

## Waukesha County Board of Supervisors

### Minutes of the Executive Committee Monday, April 19, 2021

Chair Decker called the meeting to order at 8:30 a.m.

**Present:** Supervisors Paul Decker, Jim Heinrich, Dave Swan, Tim Dondlinger, Bill Mitchell, Peter Wolff, and Dave Zimmermann. Wolff left the meeting at 9:32 a.m.

**Also Present:** Chief of Staff Sarah Spaeth, Legislative Policy Advisor Alex Ignatowski, County Clerk Meg Wartman, Director of Administration Andy Thelke, Human Resources Manager Renee Gage, Employee Benefits Administrator Andrea Mohr, Justin Andaloro and Jeff Schultz of HNI, Administrative Specialist Mary Pedersen, and Facilities Manager Shane Waeghe.

#### **Approve Minutes of March 15, 2021**

MOTION: Swan moved, second by Dondlinger to approve the minutes of March 15. Motion carried 7-0.

#### **Next Meeting Date**

- May 17, 2021

#### **Discuss and Consider Legal Advertising Contract with *Waukesha Freeman***

Wartman was present to discuss this item and distributed contract information from the Purchasing Division which included pricing, terms, and conditions. This contract extension runs through May 21, 2022.

MOTION: Wolff moved, second by Mitchell to approve the legal advertising contract with the *Waukesha Freeman*. Motion carried 7-0.

#### **Presentation on Controlling Specialty Rx Costs for Waukesha County**

Thelke, Gage, Mohr, Andaloro, and Schultz were present to discuss this item which included a PowerPoint presentation and handout. Mohr said specialty drug spending has increased 100% over the past five years and some non-specialty drugs are increasing 5,000% overnight. Beginning January 1, 2022, the County will use a different prior authorization process which includes alternative reimbursements, copay cards, and international mail order. This will require a pharmacy benefit manager and a pharmacy advocacy vendor. Staff explained this in detail and implementation, market approaches, the transition plan, and fees/savings.

#### **Discussion on Office Updates**

Spaeth discussed the idea of giving updates on certain topics involving committee meetings, the office, etc. Mitchell appreciated the idea but wondered if this would be the best use of her time. Spaeth said she could focus on larger topics of interest and would not be too time consuming.

Heinrich agreed with Mitchell but would like to hear more information on ordinances that get “no” votes on the County Board floor. Spaeth said she will begin the reports and welcomed feedback.

**Discuss and Consider the Following Appointments: 176-A-001 Mary Baer to the Health & Human Services Board; 176-A-002 Michael S. Goldstone to the Health & Human Services Board; 176-A-003 Bob Menefee, Jr. to the Health & Human Services Board; 176-A-004 Larry Nelson to the Health & Human Services Board; and 176-A-005 Christine Beck to the Health & Human Services Board**

MOTION: Dondlinger moved, second by Zimmermann to approve the above-listed appointments. Motion carried 7-0.

### **Standing Committee Reports**

Committee chairs gave reports on their respective committee meetings.

### **Legislative Update**

Ignatowski said the state budget process is ongoing. The Joint Finance Committee has completed agency briefings, are now doing public hearings, and executive sessions will begin thereafter. He said we have held meetings with JFC co-chairs to discuss COVID-19 funding among other County issues/concerns. Also, Annette Ziegler has been named Chief Justice of the Supreme Court.

Wolff left the meeting at 9:32 a.m.

### **Tour Courts Tower**

Waeghe led the committee on a tour of the Courts Tower.

MOTION: Zimmermann moved, second by Mitchell to adjourn at 10:35 a.m. Motion carried 6-0.

Respectfully submitted,

*Peter M. Wolff*

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Secretary