



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
WEDNESDAY, MAY 22, 2019 – 8:00 AM
ADMINISTRATION CENTER - ROOM A-200
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 room A-200 at the Administration Center.

Attendee Name	Title	Status	Arrived
K. Geracie	Chairperson	Present	
D. Henrichs	Vice-Chairperson	Excused	
D. Clark	Supervisor District 5	Present	
J. Braverman	Supervisor District 24	Excused	
M. Wolf	Supervisor District 11	Present	
Patricia Treffert	Board Member	Present	
Nitish Bangalore	Board Member	Excused	
Chuck Sigurdson	Board Member	Present	

Staff present: County Administrator Dzwinel, Lasata Senior Living Campus Administrator Kohal, Business Manager Kummerlein, Human Services Director Drake and County Clerk Winkelhorst.

Others present: Human Services Staff members - Laura Owens, John Gilane, Laura Skinner, Jennifer Fazio and Paul Grady, Melanie Boyung - News Graphic, Suzie Ronquillo, Rich Riedeman, Jennifer Majerowski, Scott Karolczak, Maurice Bottorff and Angela Mack.

2. PROPER NOTICE

Chairperson Geracie called the meeting to order at 8:01 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

The following citizens: Angela Mack, Scott, Karolczak, Maurice Bottorff, Rich Riedeman and Jennifer Majerowski and co-workers Laura Skinner, Jennifer Fazio and Laura Owens addressed the committee speaking against eliminating a Licensed Mental Health Professional position. Jennifer Majerowski submitted a petition as well.

4. APPROVAL OF MINUTES

a. April 24, 2019

Motion to approve the April 24, 2019 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: D. Clark, Supervisor District 5
SECONDER: M. Wolf, Supervisor District 11
AYES: Geracie, Clark, Wolf, Treffert, Sigurdson
EXCUSED: Henrichs, Braverman, Bangalore

Chairperson Geracie requested to move the Human Services discussion item forward to accommodate those in attendance. There were no objections.

5. LASATA CAMPUS

a. Action Items:

1. Award Bid for Elevator Project at Lasata Heights

Two bids received: MEI - \$129,357 and Schindler Elevator Corp. - \$173,200.

Motion to approve awarding the bid to MEI for \$129,357.

HEALTH AND HUMAN SERVICES COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: M. Wolf, Supervisor District 11
SECONDER: D. Clark, Supervisor District 5
AYES: Geracie, Clark, Wolf
EXCUSED: Henrichs, Braverman

2. Award Bid to Study the Development of a Community-Based Residential Facility at Lasata Senior Living Campus

Three proposals submitted: Clifton Larson Allen - \$19,500; WIPFLI - Option #1 - \$24,000, Option #2 - \$31,000 and Option #3 - \$33,000; and Plante Moran - \$50,000. Ms. Kummerlein noted that all are comparable except for notables such as Plante Moran is offering a wage analysis within the pricing.

Ms. Kohal explained what the continuum of care would look like at Lasata Senior Living Campus and the impact of not having the CBRF facility component.

Discussion on wage analysis.

Motion to accept the quote from Clifton Larson Allen for \$19,500 and to direct staff to inquire about a wage analysis and if the analysis is \$5,000 or less, authorize Lasata Senior Living Campus Director to move forward to include in the contract.

HEALTH AND HUMAN SERVICES COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** M. Wolf, Supervisor District 11**SECONDER:** D. Clark, Supervisor District 5**AYES:** Geracie, Clark, Wolf**EXCUSED:** Henrichs, Braverman**b. Discussion Items:****1. Housekeeping and Laundry Services**

Update on exploring contracts to determine other available options.

c. Management/Financial/Informational Reports**1. Lasata Campus Monthly reports**

Update on census and financials, staff reduction and moral, and Lasata Heights pilot refreshing project.

Discussion on letter submitted to Senator Duey Strobel requesting that the Joint Committee on Finance increase Medicaid reimbursement for skilled nursing facilities in the 2019-21 State Budget.

6. VETERANS SERVICES OFFICE**a. Management/Financial/Informational Reports****1. Veterans Services Report**

There were no questions.

7. PUBLIC HEALTH**a. Management/Financial/ Informational Reports****1. Public Health Report**

There were no questions.

8. AGING & DISABILITY RESOURCE CENTER (ADRC)**a. Management/Financial/Informational Reports****1. Aging/ADRC Financial Reports**

ADRC is now a division of Human Services; therefore not listed separately on the agenda. Ms. Drake will cover ADRC under Human Services report.

9. HUMAN SERVICES**a. Discussion Items:****1. Presentation: Outpatient Data**

Ms. Drake provided an update on the therapy outpatient data discussed at the previous meeting. After a discussion with the outpatient therapy management team on what is considered productive time, the team did demonstrate there is increased productivity in the first few months of the year. Staff will continue to demonstrate improvement in productivity and capacity for the remainder of the year.

b. Management/Financial/Informational Reports**1. Human Services Report**

There were no questions.

Ms. Geracie reverted to the order of the agenda.

10. NEXT MEETING DATE

To Be Determined

Wednesday, June 19, 2019 at 8:00 AM.

11. ADJOURNMENT

Motion made by Supervisor Clark, seconded by Supervisor Wolf to adjourn. Motion carried.
Meeting adjourned at 9:22 AM.

Julianne B. Winkelhorst, County Clerk