

Minutes of the Combined Health & Human Services Board & Committee

Thursday, September 13, 2018

Committee Vice-Chair Cummings and Board Chair Nelson called the meeting to order at 1:00 p.m.

Howard arrived at 1:00 p.m.

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

Board Members Present: Supervisors Larry Nelson (Chair), Christine Howard, and Duane Paulson, and Citizen Members Michael O'Brien, Jeffrey Genner, Mary Lodes, and Tim Whitmore. **Absent:** Citizen Member Vicki Dallmann-Papke.

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, Children & Family Services Manager Lisa Roberts, Children and Family Services Supervisor Eric Calvino, FCAST and St. Mary's Catholic Church Human Dignity Committee member Debbie Reuland, Waukesha County Anti-Trafficking Steering Committee member Michelle Mader, Citizen Adel Korkor MD, and Mental Health Center Administrator Jeff Lewis. Recorded by Mary Pedersen, County Board Office.

Committee Agenda Items

Approve Minutes of 8-16-18

MOTION: Paulson moved, second by Walz to approve the committee minutes of August 16. Motion carried 6-0.

Review Correspondence

- Your Choice To Live, Inc. 2017 Annual Report

Advisory Committee Reports

Howard said the Aging & Disability Resource Center Advisory Committee heard an update on the aging unit plan, which has been approved by the State and she noted there will be a public hearing.

Johnson said the Child & Family Services Advisory Committee reviewed Health & Human Services Board membership deficiencies which has resulted in a lack of quorums. She noted this issue has been resolved.

Next Meeting Date

- October 4 (8:30 a.m. for all-day budget review)

Executive Committee Report of 8-20-18

Howard advised the Executive Committee approved three ordinances, five appointments, and determined sale values on County-owned foreclosure properties less than \$5,000. They also heard a

report by Internal Audit Manager Lori Schubert on the Parks & Land Use and Public Works Permitting Processes Review and an update on the County's customer service program. Chair Decker reported on the County Board Chair Conference, and Workforce Development and Transportation Issues, and chairs gave standing committee reports.

Future Agenda Items

- Discuss Child Protective Services/Foster Care Caseload Increases (Robertson)

Board Agenda Items

Approve Minutes of 8-16-18

MOTION: Paulson moved, second by Genner to approve the board minutes of August 16. Motion carried 7-0.

Advisory Committee Reports

O'Brien said the Interagency Program for Intoxicated Drivers heard a presentation on the Alcohol Treatment Court including statistics and successes.

Announcements

Howard commented on the August 31 overdose awareness event. She said about 30 people shared their stories and it was very moving. Efforts will be made to expand this event in the future.

Nelson indicated that additional Health & Human Services Board member appointments are expected in October.

Next Meeting Date

- November 15

Future Agenda Items

- Transportation/Software Update (Lodes)

Committee/Board Discussion Items

Human Trafficking (*Board and Committee*)

Roberts and Calvino were present to discuss this item as outlined in their handout on the Anti-Trafficking Summit of June 11, 2018 which included participants on work groups from law enforcement, court systems, prevention, and treatment and support. Topics discussed included some of the things already going on to respond to human trafficking, things that need to continue happening or begin as a response to human trafficking, and priorities that need to be addressed over the next year or two.

Clinical Division's Privileging of Medical Staff (*Board*)

Lewis asked that privileging for the following current employees be renewed: Rada Malinovic, MD; Cary Kohlenberg, MD; Malti Patel, MD; Manfred Kreuzpaintner, MD; Jeffrey Follansbee, MD; and John Christianson, MD. With clarification from Whitmore, Lewis also asked that the appointment (not reappointment) of Mustansar Raza, MD be approved.

Lewis noted that each have gone through the Staff Credentialing Committee and the Joint Conference Committee. They been vetted and background checks are current.

MOTION: Whitmore moved, second by Lodes to renew privileges for the above-listed staff members and approve the appointment of Dr. Raza. Motion carried 7-0.

State Legislative Update

Spaeth indicted there will be a Health & Human Services foster care roundtable and child welfare caseload study. The Wisconsin Counties Association is also working on this issue. She also discussed the child support rule change which will adversely affect child support division funding.

MOTION: Whitmore moved, second by O'Brien to adjourn the board meeting at 2:30 p.m. Motion carried 7-0.

MOTION: Paulson moved, second by Johnson to adjourn the committee meeting at 2:30 p.m. Motion carried 6-0.

Respectfully submitted,

Jeremy Walz

Jeremy Walz
Secretary