

Minutes of the Health and Human Services Committee and Board
Thursday, March 14, 2024
1:00 p.m.

Chairs Wolff and Nelson called the meeting to order at 1:00 p.m.

Committee Members Present: Supervisor Peter Wolff, Supervisor Larry Bangs, Supervisor Jennifer Grant, Supervisor Johnny Koremenos, Supervisor Tom Schellinger, Supervisor Jeremy Walz, Supervisor Matthew Weil

Board Members Present: Supervisor Larry Nelson (Chair), Supervisor Joel Gaughan, Supervisor Christine Howard, Mary Baer, Christine Beck, Mary Berg, Robert Menefee Jr.

Board Members Absent: Vicki Dallmann-Papke

Waukesha County Staff Also Present: Health & Human Services (HHS) Director Elizabeth Aldred, Health & Human Services (HHS) Deputy Director Lisa Roberts, Public Communications Coordinator Nicole Kelly, Mental Health Center (MHC) Administrator Andrew Grzybowski, Departmental Executive Assistant Trista Mathisen, Senior Administrative Specialist Janelle McClain, Legislative Policy Advisor Sarah Fraley, Chief of Staff Sarah Spaeth, Administrative Specialist Barbara Hollander, Financial Analyst Christianne Hill, Financial Analyst Josh Selje

Board and Committee Agenda Items

Health and Human Services Department Annual Report

Aldred and Roberts distributed and reviewed the “Waukesha County Health & Human Services 2024 Annual Report.”

MOTION: Bangs moved, second by Schellinger to accept the Health and Human Services Department annual report. Motion carried 7-0.

Division Report on Public Communication Program

Kelly distributed and reviewed the “Waukesha County Health & Human Services 2024 Strategic Communications Plan.”

Koremenos left the meeting at 2:03 p.m.

Committee Agenda Items

Motion to Allow Secretary Weil to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee

MOTION: Gaughan moved, second by Walz to allow Secretary Weil to approve the final set(s) of committee minutes on behalf of the committee. Motion carried 6-0.

Approve Minutes of February 15

MOTION: Grant moved, second by Schellinger to approve the minutes of February 15. Motion carried 6-0.

Next Meeting Date

The next HHS Committee meeting is March 28, 2024.

Executive Committee Report of February 19

Wolff reported that the committee passed two ordinances on capital projects, heard the Baker Tilly audit update, approved the scope of the Wisconsin Medicaid Cost Reporting Process audit at Health and Human Services, and approved one appointment.

Announcements

County Board logo apparel is now available.

Legislative Update

Fraley reported that the assembly has already adjourned. In the final session, bills considered were the business development tax credit, victim services funding, and tax deeded land.

MOTION: Bangs moved, second by Walz to adjourn at 2:13 p.m. Motion carried 6-0.

Board Agenda Items

Clinical Services Division's Privileging of Medical Staff

Grzybowski distributed and reviewed documents titled, "Background Information for Privileging Approval of Aquila Lesko, MD" and "Background Information for Privileging Approval of Elizabeth Tinsley, PhD."

Motion: Howard moved, second by Baer to approve the privileging of Aquila Lesko, MD and Elizabeth Tinsley, PhD. Motion carried 7-0.

Approve Minutes of February 22, 2024

MOTION: Gaughan moved, second by Howard to approve the HHS Board minutes of February 22, 2024. Motion carried 7-0.

Beck left at 2:26 p.m.

Review of Correspondence

There was no correspondence to review.

Next Meeting Date

The next HHS Board meeting is April 18, 2024, Community Needs presentations.

Advisory and Standing Committee Reports

Baer reported that the Public Health Advisory Committee did not meet, due to the CHIP Kickoff that took place on March 14, 2024.

The ADRC Advisory Board reviewed the survey that will be used to determine the focus of the 2025 – 2027 Aging Plan. Board Members will start their survey interviews in April. The Community Needs presentation was also discussed. The loss of ARPA funding will have an impact on needs for the next budget, including volunteer engagement, affordable housing, and the potential for waitlists.

Supervisor Gaughan reported that the county had accepted a cash donation from Froedtert in support of CHIP. Also, the Board approved receipt of a \$48,000 grant for the Healthy Brain Strategy which will have a focus on dementia and mental illness.

Menefee reported that IPID approved the new recovery center DeNoon.

Announcements

October 24, 2024, meeting will be moved to October 31, 2024, due to a conflict with the CJCC full day retreat.

The Executive Committee agenda for Monday, March 18, 2024, includes consideration of four appointments to HHS Board. Beck, Baer, and Menefee for reappointment of another term and Dr. Kimberly McElroy for appointment to replace Dr. Goldstone.

Dr. Goldstone attended the last JCC meeting where Supervisor Nelson presented his certificate of appreciation.

Future Agenda Items

There were no future agenda items discussed.

MOTION: Howard moved, second by Baer to adjourn the meeting at 2:45 p.m. Motion carried 6-0.

Respectfully submitted,

Larry Nelson

Larry Nelson
HHS Board Chair