



MINUTES
 HEALTH AND HUMAN SERVICES COMMITTEE
 HUMAN SERVICES BOARD
 REGULAR MEETING
 TUESDAY, JANUARY 25, 2022 – 8:00 AM
 ADMINISTRATION CENTER - AUDITORIUM
 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 the auditorium at the Administration Center.

Attendee Name	Title	Status	Arrived
K. Geracie	Chairperson	Present	
D. Clark	Vice-Chairperson	Present	
D. Irish	Supervisor District 17	Excused	
S. Rishel	Supervisor District 14	Present	
C. Frohman	Supervisor District 25	Present	
Nitish Bangalore	Board Member	Excused	
Chuck Sigurdson	Board Member	Present	

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

Others present: Advocates of Ozaukee Executive Director Barbara Fischer.

2. PROPER NOTICE

Chairperson Geracie called the meeting to order at 8:04 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. December 14, 2021

Motion to approve the December 14, 2021 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Clark, Vice-Chairperson
SECONDER:	S. Rishel, Supervisor District 14
AYES:	Geracie, Clark, Rishel, Frohman, Sigurdson
EXCUSED:	Irish, Bangalore

HUMAN SERVICES BOARD

5. PUBLIC HEARING

The Human Services Board of Ozaukee County will conduct a public hearing regarding its proposed application for Community Development Block Grant – Coronavirus Program (CDBG-CV) funds.

Chairperson Geracie opened the Public Hearing at 8:05 AM. Mr. Wittek provided an overview of each of the items listed for the public hearing.

- a. Identification of total potential funds
- b. Eligible CDBG activities
- c. Presentation of identified community development needs
- d. Identification of any community development needs by public
- e. Presentation of activities proposed for CDBG application, including potential residential displacement.
- f. Citizen input regarding proposed and other CDBG activities

Ms. Fischer presented details on the proposed shelter expansion.

There was no public in attendance. Chairperson Geracie closed the Public Hearing at 8:15 AM.

6. ACTION ITEM

- a. Submission and Acceptance of Community Development Block Grant Coronavirus Program (CDBG-CV) - Advocates Expansion

Motion to approve the submittal of an application for the Community Development Block Grant for Coronavirus (CDBG-CV) to support Advocates of Ozaukee Domestic Abuse Shelter expansion.

HEALTH AND HUMAN SERVICES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Clark, Vice-Chairperson
SECONDER:	S. Rishel, Supervisor District 14
AYES:	Geracie, Clark, Rishel, Frohman, Sigurdson
EXCUSED:	Irish, Bangalore

HEALTH & HUMAN SERVICES COMMITTEE

7. LASATA CAMPUS

a. Discussion Items:

1. Vaccine Mandate

Discussion on staff vaccine status, staff testing, and mask usage.

2. 2021 Preliminary Financials

Discussion on the effect that COVID has had on the census decline, staffing costs, positioning Lasata for the future, and exploring Community-Based Residential Facility possibilities.

b. Management/Financial/Informational Reports

1. Lasata Campus Monthly Reports

There were no questions.

8. VETERANS SERVICES OFFICE

a. Management/Financial/Informational Reports

1. Veterans Services Report

There were no questions.

9. PUBLIC HEALTH

a. Management/Financial/ Informational Reports

1. Public Health Report

Mr. Dzwinel provided an update on the director search.

Discussion on contact tracing and COVID testing.

10. HUMAN SERVICES

a. Management/Financial/Informational Reports

1. HS/Aging/ADRC Financial Reports

There were no questions.

11. NEXT MEETING DATE

February 22, 2022

12. ADJOURNMENT

Motion made by Supervisor Frohman, seconded by Supervisor Clark to adjourn. Motion carried. Meeting adjourned at 9:05 AM.

Tyler Quaas, Deputy County Clerk