 Budget preparation it was decided to include in the 5 Year Capital Plan 15 more apartments in 2019 and the remaining in 2020. Mr. Luedtke reviewed the financials as it relates to the decision.

   The consensus of the committee was to stay on the schedule as outlined in the 5 Year Capital Plan.

c. Management/Financial/Informational Reports

1. Lasata Senior Living Campus Reports

   4:28 PM Supervisor Braverman excused.

   Cedarburg Light & Water contacted staff requesting an easement to tie-in to the existing water lines at the back of the Lasata Crossings property. Discussion on the proposed development on the adjacent property and capacity concerns.

   Mr. Dzwinel and Mr. Luedtke will meet with Cedarburg Light & Water for further discussion.

   Discussion on the rates for the Crossings and staffing.

   Mr. Luedtke announced his retirement effective September 1, 2017.

10. NEXT MEETING DATE

    June 21, 2017

11. ADJOURNMENT

    Motion made by Supervisor Henrichs, seconded by Supervisor Clark to adjourn. Motion carried. (7-0) Meeting adjourned at 4:49 PM.

    Julianne B. Winkelhorst, County Clerk