

Waukesha County Board of Supervisors

Minutes of the Health & Human Services Committee Thursday, March 16, 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

Board Members Present: County Board Supervisors Larry Nelson, Christine Howard, Joel Gaughan and community members Mary Baer, Mary Berg, Robert Menefee, Jr., Christine Beck. Vicki Dallmann-Papke arrived at 1:22 p.m. **Absent:** Mike Goldstone

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Sarah Fraley, Administrative Specialist Barbara Hollander, Chairman Paul Decker, Director of Health and Human Services Liz Aldred, Deputy Director Lisa Roberts, MHC Administrator Andrew Grzybowski, Economic Support Coordinator Bob Klingforth, Public Communications Coordinator Nicole Kelly, Health and Human Services Coordinator John Kettler

Committee Agenda Items

Approve Minutes of February 16

A future agenda item regarding public health requested by Bangs at the previous meeting was added to the minutes that were distributed with the agenda packet.

MOTION: Bangs moved, second by Walz to approve the amended minutes of February 16. Motion carried 7-0

Next Meeting Date

April 13

Executive Committee Report of February 20

Wolff reported five people interviewed for the District 8 vacancy, selection has been made for Johnny Koremenos, three ordinances passed, and one appointment was approved.

Health and Human Services Department Annual Report

Aldred and Roberts were present to discuss this item. They discussed the annual review of 2022, current operations in 2023 and forecasting for 2024. Aldred and Roberts highlighted new staff members, department-wide accomplishments, 2022 customer service survey results, 2020-2022 strategic plan wrap-up, 2023-2025 strategic plan priorities, highlights from each division, awards and recognition, client impact stories, 2023 department-wide and divisional initiatives.

Koremenos moved, second by Bangs to accept the Health and Human Services Department annual report. Motion carried 7-0

Update of Fentanyl Data

Aldred and Roberts were present to discuss this item. Waukesha County is leading a community-wide initiative to increase efforts around prevention, harm reduction, intervention, and overall awareness and education. The 13-point Fentanyl Crisis Response Plan was discussed. Aldred and Roberts described numerous marketing and outreach campaigns and statistics.

Legislative Update

Fraley presented that the legislature is in between presentation of the Executive Budget and Joint Finance Committee budget process. She is taking this opportunity to educate legislators on the successes, efficiencies and innovations of Waukesha County and highlighting the costs we face. Fraley and Rebecca Mattano attended Wisconsin Parks and Recreation Association's Lobbying Day in Madison. She is now working with Health & Human Services to prepare for the Wisconsin Counties Association Lobbying Day in Madison that will be held in early April.

MOTION: Walz moved, second by Grant to adjourn at 2:33 p.m. Motion carried 7-0

Board Agenda Items

Approve minutes of February 23

MOTION: Howard moved, second by Dallmann-Papke to approve the minutes of February 23.
Motion carried 8-0

Next Meeting Date

April 27

Advisory Committee Reports

Baer gave update on ADRC and Public Health Committee meeting
Dallmann-Papke updated on Mental Health Advisory Committee
Menefee updated on CAFSAC and IDIP

Future Agenda Items

Imbedded mental health in the Sheriff's Department report (Howard)

Clinical Division Privileging of Andrew Kordus, DO

Grzybowski presented that Kordus was recommended for medical privileges or appointment by the Medical and Psychological Staff Committee and the Joint Conference Committee of the HHS Board. Kordus will provide coverage at the Mental Health Center on Friday and weekends.

MOTION: Howard moved, second by Menefee to approve the privileging of Andrew Kordus, DO.
Motion carried 8-0

Economic Support Services Unwinding

Klingforth presented on COVID "Unwinding" of FoodShare and Medicaid programs. He shared that FoodShare recipients' Extra FoodShare payment, officially called Emergency Allotments, will end in February 2023. For Waukesha County this is a reduction of \$2,000,000 in FS benefits in the

community monthly. These additional benefits have been in place throughout the COVID pandemic. Additionally, Medicaid/BadgerCare recipients will have their renewals scheduled some time between June 2023 and May 2024. They will receive a letter in the next few months with their renewal month assignment and there is no need to complete renewal early.

Dallmann-Papke left meeting at 3:27 p.m.

MOTION: Menefee moved, second by Baer to adjourn at 3:40 p.m. Motion carried 7-0

Respectfully submitted,



Matthew E. Weil
Secretary – Health & Human Services Committee