



MINUTES
HEALTH AND HUMAN SERVICES COMMITTEE
HUMAN SERVICES BOARD
REGULAR MEETING & PUBLIC HEARING
TUESDAY, SEPTEMBER 22, 2020 – 9:00 AM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

Draft Minutes Pending Committee Approval

1. CALL TO ORDER

A regular meeting of the Health and Human Services Committee and Human Services Board was held in the auditorium at the Administration Center.

Attendee Name	Title	Status	Arrived
K. Geracie	Chairperson	Present	
D. Clark	Vice-Chairperson	Present	
A. Read	Supervisor District 25	Present	
L. Herro	Supervisor District 14	Present	
David C. Irish	Supervisor District 17	Present	
Patricia Treffert	Board Member	Present	
Nitish Bangalore	Board Member	Excused	
Chuck Sigurdson	Board Member	Excused	

Staff present: County Administrator Dzwinel, Human Services Director Drake, Public Health Director Johnson (9:45am) and County Clerk Winkelhorst.

2. PROPER NOTICE

Chairperson Geracie called the meeting to order at 9:01 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. August 25, 2020

Motion to approve the August 25, 2020 minutes as submitted.

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

5. 2021 HEALTH & HUMAN SERVICES COMMITTEE BUDGET RECOMMENDATIONS

2021 Health & Human Services Committee Budget Recommendations

Mr. Dzwinel reviewed the budget highlights for the departments under the Health & Human Services Committee's oversight including:

2% wage increase assumption countywide.
3% increase in health insurance assumption.

ADRC

There is no tax levy support, 100% supported by State and Federal revenues.

Aging

Decrease in revenues are offset by decrease in expenses.

Public Health - CJCC

Human Services

Decrease in tax levy. Increase in expenses and revenue. Largest increase due to salaries & benefits. The increase is a result of an additional nine positions requested. Those positions are budget neutral.

Ms. Drake spoke to the position requests.

Lasata Care Center

Expense increases are offset by increase of revenue. Budget includes a transfer from Lasata Crossings to support operations.

Lasata Crossings

Increases in expenses are offset by additional revenues.

Lasata Heights

Revenues are up slightly. Funds to be used for refreshing apartments.

Public Health

CARES Funding reduces the tax levy. Increase in expenses due to salaries & benefits as a result of a departmental reorganization including new positions and upgrades.

Veterans' Services

Increase in expenses due to salaries & benefits.

9:45 AM Public Health Director Johnson joined the meeting.

6. PUBLIC HEARING

Department of Human Services Proposed 2021 Services and Budget per Wisconsin Statutes 46.23 (3)(am)2

Chairperson Geracie opened the public hearing at 9:46 AM.

No one was present to address the committee regarding the Human Services 2021 Proposed Budget.

Chairperson Geracie closed the public hearing at 9:47 AM.

7. VETERANS SERVICE OFFICE

a. Management/Financial/Informational Reports

1. Veterans Services Report

There were no questions.

8. HUMAN SERVICES

a. Management/Financial/Informational Reports

1. HS/Aging/ADRC Financial Report

Ms. Drake provided a financial overview noting that State funding typically lags a couple months behind.

There is a request from Family Promise to use Federal Emergency Management Agency funding to assist in their response to the Public Health Emergency. More information needs to be gathered to respond appropriately to the request.

9. LASATA CAMPUS

a. Management/Financial/Informational Reports

1. Lasata Campus Monthly Reports

Mr. Dzwinel provided a COVID-19 update from Lasata Senior Living Campus.

10. PUBLIC HEALTH

a. Action Items:

1. Increase of Revenue Budget Amendment 2020 Wisconsin Beach Monitoring Program Grant

Motion to approve the increase of revenue budget amendment recognizing \$15,000 from the Wisconsin Department of Natural Resources to implement the 2020 Wisconsin Beach Monitoring Program. This budget amendment will move forward to the Finance Committee for further action.

HEALTH AND HUMAN SERVICES COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next:
9/24/2020 8:30 AM

MOVER: D. Clark, Vice-Chairperson

SECONDER: A. Read, Supervisor District 25

AYES: Geracie, Clark, Read, Herro, Irish

2. Increase of Revenue Budget Amendment from the State of Wisconsin COVID-19 Cares Act

Motion to approve the increase of revenue budget amendment recognizing \$1,259,428 from the State of Wisconsin via the COVID-19 CARES Act to provide COVID-19 relief. This budget amendment will move forward to the Finance Committee for further action.

HEALTH AND HUMAN SERVICES COMMITTEE**RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next:
9/24/2020 8:30 AM****MOVER:** D. Irish, Supervisor District 17**SECONDER:** A. Read, Supervisor District 25**AYES:** Geracie, Clark, Read, Herro, Irish**b. Discussion Items:**

1. COVID-19 Update

Ms. Johnson provided an update and responded to questions on COVID-19 data; positivity rate; contact tracing; school districts; use of masks; potential vaccine process; flu shots; and threats to the staff.

c. Management/Financial/Informational Reports

1. Public Health Financial Report

There were no questions.

11. NEXT MEETING DATE

Tuesday, October 27, 2020 (Virtual Meeting)

12. ADJOURNMENT

Motion made by Supervisor Herro, seconded by Supervisor Read to adjourn. Motion carried. Meeting adjourned at 10:17 AM.

Julianne B. Winkelhorst, County Clerk