

## **Minutes of the Combined Health & Human Services Board & Committee**

**Thursday, February 14, 2019**

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

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

**Board Members Present:** Supervisors Larry Nelson, Christine Howard, and Duane Paulson, and Citizen Members Robert Menefee, Christine Beck, Vicki Dallmann-Papke, Jeffrey Genner, Dr. Adel Korkor, Laurie Schwartz, and Tim Whitmore. Dallmann-Papke left the meeting at 2:45 p.m. and Nelson left at 2:55 p.m. **Absent:** Citizen Michael O'Brien.

**Also Present:** Chief of Staff Mark Mader, Legislative Policy Advisor Sarah Spaeth, Health & Human Services Director Antwayne Robertson, Health & Human Services Deputy Director Laura Kleber, C.A.R.E. Center Director Faith Holley-Beal, Administrative Services Manager Randy Setzer, Clinical Services Manager Joan Sternweis, Substance Use Services Supervisor John Kettler, The *Freeman* Reporter Darryl Enriquez, Administrative Specialist Mary Pedersen, Budget Manager Linda Witkowski, Outpatient Services Administrator Dr. William Seymour, and Senior Financial Analyst Steve Trimborn.

### **Committee Agenda Items**

#### **Approve Minutes of 1-10-19**

MOTION: Cummings moved, second by Johnson to approve the committee minutes of January 10. Motion carried 7-0.

#### **Advisory Committee Reports**

Johnson reported on the Child & Family Services Advisory Committee and said it is a pleasure to have Menefee on the committee representing the Health & Human Services Board. Among the items discussed was a sex trafficking educational event on March 19 at St. Anthony's on the Lake in Pewaukee. Menefee commented on proposed new bylaws concerning quorums.

#### **Announcements**

Johnson announced Playgrounds for Pills, an awareness program for parents and kids presented by Your Choice to Live, will be held at Mukwonago High School on February 27.

Howard commented on the \$100,000 grant to work on a model for Children & Family Services. She said the first meeting was yesterday and the level of expertise and the care and concern by the group was very impressive. She said the meeting was amazing and is expecting great results.

Walz said at the February 4 Village of Menomonee Falls Board meeting, he made the proclamation that Menomonee Falls was a dementia friendly community – the third community in Waukesha County to earn that recognition.

Howard indicated case workers will be appearing at future meetings to discuss their perspective on various programs and services such as Birth to Three.

### **Next Meeting Date**

- 3-14-19

### **Executive Committee Report of 1-14-19**

Howard said the Executive Committee approved two ordinances and the scope for the Airport Fixed Base Operator (FBO) audit; heard the chair's report on economic development, transportation issues, and the Wisconsin Counties Association; and heard standing committee reports.

### **Meeting Approvals**

MOTION: Cummings moved, second by Batzko to approve mileage for Gaughan's attendance at the Wisconsin Counties Association (WCA) presentation on the opioid and meth epidemic in Stevens Point on February 18. Motion carried 7-0.

### **Board Agenda Items**

#### **Approve Minutes of 1-10-19**

MOTION: Schwartz, moved, second by Whitmore to approve the board minutes of January 10. Motion carried 10-0.

### **Advisory Committee Reports**

Whitmore said the Public Health Advisory Committee heard an interesting update on grants to connect people to public health services. He announced there will be a pandemic exercise (regional based training) in Madison on April 26. They also discussed two unmet needs which will be presented to the Health & Human Services Board in March.

Howard said the Joint Advisory Committee discussed their two unmet needs which she referred to as critical. These will also be presented to the Board in March.

### **Next Meeting Dates**

- 3-21-19 (unmet needs presentations from 12:30 p.m. to 4:15 p.m. at the Human Services Center)
- 4-3-19 (annual public hearing at 7:00 p.m. at the Human Services Center)
- 4-25-19 (11:00 a.m. to 1:00 p.m. to present unmet needs to County Executive Paul Farrow with a luncheon to follow)

### **Announcements**

Nelson announced that the Waukesha County Drug Free Communities Coalition will meet tomorrow in Menomonee Falls where the police chief, school representatives and others will talk about prevention efforts.

### **Committee/Board Discussion Items**

#### **Family Services of Waukesha/C.A.R.E. Center overview (*Board and Committee*)**

Holley-Beal said the mission of Family Services of Waukesha is to improve individual family and community well-being through partnerships and high quality programs and services. Services include counseling and therapy services, therapeutic wellness, school-based clinics, parenting classes

and coaching, child advocacy, and abuse prevention. She reviewed several programs including the C.A.R.E. Center, the Center for Prevention of Family Violence, the Cooperative Parenting Center, Consumer Credit Counseling, and Mental Health Counseling and Wellness.

**Transitional and Medical Monitored Residential Facility RFP (*Board and Committee*)**

Setzer, Sternweis, and Kettler were present to discuss the Transitional and Medical Monitored Residential Facility request for proposal (RFP). Setzer reviewed the Vendor Symposium they recently conducted. The RFP was meant to facilitate collaborative ventures in the county. One current example is the Genesis House. The new proposal is a facility that will provide residential treatment for women in the county and will likely involve an investment by the County in order to save money in the future. Collaboration between county government, organizations and agencies can save valuable county financial resources and help leverage outside financial resources without duplication of service. There is evidence-based research indicating that the least restrictive approach to working with our clients produces the greatest positive outcomes. This proposal is an innovative County/non-profit agency collaboration to provide services not available by other vendors. It will allow residents to live more independently and support themselves in the community which contributes to economic development.

The proposal expands residential facilities located in Waukesha County (currently limited access within the county). It will allow for greater family involvement with the client's treatment plan (as the facility is located within the county). It will allow the client to build a local support system while in treatment and it will allow for specialized treatment programming like Comprehensive Community Support (CCS) services for Medicaid eligible clients. Staff went on to discuss service delivery, key activities and programming within the facility, overall goals, the proposed applicant (Lutheran Social Services), projected program savings/assumptions and return on investment.

Dallmann-Papke left the meeting at 2:45 p.m.

Nelson left the meeting at 2:55 p.m.

MOTION: Menefee moved, second by Schwartz to adjourn the board meeting at 3:00 p.m. Motion carried 8-0.

**State Legislative Update**

Spaeth indicated the legislature is in progress. She and County representatives have met with many members of our legislative delegation and more meetings are planned. County priorities include child welfare funding, an optional biennial budget, and highway swap funding.

MOTION: Cummings moved, second by Walz to adjourn the committee meeting at 3:12 p.m. Motion carried 7-0.

Respectfully submitted,

*Christine Howard*

Christine Howard  
Secretary for the HHS Board