

**Minutes of the Health and Human Services Board**  
**Thursday, February 23, 2023, 1:00 p.m.**

Chair Nelson called the HHS Board Meeting to order at 1:00 p.m.

**Board Members Present:** Supervisor Larry Nelson, Supervisor Joel Gaughan, Supervisor Christine Howard, Christine Beck (virtual), Robert Menefee, Jr., Mary Baer (virtual)

**Also Present:** Health & Human Services (HHS) Director Elizabeth Aldred, HHS Deputy Director Lisa Roberts, HHS Child and Family Services Manager Penny Nevicosi, Executive Assistant Shannon Gustavson

**Absent:** Vicki Dallmann-Papke, Mary Berg

**Approve Minutes of January 19, 2023 for the HHS Board Meeting**

MOTION: Menefee moved, second by Howard, to approve the HHS Board minutes of January 19, 2023. Motion carried 6-0.

**Review of Correspondence**

There was no correspondence to review.

**Meeting Approvals**

There are no meeting approvals.

**Future Agenda Items**

There are no future items.

**Advisory and Standing Committee Reports**

The ADRC Advisory Board has two new board members, Pamela Franke and roman Schulteis. Kathy Glaser, Dementia Care Specialist presented on the Trualta website ([www.trualta.com](http://www.trualta.com)). Trualta is a free resource that shares education, videos, articles, courses, and tool kits to caregivers.

Amy Meyer has been hired as an ADRC Coordinator. Lisa Bittman will oversee Volunteer Services and Resource Center Operations. Amy Meyer will oversee Aging, Nutrition and Transportation and Adult Protective Services.

The Public Health Advisory Committee met on February 9. The division continues to prepare for the 140 Review at the end of September, developing an internal process to compile everything that is needed. CHIP continues to recruit additional members; however, they hope to launch the Action Teams by March. Public Health has been interviewing for the Overdose Fatality Review Social Worker based out of the medical examiner's office, a full-time nurse, a .8 nurse as well as a part-time preparedness staff member.

Felicia Behnke Shaw distributed and reviewed a PowerPoint presentation titled, "National Culturally Linguistically Appropriate Service Standards" at the Substance Use Advisory Committee meeting on February 21. Xylazine, a horse tranquilizer, is becoming more prevalent in the community.

Dallmann-Papke was not available to provide an update from the Mental Health Advisory Committee meeting.

Menefee distributed and reviewed “Waukesha County Youth Risk Behavior Survey: 2021 High School Spotlight” results document from the February 16 Child and Family Services Advisory Committee Meeting. The survey was administered to students across public schools in Waukesha County in 2021 and it provides a window into the physical, mental health and emotional well-being of Waukesha County youth. Students were asked about motor vehicle safety, school safety, mental health, sexual behavior, tobacco, alcohol, drug use, online behavior, physical health nutrition, trauma, adversity, protective factors and more. Out of the 27 public schools in Waukesha County, 16 participated in the survey.

### **Next Meeting Date**

The HHS Board and Committee Joint Meeting will take place March 16, 2023, in Room AC-130. There will not be a virtual option, this is an in-person meeting only.

### **Announcements**

The next HTF Community Partners Meeting (virtual) will take place on Tuesday 3/14, 2:30-4:30pm. The four action teams will be introduced: Stigma Reduction Action Team, Support Recovery Action Team, CHIP Substance Use Action Team. and Metrix & Measurements Action Team.

### **Environmental Scan**

All Waukesha County departments were asked to gather data on how Waukesha County can better serve the community. Aldred distributed the HHS Environmental Scan and provided an overview of the scan. The Exec Team provided a summary of areas in which HHS was included in other Waukesha County department scans. The summary provides opportunities for HHS to reach out to other departments and start collaboration.

### **Fentanyl Community Health Initiative Report**

Aldred provided a brief overview of the Community Health Initiative Report on Fentanyl. Aldred will be providing an in-depth report out at the March 16 Joint Meeting.

### **Discussion: 2023 Needs Assessment Presentations**

The Needs Assessment presentations are scheduled for April 27. The advisory committees have been instructed that this is not a wish list for funding. The committee presentations should focus on tactics under specific issues.

### **Child and Family Division Presentation**

Nevecosi presented “Child & Family HHS Board Presentation” highlighting various programs within the Division.

MOTION: Goldstone moved, second by Howard, to adjourn the meeting at 2:45 p.m.  
Motion carried 6-0.

Respectfully submitted,  
*Larry Nelson/slg*

Larry Nelson  
HHS Board Chair