

Minutes of the Public Hearing
Thursday, August 18, 2022
8:30 a.m.

Chair Nelson called the Public Hearing to order at 8:31 a.m.

Board Members Present: Supervisor Larry Nelson, Supervisor Christine Howard, Supervisor Joel Gaughan, Mary Baer, Dr. Mike Goldstone, Christine Beck, Robert Menefee Jr., Mary Berg (arrived at 8:53 a.m.)

Also Present: Waukesha County Executive, Paul Farrow (arrived at 8:36 a.m.), Health & Human Services (HHS) Director Elizabeth Aldred, Health & Human Services (HHS) Deputy Director Lisa Roberts

Absent: Vicki Dallmann-Papke

Aldred welcomed the public, introduced County Executive Paul Farrow and the HHS Board members, explained the purpose of the annual public hearing which is to listen to the community's concerns and comments about HHS services and the 2023 budget.

Public Hearing Speakers

1. Blake N., Waukesha, Spring City Clubhouse member stated he struggles with panic attacks and the Clubhouse has helped him with mindfulness.
2. Sherry, Oconomowoc, Spring City Clubhouse member for 11-years. Sherry works at the Clubhouse and aides in her recovery.
3. Jennifer, Oconomowoc, Spring City Clubhouse Director.
4. Michelle, Pewaukee, WCS. The intensive tracker program helped during crisis situations with her daughter and was available 24/7.
5. Robert, Hartford, WCS. He was a participant in the intensive tracker program. He suffers from anger issues and mental illness. His participation helped him gain full time employment.
6. Denise, Racine County, Director of WCS.
7. Cyndi, Mukwonago, WCS program. Cyndi has a long history of mental illness and addiction. She was sentenced to Huber, and court mandated AODA programs. She graduated October 2021, in AA and is 22 months sober.
8. Isaiah, Waukesha, WCS. Dad was in jail/prison when Isaiah was young, so he began to act out, picked fights with officer, ended up in juvenile detention. After detention, he started working with WCS, was in therapy, and began to associate himself with right people.
9. Ed C., Oconomowoc, SOPHIA and advocate for Huber facility.
10. Lorraine, Waukesha, SOPHIA which is a Criminal Justice Task Force which helps organization of churches that looks at the needs of the population.
11. David, Waukesha, Spring City Clubhouse member. Spring City helped with his mental illness.
12. Karen, Oconomowoc, Spring City Clubhouse member for 4 years. The Clubhouse helped her deal with her depression and bipolar disorder. She can connect with others and works in the kitchen.
13. Pat, Waukesha, Spring City Clubhouse member. The Clubhouse provides a positive environment.

14. Meiya, Eagle, Spring City Clubhouse member for 3 years. Meiya has developed many friendships while at the Clubhouse. Her favorite thing to do is creating mental health toolboxes and coloring pages.
15. Tony, Waukesha, Spring City Clubhouse member. The Clubhouse helps him with being social, increase his self-respect, avoid loneliness and isolation.
16. Marie, Waukesha, Spring City Clubhouse member. The staff and members are very friendly and listen.
17. Matt, Waukesha, Spring City Clubhouse member for 11 years and has provided Matt with a part-time job for 8 years. The Clubhouse provides a social environment as well as a work environment.
18. Lucas, Waukesha, Spring City Clubhouse member since 2013.
19. Dragan, Waukesha, Spring City Clubhouse member for 13 years who struggles with mental health issues.

Public Hearing Ended: 9:40 a.m.

Break

Minutes of the Health & Human Services Board Thursday, August 18, 2022

Chair Nelson called the HHS Board Meeting to order at 9:59 a.m.

Board Members Present: Supervisor Larry Nelson, Supervisor Christine Howard (virtual, joined at 12:40 p.m.), Supervisor Joel Gaughan, Mary Baer, Dr. Mike Goldstone, Christine Beck, Robert Menefee Jr. (left at 1:45 p.m.), Mary Berg

Also Present: Health & Human Services (HHS) Director Elizabeth Aldred, Health & Human Services (HHS) Deputy Director Lisa Roberts, Health & Human Services Public Communications Coordinator Linda Wickstrom, Clinical Services Division Manager Kirk Yauchler (arrived at 11:15am), Adolescent & Family Division Manager Ron Pupp (arrived at 10:37a.m.), Child & Family Division Manager Penny Nevicosi, MHC Administrator Jeffry Lewis (arrived at 12:41 p.m.), Administrative Services Division Manager Randy Setzer, Accounting Services Coordinator Kristen Tranel, Public Health Coordinator Elizabeth Laatsch (arrived at 10:19 a.m., left at 12:58 p.m.), ADRC Division Manager Mary Smith, ADRC Coordinator Lisa Bittman, Alex Klosterman (virtual, 9:55 a.m. – noon / in person arrived at 12:30 p.m.), Clara Daniels (virtual)

Absent: Vicki Dallmann-Papke

Approve Minutes of July 1 for the HHS Board Meetings

MOTION: Gaughan moved, second by Menefee, to approve the HHS Board minutes of July 1. Motion carried 7-0.

Approve Minutes of July 28 for the HHS Board Meetings

MOTION: Gaughan moved, second by Menefee, to approve the HHS Board minutes of July 28. Motion carried 7-0.

Advisory and Standing Committee Reports

- ADRC Advisory Board

- ADRC Advisory Committee meeting was on August 4. Ben Jones presented an overview of the Public Health Division and Public Health 3.0.
- Mary Smith presented the 2022-2023 ADRC Operational Plan.
- Also presented was the year-to-date numbers for contacts and referrals to the ADRC. Numbers are tracking close to 2021 in volume, but more are focused on the growing elderly population and the issues of access to public benefits, home services, food, and housing. (Including the 64 people who are over 100!)
- Staffing issues continue to be challenging. As of August 1, there were three openings.
- Public Health Advisory Committee
 - Public Health Advisory Committee meeting was held on August 11. Ben Jones provided an update on the CHIPP Steering Committee progress, which is in the first of the five-year program. Areas of focus include substance use, mental health, and healthy aging which have been priority areas of community.
 - Public Health is also facing staffing issues. The move to Public Health 3.0 may help them provide their mandated services with fewer nurses, more public health professionals, and their role as Chief Health Strategist.
 - Environmental Health reported that the increase in food truck licensing has seen an increase in staff time. Numbers have quadrupled in the last 4 years.
 - COVID update reflected that Waukesha County was still in the yellow but could go to green if the number of new cases per week was under 800 and hospitalizations were under 40. Last week, Waukesha County was at 840 positive and 48 hospitalized.
 - There has been Monkey Pox investigations and testing in Waukesha County. The increase in number is that better testing is available. Waukesha County has a small number of vaccines and will be following the new vaccination process from the CDC.
- No update was available from the Mental Health Advisory Committee.
- Substance Use Advisory Committee (SUAC) has not met since the last board meeting.
- Child and Family Services Advisory Committee (CAFSAC) has not had a meeting since the last board meeting.

Board Approval of Advisory Committee Membership and Chairs

Board members reviewed and discussed the following documents: ADRC Advisory Committee Membership changes, CAFSAC Advisory Committee Membership changes, Mental Health Advisory Committee Membership changes, Substance Use Advisory Committee Membership changes, and Public Health Advisory Committee Membership changes

MOTION: Baer moved, second by Beck, to approve the ADRC Advisory Committee Membership changes, CAFSAC Advisory Committee Membership changes, Mental Health Advisory Committee Membership changes, Substance Use Advisory Committee Membership changes, and Public Health Advisory Committee Membership changes. Motion carried 7-0.

Board Approval of Bylaw Amendments

Board members reviewed and discussed the following documents: ADRC Advisory Board Bylaws Amendment and Public Health Advisory Committee Bylaws Amendment. Both

committees recommended adding a statement to their bylaws stating that if members attend a hybrid meeting session, they are able to vote.

MOTION: Menefee moved, second by Goldstone, to approve the Bylaw Amendments for ADRC Advisory Board and Public Health Advisory Committee. Motion carried 7-0.

Overview of 2023 Budget

Aldred and Roberts reviewed a presentation titled “2023 Proposed Budget, HHS Staff Presentation”.

Next Meeting Date

September 22, 2022

Announcements

There were no announcements.

Review of Correspondence

There was no correspondence to review.

Future Agenda Items

No future agenda items.

MOTION: Baer moved, second by Beck, to adjourn the meeting at 2:48pm. Motion carried 7-0.

Respectfully submitted,

Larry Nelson/slg

Larry Nelson
HHS Board Chair