1. CALL TO ORDER
A regular meeting of the Health & Human Services Committee and Human Services Board was held in the activity room at Lasata Crossings.

<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>Excused</td>
<td></td>
</tr>
<tr>
<td>M. Wolf</td>
<td>Supervisor District 11</td>
<td>Present</td>
<td></td>
</tr>
<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>Present</td>
<td></td>
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</tbody>
</table>

Staff present: County Administrator Dzwinel, Lasata Senior Living Campus Administrator Kohal, Business Manager Kuemmerlein, Social Services Department Head Rismeyer, Lasata Heights Manager Carsten, Building Superintendent Hale, Lasata Crossings Manager Sonnenberg, Director of Nursing Steele, Activity Director Zoelle, Human Services Director Drake, and County Clerk Winkelhorst.

Others present: Supervisor Richart, Michael Peer-Clifton-LarsonAllen, and Arlis Feidt.

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. September 25, 2019

Motion to approve the September 25, 2019 minutes as submitted.

<table>
<thead>
<tr>
<th>HEALTH AND HUMAN SERVICES COMMITTEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESULT: APPROVED [UNANIMOUS]</td>
</tr>
<tr>
<td>MOVER: D. Clark, Supervisor District 5</td>
</tr>
<tr>
<td>SECONDER: D. Henrichs, Vice-Chairperson</td>
</tr>
<tr>
<td>AYES: Geracie, Henrichs, Clark, Wolf, Treffert, Bangalore, Sigurdson</td>
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<tr>
<td>EXCUSED: Braverman</td>
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5. DISCUSSION ITEMS:
a. Strategic Plan - Committee Feedback
Mr. Dzwinel led the discussion for committee feedback on the draft 5-Year Strategic Plan presented to the County Board.

Ms. Drake spoke to implementing an Active Case Review Committee and developing a countywide stigma reduction campaign.

Supervisor Richart spoke to identifying and monitoring youth whose parents are involved in some form of addiction.

6. VETERANS SERVICES OFFICE
   a. Management/Financial/Informational Reports
      1. Veterans Services Report
         There were no questions.

7. PUBLIC HEALTH
   a. Management/Financial/Informational Reports
      1. Public Health Report
         There were no questions.

8. HUMAN SERVICES
   a. Management/Financial/Informational Reports
      1. Human Services/Aging/ADRC Financial Report
         There were no questions.

9. LASATA CAMPUS
   a. Discussion Items:
      1. Lasata Campus Community Based Residential Facility Market Study
         Mr. Peer conducted the presentation on the Market Assessment for CBRF and Memory Care. The presentation included Scope of Work, Licensure in Wisconsin, Market Area, Demographic Analysis, Competitive Summary, Demand Assumptions, Challenges for County Owned Healthcare, and recommendations.
         Discussion and questions on competitor payer mix, number of residents leaving campus because the County cannot provide the CBRF service, competitor for profit growth timeline, number of units, staffing, and the need for information regarding cost to build and breakeven point.
   
   b. Management/Financial/Informational Reports
      1. Lasata Campus Monthly Reports
         There were no questions.

10. NEXT MEETING DATE
    Wednesday, November 20, 2019
    Meeting date changed to Wednesday, November 27, 2019.

11. DEPART FOR TOUR OF REMODELED APARTMENT AT LASATA HEIGHTS
    Departed for tour at 9:15 AM.

12. ADJOURNMENT
    Motion made by Supervisor Wolf, seconded by Supervisor Henrichs to adjourn. Motion carried. Meeting adjourned at 9:35 AM.  
    Julianne B. Winkelhorst, County Clerk