

**OPEN MEETING MINUTES**  
**Waukesha County Health and Human Services**  
**Substance Use Advisory Committee (SUAC) Meeting**  
**July 20, 2021**

**Present SUAC Committee:** Deb Adamus, Susie Austin, Marla Bell, Peter Brunzelle, Tom Graves (Vice Chair), Jim Hishmeh, Connie Schrank

**Absent SUAC Committee:** Laurie Badura, Lindsay Just (Chair), Shari Kleppe, Pat Miller

**Present HHS Board Liaison:** Dr. Mike Goldstone

**Present HHS Staff Liaisons:** John Kettler

**Guests:** Felicia Behnke Shaw, Bobbi Borchardt, Nicole Breu, Tristin Bruno, Mary Goggins, Jessica Hannaman, Charlie Hart, Heather Heard, Amber Jakubek, Janelle McClain, Holly Neubert (proxy for Just), Jean Pruscha, Dennis Williams

**1. Call to Order**

Vice Chair Graves called the meeting to order at 3:01 p.m. Introductions were exchanged among the committee members and guests.

**2. Approval of Minutes**

Motion: Austin moved, second by Bell, to approve the Substance Use Advisory Committees minutes of June 15, 2021. Motion passed without a negative vote.

**3. Committee Business**

**a. Elections (Term: September 1, 2021 – August 31, 2022)**

**i. Chair**

Motion: Austin moved, second by Brunzelle to vote Just as the Chairperson of the Substance Use Advisory Committee for the term of September 1, 2021 through August 31, 2022. Motion passed without a negative vote.

**ii. Vice Chair**

Motion: Bell moved, second by Adamus to vote Graves as the Vice Chairperson of the Substance Use Advisory Committee for the term of September 1, 2021 through August 31, 2022. Motion passed without a negative vote.

**b. Membership Reappointments (Term: September 1, 2021 – August 31, 2024)**

**i. Addiction Resource Council (Provider)**

Motion: Austin moved, second by Schrank to reappoint membership to the provider seat for Addiction Resource Council for the Substance Use Advisory Committee for the term of September 1, 2021 through August 31, 2024. Motion passed without a negative vote.

**ii. Rogers Memorial Hospital (Provider)**

Motion: Adamus moved, second by Bell to reappoint membership to the provider seat for Rogers Memorial Hospital for the Substance Use Advisory Committee for

the term of September 1, 2021 through August 31, 2024. Motion passed without a negative vote.

iii. **Saving Others for Archie (Provider)**

Motion: Adamus moved, second by Brunzelle to reappoint membership to the provider seat for Saving Others for Archie for the Substance Use Advisory Committee for the term of September 1, 2021 through August 31, 2024. Motion passed without a negative vote.

4. **Community Needs Presentation for Annual 2022 HHS Board Presentation Discussion**

Just will be distributing a survey to committee members in the near future.

5. **Educational Presentation: Women's Health and Recovery Project (WHARP) Program**

Behnke Shaw, Borchardt, and Hart presented a Powerpoint titled, "Women's Health and Recovery Project (WHARP)."

The intention of the program is to conduct warm handoffs for the women to the agencies that can help them – i.e. food pantries, shelters, etc.

6. **Committee and Organizational Updates**

a. **HHS Board Liaison**

There is no HHS Board report.

b. **HHS Staff Liaison**

Assembly Bill 374 has passed, allowing the state to receive opiate litigation settlements. Exact distribution dollar amounts are not known at this time. The funds will be sued for abatement strategies moving forward, not addressing the funding issues from the past.

The County Executive's office is interested in working with the SUAC workgroup to collaborate on the events for International Overdose Awareness Day on August 31.

The most recent Peer Specialist training finished recently with 15 participants. There will be another 5-county training in August. Austin hopes to start a Veterans support group in the near future.

HHS is continuing to monitor the DHS 75 rewrite; however, there are no updates as of yet.

c. **Community Health Improvement Planning Process (CHIPP)**

The CHIPP Committee is still in the process of looking for additional participants.

Austin is communicating with Kirk Yauchler regarding having the Heroin Task Force extend to the jail to allow for peer support.

7. **Agency Updates / Announcements**

The Bethany Christian Services' 30-bed women's treatment program in Oconomowoc has been fully licensed. They will be onboarding staff beginning on Monday and opening their doors on August 9. Kristin Fox is the Medical Director. They will accept Medicaid and private insurance clients, including those on Medication-Assisted Treatment (MAT).

A community-wide softball tournament will be held on September 18 for National Recovery Month. Various local agencies will be participating in a variety of sports offered during the event.

The family friendly AODA Volunteers of Waukesha County Annual Picnic will be held on August 7.

**8. Discuss Items for Next Meeting's Agenda**

- No meeting in August
- Joint meeting with Mental Health Advisory Committee
- Housing Action Coalition will present

**9. Public Comment**

There was no public comment.

**10. Adjourn**

Motion: Bell moved, second by Brunzelle, to adjourn the meeting at 3:47 p.m. Motion carried unanimously.

Minutes respectfully submitted by Janelle McClain.

Minutes Were Approved:



Date:

10/19/21