

**OPEN MEETING - MINUTES**  
**Waukesha County Health and Human Services**  
**Substance Use Advisory Committee (SUAC) Meeting**  
**March 19, 2024**

**Present SUAC Members:** Addiction Resource Council (Lindsay Just, Chair), AODA Volunteers of Waukesha County (Tom Graves, Vice Chair), Bethany Christian Centers (Deb Adamus), Department of Corrections (Karen Sharp), Lutheran Social Services (Tina Ettinger)

**Absent SUAC Members:** Rogers Memorial (Jim Hishmeh), WI Community Services (Susie Austin), WisHope (Peter Brunzelle)

**HHS Board Liaison:** (None)

**HHS Staff Liaisons:** John Kettler, Lori McIlroy, Kirk Yauchler

**Guests:** Janelle McClain

**1. Call to Order**

Chair Just called the meeting to order at 3:05 p.m. Introductions were exchanged among the committee members and guests.

**2. Review and Approval of Minutes**

**a. February 20, 2024**

Motion: Graves moved, second by Ettinger, to approve the Substance Use Advisory Committee minutes of February 20, 2024. Motion passed without a negative vote.

**3. Committee Business**

There was no committee business.

**4. Committee and Organizational Updates**

**a. HHS Board Liaison**

Dr. Mike Goldstone has retired. The new HHS Board Liaison for the committee will be Vicki Dallmann-Papke.

The committee thanks Dr. Mike Goldstone for the contribution he has provided as HHS Board Liaison.

**b. HHS Staff Liaisons**

The Opioid Treatment Program federal rules have been released. Yauchler reminded attendees that, while the federal rules may be a bit more lax than they have been, state laws can be more restrictive. Some of the changes to the rules include allowing for telehealth services and not requiring a physical exam for the first 14 days.

42 CFR Part 2 has also been updated to more closely align with HIPAA regulations.

The Mobile Crisis Team is moving over to the Mental Health Center this week.

**5. Agency Updates / Announcements**

The Leave Behind Naloxone Kits program is now operational with 10 police departments and 2 EMT departments. The kits contain resources, Naloxone, and test strips.

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

- Review final Community Needs presentation
- Crisis Resource Center overview

7. **Public Comment**

There was no public comment.

8. **2024 Joint Community Prioritized Needs Presentation to HHS Board – April 18, 2024**

Just distributed and reviewed a draft PowerPoint titled, "Community Priority Needs 2023" (but corrected it to be "2024").

9. **Adjourn**

Motion: Graves moved, second by Ettinger, to adjourn the meeting at 4:18 p.m. Motion carried unanimously.

Minutes respectfully submitted by Janelle McClain.

Minutes Were Approved:



Date:

4/16/24