1. CALL TO ORDER
A regular meeting of the Health & Human Services Committee and Human Services Board was held in the auditorium 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>
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<tr>
<td>D. Henrichs</td>
<td>Vice-Chairperson</td>
<td>Present</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>Present</td>
<td></td>
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<tr>
<td>M. Wolf</td>
<td>Supervisor District 11</td>
<td>Excused</td>
<td></td>
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<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>Present</td>
<td></td>
</tr>
<tr>
<td>Chuck Sigurdson</td>
<td>Board Member</td>
<td>Excused</td>
<td></td>
</tr>
</tbody>
</table>

Staff present: County Administrator Dzwinel, Lasata Senior Living Campus Administrator Kohal, Business Manager Kummerlein, Human Services Director Drake, Community Services Manager Carlson, DOA Intern Uselding, Public Health Director Johnson (8:19am), Policy & Budget Analyst Wittek (8:45am), and County Clerk Winkelhorst.

Others present: Haley Olkiewicz and Anna Gomez, Pharmacy Internship students from Concordia University Wisconsin; Kelvi Como, Pharmacy Student, Medical College of Wisconsin and Kevin Sperb, MEI Badger Elevator

2. PROPER NOTICE
Chairperson Geracie called the meeting to order at 8:02 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS
There were none.

4. APPROVAL OF MINUTES
   a. August 28, 2019

   Motion to approve the August 28, 2019 minutes as submitted.
HEALTH AND HUMAN SERVICES COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: D. Henrichs, Vice-Chairperson
SECONDER: D. Clark, Supervisor District 5
AYES: Geracie, Henrichs, Clark, Braverman, Treffert, Bangalore
EXCUSED: Wolf, Sigurdson

5. 2020 HEALTH & HUMAN SERVICES BUDGET RECOMMENDATIONS
   a. 2020 Recommended Budget Documents
      Mr. Dzwinel reviewed the budget highlights for the departments under the Health &
      Human Services Committee’s oversight including:

      3% wage increase assumption countywide, which was accomplished through the
      efforts of the departments.

      7.5% increase in health insurance assumption.

      Human Services

      Decrease in the 2020 tax levy by $91,732 over the 2019 Adopted Budget.

      Increase in Aging Services 2020 tax levy by $45,061 due to discontinued use of fund
      balance for operations. This is offset by Human Services.

      Ms. Drake explained the large increase in revenue is partially due Comprehensive
      Community Services Program, which is 100% reimbursable and not demonstrated in
      previous budgets.

      The Executive Committee will discuss Expansion requests.

      Lasata Senior Living Campus

      Lasata Care Center

      Status quo budget for 2020 from 2019 Adopted Budget. The Care Center is not on the tax
      levy.

      Lasata Crossings

      Slight decrease in the surplus that leads to less revenue for the Care Center.

      Lasata Heights

      Revenue from apartment rental increases slightly. Expenses are up due to personnel costs
      and purchased services.

      Public Health
Increase in the 2020 tax levy by $36,063 over the 2019 Adopted Budget. This is a 60/40 split between Washington and Ozaukee Counties. Increase largely driven by personnel costs.

Veterans Services

Increase in the 2020 tax levy by $7,497 over the 2019 Adopted Budget. Increase largely driven by personnel costs.

Chairperson Geracie requested to move ahead in the agenda to the action item, Lasata Height Elevator Change Order. There were no objections.

6. **PUBLIC HEARING**

   2020 Proposed Human Services Budget - 8:30 AM

   Chairperson Geracie opened the public hearing at 8:30 AM.

   No one was present to address the committee regarding the Human Services 2020 Proposed Budget.

   Chairperson Geracie closed the public hearing at 8:31 AM.

7. **VETERANS SERVICES OFFICE**

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

      1. Veteran Services Report

         There were no questions.

8. **HUMAN SERVICES**

   a. **Action Items:**

      1. Acceptance of Wisconsin Hawthorn Project Train the Trainer Program Funds

         This item has been withdrawn.

   b. **Discussion Items:**

      1. Behavioral Health Case Management Programming Outcomes Data

         Ms. Carlson distributed and reviewed the Comprehensive Community Services (CCS) Outcome Data, complied from the State Functional Screens and Participant Satisfaction Surveys.

         8:45 AM Policy & Budget Analyst Wittek joined the meeting.

   c. **Management/Financial/Informational Reports**

      1. Human Services/Aging/ADRC Report

         There were no questions.

9. **PUBLIC HEALTH**

   a. **Discussion Items:**

      1. Public Health Director's Robert Wood Johnson Foundation Year 2 Proposal Update

         Ms. Johnson distributed a summary and spoke of the opportunities she had with the Robert Wood Johnson Foundation Fellowship 2018-2019. The Goal was to learn the
health policy process; how it is influenced, written and implemented in the United States.

Chairperson Geracie moved forward to adjournment as members will need to leave; therefore, quorum will be lost.

b. Management/Financial/Informational Reports
   1. Public Health Report
      There were no questions.

10. LASATA CAMPUS
   a. Action Items:
      1. Lasata Heights Elevator Change Order
         Mr. Sperb explained that in 2016 when budget numbers were compiled the vendor was asked as to whether the Car Operating Panel could be reused, a cost saving measure, and it was indicated it would not be a problem. As we started going through the process we were made aware that because of the communication back to the controller, a new Car Operating Panel needed to be installed to be compliant with safety codes.

         The change order amounted to $43,446 after MEI Badger Elevator discounted the change order by approximately $6,000.

         Motion to move forward with the change order to bring the Elevator controllers up to date and code compliant.

         Chairperson Geracie reverted to the order of the agenda.

         HEALTH AND HUMAN SERVICES COMMITTEE
         RESULT: APPROVED [UNANIMOUS]
         MOVER: D. Henrichs, Vice-Chairperson
         SECONDER: J. Braverman, Supervisor District 24
         AYES: Geracie, Henrichs, Clark, Braverman
         EXCUSED: Wolf

   b. Discussion Items:
      1. Lasata Campus Community Based Residential Facility Market Study
         This item will be discussed at the October 23 meeting.

   c. Management/Financial/Informational Reports
      1. Lasata Campus Monthly Reports
         There were no questions.

11. NEXT MEETING DATE
    October 23, 2019

12. ADJOURNMENT
    Motion made by Supervisor Geracie, seconded by Supervisor Henrichs to adjourn. Motion carried. Meeting adjourned at 9:04 AM.

    Julianne B. Winkelhorst, County Clerk