

Minutes of the Health and Human Services Board

**Thursday, June 25, 2020
10:00 a.m.**

Chair Nelson called the meeting to order at 10:08 a.m.

Board Members Present: County Board Supervisor and Health and Human Services Board Chair Larry Nelson, County Board Supervisor Christine Howard, County Board Supervisor Duane Paulson, Citizen Members Mary Baer, Christine Beck, Mary Berg, Vicki Dallmann-Papke, Dr. Mike Goldstone, Dr. Adel Korkor, Bob Menefee, and Laurie Schwartz

Also Present: Health and Human Services Director Antwayne Robertson, Health and Human Services Administrative Services Manager Randy Setzer, County Board Chief of Staff Sarah Spaeth, Health and Human Services Departmental Secretary Julie Bartelt, 1 non-participating caller

APPROVE MINUTES OF 6-2-2020

MOTION: Paulson moved, second by Schultz to approve the board minutes of June 2, 2020. Motion carried 11-0.

ANNOUNCEMENTS

None.

REVIEW ADVISORY COMMITTEE RECOMMENDATIONS

During this hour, the HHS Board members prepared to present to the County Executive at 11:00 a.m., the community needs identified based on the June 2 presentations from advisory committees. This matrix, based on those identified needs, was reviewed and prioritized:

| Committee | Identified Need | 2020 Adopted Budget | Additional Funding Request | Notes |
|---|---|---------------------|----------------------------|---|
| Public Health Advisory Committee | | | | |
| Item 1 | Ensuring that the Public Health Division has the cost to continue fully funded year over year, including increased funding to address Covid-19 requirements. <ul style="list-style-type: none"> • Each year, the Divisions start their budget year underfunded, which significantly impacts each Division's ability to continue the prior year's service level. • This annual structural deficit restricts opportunities for additional education or HHS projects. | \$2,560,894 | \$ 65,000 | To maintain 2020 Personnel FTE count and allow for annual salary and benefit increases. |
| Item 2 | Creating a full time permanent Data Analytics HHS staff position. <ul style="list-style-type: none"> • Begin to be able to track needs and outcomes for Waukesha County HHS services on a county wide basis through an effective use of current data systems. • The goal is to have data readily available for our advisory committees, county health systems, providers who share their data with the county, and be available for all to access, analyze and report on. • This will allow us to measure county wide Community Impact data for critical community HHS needs & results. • Carroll University collaboration with the County can enhance the ability to collect and analyze data, allowing the data analytics staff | \$- | \$111,000 | Assumption: Create 1.0 FTE Senior Information Technology Professional O-15 |

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| | person to proactively plan for and support the data needs of all the HHS divisions. | | | |
| Aging and Disability Resource Center Advisory Board | | | | |
| Item 1 | Supporting In-Home Care Provider Network Adequacy • Shortage of Workforce • Contract rates vs private rates • Limited Financial Resources to meet needs | \$ 316,599 | \$ 20,000 | 2020 costs for services (bathing, homemaker, respite) at WC contracted rate vs private provider rate |
| Item 2 | Funding for increased staffing to meet demand | \$ - | \$ 42,000 | Assume .5 FTE Human ADRC Specialist O-07 (Dementia Care Specialist) |
| Item 3 | Adding supervisory staff needed to reduce staff/supervisory ratio | \$ - | \$ 106,000 | Assume 1 FTE Human Services Supervisor O-15 |
| Item 4 | Expanding ability to address emerging priorities and trends | \$ - | \$ 88,000 | Assume 1 FTE Programs and Projects Analyst O-10 |
| Item 5 | Combatting Social Isolation and loneliness | \$ - | \$ 30,000 | Create ongoing telephonic Friendly Visitor Program at the HSC to assist in coordinating communication methods for individuals that are living alone. Request funding to support PT staff person or outside agency and other program costs. |
| Item 6 | Supporting the various efforts in the community to educate and assist at-risk individuals | \$ - | \$ 50,000 | Contract with a Forensic Accountant expertise for financial abuse investigations |
| Children and Family Services Advisory Committee (CAFSAC) | | | | |
| Item 1 | Proposing to keep agency funding at the current level and .consider additional funding for those agencies that may have great financial needs | \$4,167,457 | \$125,000 | To maintain cost at the 2020 Adopted Budgeted for identified Contracted Services. Assumed 3% inflationary factor for social services contracted and consulting services |
| Substance Use Advisory Committee & Mental Health Advisory Committee Joint Priority Needs | | | | |
| Item 1 | Recognizing the need for continued accessibility to treatment and services | \$ - | \$15,000 | Provide education and training to continue early prevention programming for both MH and SU and expand services for youth so we can intervene earlier and impact the trajectory of the lifespan. |
| Item 2 | | \$ 702,204 | \$ 35,000 | To continue and expand the ability to provide quality services and accessibility to services in a timely manner across the lifespan with a special emphasis on: • To maintain cost at the 2020 Adopted Budgeted for identified Medication expenditures • Continuing the array of medications available, including medication assisted treatment |
| Item 3 | | \$ - | \$10,000 | To continue and expand the ability to provide quality services and accessibility to services in a timely manner across the lifespan with a special emphasis on: • Programs and services that are sensitive to and meet the needs of individuals who are LGBTQI (lesbian, gay, bisexual, transgender, queer/questioning, or intersex) |

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| Item 4 | Proposing service be increased in our county by funding Vivent Health to provide 1-2 additional days of their mobile services in Waukesha County. This includes risk-reduction education, communicable disease screening, provision of fentanyl test strips, training and provision of naloxone, provision of syringes, and/or disposal of used syringes. Mobile Needle Exchange to reduce harms from Injection Drug Use & Opioid Use Disorder | \$ - | \$ 45,000 | Provided funding for personnel and operating costs for coverage of 2 days per week |
| Item 5 | Requesting support for the ongoing growth of Certified Peer Specialists (CPS) in Waukesha County Benefits of supporting growth of Certified Peer Support: 1. Readiness of a work force for peer run respite opportunities 2. Expansion of Peer Support in substance use treatment programs 3. Expansion of Peer Support in mental health treatment programs 4. Expansion of Peer Support for youth and young adults | \$ 10,000 | \$ 10,000 | Provided funding for class room certification training and testing for up to 15 individuals. |

Next meeting date

July 9, 2020, 8:30 to 4:00 p.m., Microsoft Teams

Respectfully submitted,

Larry Nelson

Chair