

## Waukesha County Board of Supervisors

### Minutes of the Health & Human Services Committee Thursday, May 11, 2023

Chair Wolff called the meeting to order at 1:00 p.m.

**Committee Members Present:** Supervisors Peter Wolff, Larry Bangs, Jennifer Grant, Johnny Koremenos, Tom Schellinger, Jeremy Walz, Matthew Weil

**Also Present:** Legislative Policy Advisor Sarah Fraley, Administrative Specialist Barbara Hollander, Chief of Staff Sarah Spaeth, Chairman Paul Decker, Director of Health & Human Services Liz Aldred, Administrative Services Manager Randy Setzer, Health & Human Services Coordinator Ann Villeneuve

#### **Approve Minutes of March 16**

Walz moved, second by Bangs to approve the minutes of March 16. Motion carried 7-0

#### **Next Meeting Date**

June 15

#### **Executive Committee Report of April 17**

Wolff reported that the Committee approved the advertising contract with the Waukesha Freeman, and two ordinances related to the Lake Country Classical Academy charter school and Courthouse Project Step 2 renovation.

#### **Review Correspondence**

Town of Delafield letter related to the two ordinances (Thomas farm – 178-O-001 and 178-O-002) that were referred back to the Land Use, Parks and Environment Committee at the April 25 County Board meeting.

#### **Legislative Update**

Fraley reported that the shared revenue bill was released last week. There was a large public hearing that included written testimony from County Executive Farrow. The local government committee will be meeting today (an amendment is expected) and will be voting the bill out of committee and then it will be on the assembly floor next week.

#### **Discuss and Consider Ordinance 178-O-017 Reauthorize The Use Of The Secure And Non-Secure Detention Facilities For Short Term Detention**

Aldred presented that this ordinance authorizes Waukesha County Department of Health and Human Services staff to continue to detain adjudicated delinquent juveniles, youth on aftercare supervision, or youth found to be in need of protection and services in secure and non-secure detention facilities operated by Waukesha County or under contract to Waukesha County for up to 72 hours as a result of a violation of a juvenile court order. The ordinance also provides that considering reauthorization every two years is no longer necessary.

MOTION: Schellinger moved, second by Grant to approve Ordinance 178-O-017. Motion carried 7-0

**Discuss and Consider Ordinance 178-O-018 Authorize The Waukesha County Department Of Health And Human Services To Accept The Cash Donation From The Freemason Grand Lodge Of Wisconsin And Modify The Department's 2023 Budget To Appropriate Expenditures**

Aldred and Setzer presented that this ordinance would authorize the Waukesha County Department of Health and Human Services to accept the \$5,000 cash donation by the Freemason Grand Lodge of Wisconsin to support 2023 foster care events and activities for foster children and foster parents in Waukesha County and modify the 2023 Department of Health and Human Services budget by increasing operating expenses by \$5,000 and other revenues by \$5,000.

MOTION: Schellinger moved, second by Grant to approve Ordinance 178-O-018. Motion carried 7-0

**Discuss and Consider Ordinance 178-O-019 Authorize the Waukesha County Department Of Health And Human Services To Accept The Wisconsin Department Of Veterans Affairs' County Veterans Service Officer Supplemental Funding Grant And Modify The 2023 Department Of Health And Human Services Budget To Appropriate Additional Expenditures**

Aldred and Setzer presented that this ordinance authorizes the Waukesha County Department of Health and Human Services to accept the Wisconsin Department of Veteran Affairs' County Veterans Service Officer (CVSO) Supplemental Funding Grant of \$19,178 to provide additional resources to support the needs of Waukesha County veterans, and modifies the 2023 Waukesha County Department of Health and Human Services budget to appropriate additional expenditure authority and increase general government revenue. The grant period is through December 31, 2024.

MOTION: Bangs moved, second by Koremenos to approve Ordinance 178-O-019. Motion carried 7-0

**Discuss and Consider Ordinance 178-O-020 Authorize the Waukesha County Department Of Health And Human Services To Accept State Opioid Response Grant Funding And Modify The 2023 Department Of Health And Human Services Budget To Appropriate Additional Expenditures**

Aldred and Setzer presented that this ordinance authorizes the Waukesha County Department of Health and Human Services to accept \$155,367 of State Opioid Response (SOR) grant funding from the State of Wisconsin Department of Health and Human Services and appropriate \$138,264 of operating expenditures. The grant award includes \$14,528 to cover the personnel expenses for an existing clinical therapist position and \$2,575 of departmental administrative cost recovery, which is already included in the 2023 budget for the Department of Health and Human Services and does not require additional budget authority. The purpose of this program is to increase access to FDA-approved medications for the treatment of opioid use disorder (MOUD), and for supporting the continuum of prevention, harm reduction, treatment, and recovery support services for opioid use disorders and other concurrent substance use disorders.

MOTION: Weil moved, second by Walz to approve Ordinance 178-O-020. Motion carried 7-0

**Discuss and Consider Ordinance 178-O-021 Modify The 2023 Department of Health And Human Services Budget To Appropriate Additional Opioid Settlement Funds To The Waukesha County Department Of Health And Human Services**

Aldred and Setzer presented that this ordinance appropriates additional opioid settlement funds of \$205,000 to the Waukesha County Department of Health and Human Services to support and expand the Department's response to the opioid overdose epidemic, and modifies the 2023 Waukesha County Department of Health and Human Services budget. These funds will be utilized to purchase overdose aid kits, which contain the overdose reversing drug Narcan, information for administering the drug, and information on additional resources related to the opioid epidemic. Additionally, these funds will be used for promotional purposes to increase community outreach.

MOTION: Walz moved, second by Weil to approve Ordinance 178-O-021. Motion carried 7-0

MOTION: Koremenos moved, second by Bangs to adjourn at 1:58 p.m. Motion carried 7-0

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'M. Weil', with a long horizontal flourish extending to the right.

Matthew E. Weil  
Secretary – Health & Human Services Committee