

Minutes of the Health and Human Services Board
Thursday, April 27, 2023
1:00 p.m.

Chair Nelson called the meeting to order at 1:01 p.m.

Board Members Present: Supervisor Larry Nelson (Chair), Supervisor Christine Beck, Mary Berg, Mary Baer, Joel Gaughan, Robert Menefee Jr., Vicki Dallmann-Papke, Dr. Mike Goldstone

Waukesha County Staff Also Present: Health & Human Services (HHS) Director Elizabeth Aldred, Health & Human Services (HHS) Deputy Director Lisa Roberts, Public Health Manager/Officer Benjamin Jones, ADRC Division Services Manager Mary Smith, Clinical Services Division Manager Kirk Yauchler, Child and Family Division Services Manager Penny Nevcosi, Adolescent and Family Division Services Manager Ron Pupp, Legislative Policy Advisor Sarah Fraley, ADRC Coordinator Lisa Bittman, Integrated Services Coordinator John Kettler, WIC Supervisor Mary Jo Hamman, Public Health Supervisor Theresa Imp, Public Health Nurse Abbey Lukens, Senior Administrative Specialist Janelle McClain, Administrative Specialist Tristin Bruno

Also Present: Mary Adele Revoy, Andy Dresang, Lindsay Just, Amy Machgan, Susie Austin, Judith Tharman, Susan Schweda, Jessica Trauth, Joe Kiel, Karl Lindler, Mary Madden, Jeremy Otte

Public Comment

There was no public comment.

Approve Minutes of March 16, 2023

MOTION: Menefee moved, second by Baer, to approve the Joint HHS Committee and HHS Board minutes of March 16, 2023. Motion carried 9-0.

Review of Correspondence

There was no correspondence to review.

Next Meeting Date

The next meeting is May 18. The first hour will be spent preparing what the Board will be highlighting from the community needs presentations. The second hour will be spent presenting the highlights to the County Executive.

Community Needs Presentations

1. Aging and Disability Resource Center (ADRC) Advisory Board

Tharman and Schweda reviewed a PowerPoint presentation titled, "Highlighting Community Needs for Older Adults and Adults with Disabilities."

The presentation focused on the following topics:

- Housing/facility placements
- Social isolation and loneliness risks
- Advocacy for additional funding

2. Child and Family Services Advisory Committee (CAFSAC)

Trauth and Revoy reviewed a PowerPoint presentation titled, “Children and Families Services Advisory Committee.”

The presentation focused on the following topics:

- Work force challenges
- Mental health issues
- Substance abuse issues
- Benefits of prevention and early intervention
 - Including the need to continue to fund Birth to 3 programs
- Out-of-home care shortages
- Flexible funding
- Affordable housing / homelessness.

Nevicosi distributed and reviewed a document titled, “Child Welfare and Youth Justice Grants Awarded!”

3. Public Health Advisory Committee (PHAC)

Dresang reviewed a PowerPoint presentation titled, “Community Needs 2023.”

The presentation focused on Public Health 3.0 and the collaboration between the Public Health division and other community partners.

4. Substance Use Advisory Committee (SUAC) / Mental Health Advisory Committee (MHAC)

Machgan, Just, Austin, and Lindler reviewed a PowerPoint presentation titled, “Community Priority Needs 2023.”

The presentation focused on the following topics:

- Support for Certified Peer Specialist programs
- Convene stakeholders to address system housing issues
- Re-Engage the Transportation Committee

Legislative Day Overview

Roberts reviewed handouts from the Legislative Day Overview, including:

- CAP Day Schedule
- Youth Justice Summary; Waukesha County; 2023
- CAP Team Agenda
- CAP Team Mental Health
- CAP Team Adult Protective Services
- CAP Team Child Support Funding
- CAP Team Birth to Three Funding
- Birth to 3 Program
- Mental Health – Community Support Program
- Mental Health – Crisis Intervention Services
- Aging and Disability Resource Center
- Adult Protective Services
- Transportation

She said that the groups had also distributed an HHS Annual Report and ADRC Resource Guide to the representatives.

Nelson announced that he was willing to follow-up with legislators within the next six weeks and tie the follow-up back to the Community Needs presentations. Fraley suggested having HHS state what the priority(-ies) would be. Aldred and Roberts will send the priorities by Tuesday.

Advisory and Standing Committee Reports

Baer reported that the congregate dining center in Butler will be reopening.

The ADRC Board also discussed upcoming legislative days.

There is a 5-year Latino Dementia Access Grant that was awarded to the United Community Center to develop virtual dementia screening for their clinic.

Public Health's electronic health record will be going live on May 17.

Public Health staff are actively following the Marburg virus out of Africa.

Announcements

There were no announcements.

Future Agenda Items

There are no future agenda items.

MOTION: Menefee moved, second by Baer, to adjourn the meeting at 3:50 p.m. Motion carried 9-0.

Respectfully submitted,

Larry Nelson

Larry Nelson
HHS Board Chair