

Minutes of the Combined Health & Human Services Board & Committee

Thursday, May 10, 2018

Chairs Howard and Wood called the meeting to order at 1:02 p.m.

Committee Members Present: Supervisors Christine Howard (Chair), Jim Batzko, Kathleen Cummings, Joel Gaughan, Darlene Johnson, Duane Paulson, and Jeremy Walz.

Board Members Present: Supervisors Chuck Wood (Chair), Christine Howard, and Duane Paulson, and Citizen Members Jeffrey Genner, Mary Lodes, Michael O'Brien, and Tim Whitmore.

Absent: Citizen Members Dr. Steven Kulick, and Vicki Dallmann-Papke.

Also Present: Chief of Staff Mark Mader, Health & Human Services Director Antwayne Robertson, Health & Human Services Deputy Director Laura Kleber, Public Health Manager Ben Jones, Public Health Supervisor Theresa Imp, and Communications Coordinator Linda Wickstrom. Recorded by Mary Pedersen, County Board Office.

Committee Agenda Items

Announcements

Johnson said she attended the Stairway to Heroin presentations in Mukwonago which were informational and well attended. Howard announced the Your Choice annual fundraiser is on Friday, May 18 at Western Lakes Golf Course.

Next Meeting Date

- June 14

Future Agenda Items

- Presentation on Opiate Overdose Awareness by City of Waukesha Fire Chief Steve Howard (Cummings)

Board Agenda Items

Approve Minutes of 4-19-18

MOTION: Lodes moved, second by Whitmore to approve the minutes of April 19. Motion carried 7-0.

Next Meeting Date

- June 14

Announcements

Wood announced next week is National Prevention Week which will include an array of activities and educational opportunities. Howard said the annual Jump for Archie will be held on May 19 in Oconomowoc. She is overseeing the elected officials jump into Lake Lac La Belle and encouraged others to volunteer at the event.

Robertson announced an anniversary event and press conference will be held on Wednesday, May 16 at 9:00 a.m. at the Human Services Center to discuss first year results of a four-tiered work plan to combat opiate overdose deaths in Waukesha County with Federal Prevent Prescription Drug/Opioid Overdose grant funding.

Discussion Items

Committee Welcome and Opening Remarks by Chair (*Committee*)

Howard distributed budget information on the divisions within Health & Human Services and discussed how programs tie into the Community Health Improvement Plan and Process (CHIP). She noted annual funding does not cover needs and we are relying more and more on non-profits that partner with Waukesha County.

Nomination and Election of Vice Chair and Secretary (*Committee*)

MOTION: Johnson moved, second by Batzko to elect Cummings as vice chair of the Committee. Motion carried 7-0.

MOTION: Cummings moved, second by Johnson to elect Walz as secretary of the Committee. Motion carried 7-0.

Discuss Committee Duties and Responsibilities as Contained in the Code of Ordinances (*Committee*)

Howard briefed the committee on their duties and responsibilities as outlined in the County Code of Ordinances.

Approve Name Change of the AODA Advisory Committee to Waukesha County Substance Use Advisory Committee (*Board*)

O'Brien discussed the name change which is an attempt to better communicate policy recommendations and this puts it under the umbrella of all substances. Also, the term substance use is generally more recognizable than AODA.

MOTION: Genner moved, second by Lodes to approve the name change to Waukesha County Substance Use Advisory Committee.

Whitmore did not fully support the name change as people could mistake it to mean the teaching of drug use. This issue was discussed further.

MOTION: Lodes moved, second by Whitmore to amend the above motion whereby the new name shall be Waukesha County Advisory Committee on Substance Abuse.

Kleber advised that the term "substance use" follows the current Federal Substance Abuse and Mental Health Services Administration's (SAMHSA) guidelines. After further discussion, Lodes withdrew her motion with Whitmore's approval.

The original motion carried 6-1. Whitmore voted no.

Approve Updated Substance Use Advisory Committee Bylaws (*Board*)

MOTION: Genner moved, second by O'Brien to approve the amended Substance Use Advisory Committee Bylaws. Motion carried 7-0.

Safe Sleeping (*Board and Committee*)

Imp and Jones were present to discuss the Sleep Baby Safe Program and copies of their PowerPoint presentation were distributed. Other Child Health Programs in the Public Health Division include Child HealthCheck/Women-Infants-Children (WIC), Dental Fluoride Varnishing, Home Visiting, Childhood Lead Prevention, and CPS Referrals and Follow-up. Imp also highlighted maternal health and chronic disease and adult health programs and their work with CHIPP.

The Sleep Baby Safe Program is annually funded with State Title V grants. Imp indicated 75% of sudden unexpected infant death (SUID) cases occur between one and four months of age. Risk of SUID was five times higher among non-Hispanic black infants compared to non-Hispanic white infants. Imp advised 68% of infants who experienced SUID were placed to sleep on a surface other than one recommended by American Academy of Pediatrics, 45% were placed to sleep in an adult bed, and 87% were placed to sleep in an environment with loose objects. In 2017, there were two infant deaths related to unsafe sleep environments in Waukesha County. Imp went on to review Sleep Baby Safe Program grant requirements including training. In 2017 staff completed trainings at ten facilities and educated 144 childcare staff. This year they are focused on in-home child care facilities. The primary goal is for all agencies and providers to provide the same message to all caregivers in and out of the home.

MOTION: Whitmore moved, second by Lodes to adjourn the board meeting at 2:09 p.m. Motion carried 7-0

State Legislative Update

Spaeth said the state legislature is in recess but study committees are meeting to discuss bail and conditions of pretrial release, guardianships of minors, child placement and support, property tax assessments, and police body cameras.

MOTION: Walz moved, second by Johnson to adjourn the committee meeting at 2:13 p.m. Motion carried 7-0.

Respectfully submitted,

Christine Howard
Secretary