

Minutes of the Health and Human Services Board
Thursday, July 27, 2023
1:00 p.m.

Chair Nelson called the meeting to order at 1:01 p.m.

Board Members Present: Supervisor Larry Nelson (Chair), Supervisor Joel Gaughan, Supervisor Christine Howard, Mary Baer, Dr. Mike Goldstone, Robert Menefee Jr.

Board Members Absent: Christine Beck, Mary Berg, Vicki Dallmann-Papke

Waukesha County Staff Also Present: Health & Human Services (HHS) Director Elizabeth Aldred, Health & Human Services (HHS) Deputy Director Lisa Roberts, Public Health Manager Benjamin Jones, Adolescent and Family Division Manager Ron Pupp, Clinical Services Therapist Felicia Behnke Shaw, Departmental Executive Assistant Mary Kay Reinbold, Senior Administrative Specialist Janelle McClain

Public Comment

There was no public comment.

Howard arrived at 1:04 p.m.

Approve Minutes of June 22, 2023

MOTION: Gaughan moved, second by Goldstone, to approve the HHS Board minutes of June 22, 2023. Motion carried 6-0.

Overdose Aid Kit (O.A.K.) Boxes

Behnke Shaw distributed and reviewed a flyer titled, "Overdose Aid Kit; O.A.K.; The Roots of Recovery."

138 O.A.K. boxes have been distributed throughout the community since the program's launch in May 2023. The boxes have been placed in non-profit organizations, schools, and County parks. HHS and other County buildings will be receiving them as well. The boxes are free to any community agency upon request. Contact Behnke Shaw at overdoseprevention@waukeshacounty.gov for any requests for boxes or to restock box supplies.

Public Health Division Presentation

Jones distributed and reviewed a PowerPoint presentation titled, "Waukesha County Public Health Division." as well as the Community Health Assessment book and the Public Health Annual Report.

Adolescent and Family Division Presentation

Pupp distributed and reviewed a PowerPoint presentation titled, "Waukesha County Adolescent and Family Services; Youth Justice (YJ); Comprehensive Community Service (CCS)."

Review of Correspondence

There was no correspondence to review.

Advisory and Standing Committee Reports

Baer reported that the Public Health Advisory Committee's May meeting focused on the debrief of the Community Needs Assessment presentation that was given to the HHS Board on April 27th. This committee did not meet in June and is regularly scheduled not to meet in July.

She also shared that the ADRC Advisory Board, meeting on June 1, focused on dementia care presentation. A major concern for the population is the cost for accessible van transportation due to the lack of available rides for social opportunities.

Goldstone stated that the Substance Use Advisory Committee did not meet in July due to a lack of quorum.

Next Meeting Date

The next meeting on August 17 will be for the Annual Public Hearing followed by the HHS Budget Presentations. The Public Hearing will begin at 8:30 a.m. in the HHS Cafeteria, and then the HHS Board Room for the Budget Presentations.

Announcements

Nelson stated that the Rise Up Summit will be held next Thursday at the Brookfield Conference Center from 8:30 a.m. - 4:00 p.m. Frances Thomas from HHS Public Health will be speaking at the event.

Goldstone left at 3:15 p.m.

Future Agenda Items

There are no future agenda items.

MOTION: Baer moved, second by Menefee, to adjourn the meeting at 3:17 p.m. Motion carried 6-0.

Respectfully submitted,

Larry Nelson

Larry Nelson
HHS Board Chair