

Minutes of the Health and Human Services Board
Thursday, June 22, 2023
1:00 p.m.

Chair Nelson called the meeting to order at 1:05 p.m.

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

Board Members Absent: Mary Baer, Dr. Mike Goldstone

Waukesha County Staff Also Present: County Executive Paul Farrow, Health & Human Services (HHS) Director Elizabeth Aldred, Health & Human Services (HHS) Deputy Director Lisa Roberts, Senior Administrative Specialist Janelle McClain, Departmental Executive Assistant Mary Kay Reinbold, Mental Health Center Administrator Andrew Grzybowski

Public Comment

There was no public comment.

Approve Minutes of April 27, 2023

MOTION: Menefee moved, second by Beck, to approve the HHS Board minutes of April 27, 2023. Motion carried 6-0.

Review of Correspondence

There was no correspondence to review.

Advisory and Standing Committee Reports

Menefee reported that at the June 8 Interagency Program for Intoxicated Drivers (IPID) meeting, there was a proposal to increase education regarding the recovery process to the courts, lawyers of offenders, and offenders working through Addiction Resource Council education.

The Child and Family Services Advisory Committee has a presentation from the Waukesha Housing Action Coalition.

Menefee shared that utilizing ARPA funds, the Child and Family Services division was able to offer financial assistance to four organizations that applied and qualified for the assistance. The funds totaling \$350,000 for all four organizations were awarded to: Orion Family Services, Professional Services Group, Wisconsin Family Ties, and Family Service.

Dallmann-Papke stated that, at the Mental Health Advisory Committee, the Aging and Disability Resource Center provided a presentation on the services that the division offers.

The Joint Conference Committee reviewed many bylaws at the last meeting. Nelson commented that Dallmann-Papke and Goldstone offered many good suggestions.

Next Meeting Date

The next meeting is July 27. Presentations will be given by the Public Health and the Adolescent and Family divisions.

Announcements

There were no announcements.

Future Agenda Items

There are no future agenda items.

Clinical Division's Privileging of Medical Staff

Grzybowski reviewed and discussed the following documents titled, "Background Information for Privileging Approval of:

- Darryl Kabins, MD
- James Billings, MD
- Shawn Johnson, PsyD"

MOTION: Dallmann-Papke moved, second by Gaughan, to approve the privileging of the medical staff. Motion carried 6-0.

Howard arrived at 1:40 p.m.

Health and Human Services Community Needs Presentations

Nelson distributed and reviewed a PowerPoint presentation titled, "2023 Community Needs Assessment," reinforcing the community needs to the County Executive.

MOTION: Menefee moved, second by Beck, to adjourn the meeting at 3:21 p.m. Motion carried 7-0.

Respectfully submitted,

Larry Nelson

Larry Nelson
HHS Board Chair