



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
WEDNESDAY, MAY 27, 2020 – 8:00 AM
VIRTUAL MEETING
PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A virtual regular meeting of the Health & Human Services Committee and Human Services Board was held.

Attendee Name	Title	Status	Arrived
K. Geracie	Chairperson	Present	
D. Clark	Vice-Chairperson	Present	8:44 AM
D. Becker	Supervisor District 7	Excused	
L. Herro	Supervisor District 14	Present	
A. Read	Supervisor District 25	Present	
Patricia Treffert	Board Member	Present	
Nitish Bangalore	Board Member	Present	
Chuck Sigurdson	Board Member	Present	

Staff present remotely: County Administrator Dzwinel, Lasata Senior Living Campus Administrator Kohal, Public Health Director Johnson, Business Manager Kuemmerlein, Human Services Director Drake, Director of Nursing Steele, Veterans Service Officer Johnson, and County Clerk Winkelhorst.

2. PROPER NOTICE

Chairperson Geracie called the meeting to order at 8:00 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. November 27, 2019 and February 19, 2020

Motion to approve the November 27, 2019 and February 19, 2020 minutes as submitted.

HEALTH AND HUMAN SERVICES COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	A. Read, Supervisor District 25
SECONDER:	L. Herro, Supervisor District 14
AYES:	Geracie, Herro, Read, Treffert, Bangalore, Sigurdson
ABSENT:	Clark
EXCUSED:	Becker

5. LASATA CAMPUS

a. *Discussion Items:*

1. Update on COVID-19 Response at Lasata Senior Living Campus

Ms. Kohal provided an update on internal management of COVID-19 and the effect on staffing and residents.

Questions on restrictions for reopening, incentives for symptomatic employees, impact on staffing, testing, and guidance received from the State.

b. Management/Financial/Informational Reports

1. Lasata Campus Reports

Ms. Kuemmerlein reported on revenue loss due to low census. Since the report was written relief deposits from the government total about \$625,000. Expenses for overtime and supplies is overbudget; however, staff is managing revenue to expenses as best as they can.

6. VETERANS SERVICES OFFICE

a. Management/Financial/Informational Reports

1. Veterans Services Report

Mr. Johnson reported that transport services are low, claims assistance continues despite minor adjustments, and flags were distributed for Memorial Day.

7. PUBLIC HEALTH

a. Discussion Items:

1. Update on Public Health Response to COVID-19 Pandemic

Ms. Johnson provided an update on statistics, scheduled mass testing, long term care facilities, contact tracing, and staffing.

Questions on enforcement mechanisms, contact tracing, and establishing a county ordinance.

8:44 AM Supervisor Clark in attendance.

b. Management/Financial/ Informational Reports

1. Public Health Financial Report

Update on expenses due to pandemic response.

8. HUMAN SERVICES

a. Discussion Items:

1. Update on COVID-19 Response: Staffing & Fiscal

Ms. Drake provided an update on staffing, meal delivery, remote work agreements, and billing.

Questions on connections with clients, and collection of data points.

8:58 AM Supervisor Clark excused.

b. Management/Financial/Informational Reports

1. HS/ADRC/Aging Financial Report

There were no questions.

9. NEXT MEETING DATE

Set Schedule of Dates and Time of Meetings

Change in meeting day and time to the fourth Tuesday at 9:00 AM.

The next regular meeting will be Tuesday, June 23 at 9:00 AM.

10. ADJOURNMENT

Motion made by Supervisor Read, seconded by Supervisor Herro to adjourn. Motion carried.
Meeting adjourned at 9:06 AM.

Julianne B. Winkelhorst, County Clerk