AGENDA – OPEN MEETING WAUKESHA COUNTY SUBSTANCE USE ADVISORY COMMITTEE (SUAC) TUESDAY, JUNE 16, 2020 MICROSOFT TEAMS MEETING * 3:00 P.M. – 4:30 P.M.

MISSION STATEMENT: The purpose of the Substance Use Advisory Committee is to provide recommendations and consultation to the Health and Human Services Board from a broad base of constituencies. The recommendations or consultation should focus on identification of issues addressing substance use needs and services in our community, planning for current substance use services, statements of recommended actions regarding programming, planning and budgeting and encouraging the review and maintenance of quality and cost-effective substance use services.

** Note that topics may be discussed out of the order listed below. **

1. Call to Order

AGENDA:

- 2. Review and Approval of Minutes
 - a. February 18, 2020
- 3. Committee Business
 - a. Membership Changes/Updates
 - Chairperson (Vote)
 - Red Oak Counseling
 - Roger's Memorial Hospital Representation
- 4. Community Needs Presentation for Annual HHS Board Presentation (Held June 2, 2020)
- 5. Open Discussion: How has COVID-19 affected your organization and delivery of services?
- 6. Reports
 - a. HHS Board Liaison
 - b. HHS Staff Liaison
 - c. CHIPP Report
 - d. Heroin Task Force Harm Reduction Pillar
- 7. Agency Updates / Announcements
- 8. Discuss Agenda Items for Next Meeting
- 9. Public Comment
- 10. Adjourn

* Members may participate by phone or other remote means and will be considered present for quorum and voting purposes.

INTERESTED MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THE MEETING VIA MICROSOFT TEAMS. TO JOIN THE MEETING, CLICK ON THE FOLLOWING LINK:

Join Microsoft Teams Meeting

To participate via telephone:

- Dial: 1-414-435-2078
- Conference ID: 467 417 583#

NEXT MEETING:

Tuesday, July 21, 2020 3:00 PM – 4:30 PM Meeting Location: To Be Determined