



MINUTES  
HEALTH AND HUMAN SERVICES COMMITTEE  
HUMAN SERVICES BOARD  
REGULAR MEETING  
TUESDAY, JUNE 23, 2020 – 9:00 AM  
VIRTUAL MEETING  
PORT WASHINGTON, WI 53074

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**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	
D. Becker	Supervisor District 7	Present	
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	Excused	

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

**2. PROPER NOTICE**

Chairperson Geracie called the meeting to order at 9:00 AM. The clerk noticed the meeting as required.

**3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS**

There were none.

**4. APPROVAL OF MINUTES**

a. May 27, 2020

Motion to approve the May 27, 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, Clark, Becker, Herro, Read, Treffert, Bangalore

**EXCUSED:** Sigurdson

**5. LASATA CAMPUS**

a. *Discussion Items:*

1. Update on COVID-19 Management

Ms. Kohal provided an update on testing of residents and employees, and noted she is still waiting on guidance for beautician services and visitation.

**b. Management/Financial/Informational Reports**

**1. Lasata Campus Reports**

Update on management changes at Lasata Heights and Crossings, and Infection Control Survey was completed with no deficiencies.

Refreshing of apartments at Lasata Heights to be included on the next agenda.

Ms. Kuemmerlein reported on COVID relief fund packages received and submittal of applications for CARES funding through the State and Federal Government.

**6. VETERANS SERVICES OFFICE**

**a. Management/Financial/Informational Reports**

**1. Veterans Services Report**

There were no questions.

**7. PUBLIC HEALTH**

**a. Discussion Items:**

**1. COVID-19 Update**

Ms. Johnson provided an update on data reports, County Fair, the release of guidance for school districts, Pandemic Plan update, and partnering with the Medical College of Wisconsin for data reports.

**b. Management/Financial/ Informational Reports**

**1. Public Health Financials**

There were no questions.

**8. HUMAN SERVICES**

**a. Action Items:**

**1. Motion: Appointment to Marsh Country Health Alliance Commission**

Motion to confirm the appointment of Supervisor Geracie as a member of the commission.

**HEALTH AND HUMAN SERVICES COMMITTEE**

**RESULT: APPROVED [UNANIMOUS]**

**MOVER: A. Read, Supervisor District 25**

**SECONDER: D. Clark, Vice-Chairperson**

**AYES: Geracie, Clark, Becker, Herro, Read**

**b. Management/Financial/Informational Reports**

**1. HS/Aging/ADRC Financial Report**

Ms. Drake provided an update on the meal program, COVID-19 provider reimbursement and staffing.

**9. NEXT MEETING DATE**

Tuesday, July 28, 2020

**10. ADJOURNMENT**

Motion made by Supervisor Clark, seconded by Supervisor Becker to adjourn. Motion carried. Meeting adjourned at 9:42 AM.

*Julianne B. Winkelhorst, County Clerk*