



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
TUESDAY, MARCH 22, 2022 – 8:00 AM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

Draft Minutes Pending Committee Approval

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	Absent	
S. Rishel	Supervisor District 14	Present	
C. Frohman	Supervisor District 25	Present	
Nitish Bangalore	Board Member	Present	
Chuck Sigurdson	Board Member	Present	

Staff present: Policy & Budget Analyst Wittek, Lasata Senior Living Campus Administrator Kohal, Business Manager Kuemmerlein, Human Services Director Drake, DOA Intern Snider and County Clerk Winkelhorst.

Staff attending remotely: County Administrator Dzwinel and Planning & Parks Director Struck.

Others present: Family Promise Board of Directors Vice Chair Connie Pukaite and Family Shelter Manager Paul Bisset.

2. PROPER NOTICE

Chairperson Geracie called the meeting to order at 8:03 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There was none.

4. APPROVAL OF MINUTES

a. February 22, 2022

Motion to approve the February 22, 2022 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, Bangalore, Sigurdson**ABSENT:** Irish**HUMAN SERVICES BOARD****5. PUBLIC HEARING**

The Human Services Board of Ozaukee County will conduct a 2nd public hearing regarding its Community Development Block Grant – CLOSE funded projects, which include the Renovation of Lasata Heights Senior Apartments, and ADA Improvements at the Parks.

Chairperson Geracie opened the Public Hearing at 8:04 AM.

- a. An update on the status of the Community Development Block Grant (CDBG) project is provided, including an overview of project activities completed to date, and activities remaining to be completed.

Mr. Wittek provided an update on the Lasata Heights Senior apartment renovations. Mr. Struck provided the update on the ADA improvements at HH Peters Youth Building.

- b. An update on the status of residential and/or business displacement and relocation assistance activities required as a result of the CDBG project was provided. A status update was given by Ms. Kuemmerlein on the moving of the residents.
- c. The public attending this meeting are offered an opportunity to provide input and feedback on the CDBG project activities.

There was no public present to speak at the public hearing.

Chairperson Geracie closed the Public Hearing at 8:10 AM.

6. DISCUSSION ITEMS:

- a. Community Development Block Grant (CDBG) Homeless Shelter Update- Family Promise

Mr. Wittek provided an overview on the Homeless Shelter noting the preconstruction meeting was held last week. Family Promise is working with the City of Port Washington on the Conditional Use Permit needed. Potential start of demo in April.

Mr. Bisset provided a summary of the meetings held, housing plans, staffing process, and shared a rendering of the shelter.

Ms. Pukaite reported on the recruitment for the Executive Director.

HEALTH & HUMAN SERVICES COMMITTEE**7. LASATA CAMPUS**

- a. *Discussion Items:*

1. Annual State Survey

Ms. Kohal reported that overall there were four low level citations. She reviewed the opportunities that are available.

b. Management/Financial/Informational Reports

1. Lasata Campus Monthly Reports

Staffing continues to be a challenge. New programs are being implemented for staff recognition.

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 recruitment for the Public Health Director.

10. HUMAN SERVICES

a. Management/Financial/Informational Reports

1. HS/Aging/ADRC Financial Report

Update on staffing.

11. NEXT MEETING DATE

MAY 24, 2022 (New Committee)

12. ADJOURNMENT

Motion made by Supervisor Clark, seconded by Supervisor Frohman to adjourn. Motion carried. Meeting adjourned at 8:45 AM.

Julianne B. Winkelhorst, County Clerk