



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING
TUESDAY, JULY 28, 2020 – 9:00 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	
D. Becker	Supervisor District 7	Present	
L. Herro	Supervisor District 14	Excused	
A. Read	Supervisor District 25	Present	
Patricia Treffert	Board Member	Present	
Nitish Bangalore	Board Member	Present	
Chuck Sigurdson	Board Member	Present	

Staff present: County Administrator Dzwinel, Lasata Senior Living Campus Administrator Kohal, Business Manager Kuemmerlein, Director of Nursing Steele, 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

Chairperson Geracie noted correspondence received.

4. APPROVAL OF MINUTES

a. June 23, 2020

Motion to approve the June 23, 2020 minutes as submitted.

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

5. LASATA CAMPUS

a. *Discussion Items:*

1. Lasata Heights Apartment Remodel

Quotes from all trades were not received, will review at August meeting.

b. Management/Financial/Informational Reports

1. Monthly Campus Reports

Ms. Kohal reviewed her written report on weekly testing; planning for outdoor visitation; results of the infection control survey in June; and the census at Lasata Crossings.

6. VETERANS SERVICES OFFICE

a. Management/Financial/Informational Reports

1. Veterans Services Report

There were no questions.

7. PUBLIC HEALTH

a. Discussion Items:

1. Washington Ozaukee Public Health Department Pandemic Plan

Ms. Johnson provided an update on COVID-19 data; contact tracing; school districts; use of masks; and positivity rate.

Overview given of the Pandemic Plan. Discussion on State and local order restrictions.

b. Management/Financial/ Informational Reports

1. Public Health Financial Report

There were no questions.

8. HUMAN SERVICES

a. Discussion Items:

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

Back to full capacity in most areas, but still low call volume in Economic Support due to the waiving of renewal requirements.

b. Management/Financial/Informational Reports

1. HS/Aging/ADRC Financial Report - June 2020

Update on revenues and billing.

9. NEXT MEETING DATE

Tuesday, August 25, 2020

10. ADJOURNMENT

Motion made by Supervisor Clark, seconded by Supervisor Read to adjourn. Motion carried. Meeting adjourned at 9:44 AM.

Julianne B. Winkelhorst, County Clerk