

Waukesha County Board of Supervisors

Minutes of the Health & Human Services Committee Thursday, March 14, 2024

Chair Wolff called the meeting to order at 1:00 p.m.

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

Board Members Present: County Board Supervisors Larry Nelson, Christine Howard, Joel Gaughan and community members Mary Baer, Mary Berg, Robert Menefee, Jr., Christine Beck. **Absent:** Vicki Dallmann-Papke, Dr. Mike Goldstone

Also Present: Legislative Policy Advisor Sarah Fraley, Chief of Staff Sarah Spaeth, Administrative Specialist Barbara Hollander, Director of Health and Human Services Liz Aldred, Deputy Director of Health and Human Services Lisa Roberts, Public Communications Coordinator Nicole Kelly, MHC Administrator Andrew Grzybowski, Financial Analyst Christianne Hill, Financial Analyst Josh Selje

Board and Committee Agenda Items

Health and Human Services Department Annual Report

Aldred, Roberts and Kelly were present to discuss this item. The report contains an introduction of the executive team and statistics related to number of people served, Children's Long-Term Support program service providers, customer service score, value of benefits accessed by clients with ADRC assistance, crisis intervention calls, social media interactions, Youth CCS provider network, employee engagement survey and number of Heroin Task Force community partners.

The report elaborated the department's strategic plan and accomplishments, teamwork and collaboration, communication, innovation, ethics & diversity, efficiency and cost savings, well-being, client impact, awards and recognition, 2024 adopted budget and looking ahead to 2024 focus areas.

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 gave a PowerPoint presentation on the Strategic Communications Plan for 2024. The plan included external communications goals (promote innovative programs, partnerships and initiatives; utilize data to support storytelling & advocacy efforts; build the HHS image as a marketable employer; engage staff in marketing efforts and utilize them as ambassadors), internal communications strategies (identify and establish regular internal communications methods; establish a process and method for sharing strategic plan accomplishments; improve inter-departmental communications; develop processes and procedures for internal communication requests.)

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

March 28

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

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Matthew E. Weil', with a long horizontal flourish extending to the right.

Matthew E. Weil
Secretary – Health & Human Services Committee