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>
</tr>
</thead>
<tbody>
<tr>
<td>K. Geracie</td>
<td>Chairperson</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>D. Henrichs</td>
<td>Vice-Chairperson</td>
<td>Excused</td>
<td></td>
</tr>
<tr>
<td>D. Clark</td>
<td>Supervisor District 5</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>J. Braverman</td>
<td>Supervisor District 24</td>
<td>Excused</td>
<td></td>
</tr>
<tr>
<td>M. Wolf</td>
<td>Supervisor District 11</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Patricia Treffert</td>
<td>Board Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Nitish Bangalore</td>
<td>Board Member</td>
<td>Excused</td>
<td></td>
</tr>
<tr>
<td>Chuck Sigurdsen</td>
<td>Board Member</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

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


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.

      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.

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