

Minutes of the Health and Human Services Board
Thursday, May 19, 2022
1:00 p.m.

Chair Nelson called the meeting to order at 1:02 p.m.

Board Members Present: Supervisor Larry Nelson (in person), Supervisor Christine Howard (via Teams), Mary Berg (in person), Mary Baer (in person), Robert Menefee Jr. (in person), Vicki Dallmann-Papke (via Teams) (left at 3:04pm), Dr. Mike Goldstone (in person), Christine Beck (in person)

Board Members Absent:

Also Present: Health & Human Services (HHS) Director Elizabeth Aldred (in person), Health & Human Services (HHS) Deputy Director Lisa Roberts (in person), Supervisor Joel Gaughan, Julie Valadez (Public attendee), Departmental Executive Assistant Shannon Gustavson, County Executive Paul Farrow

Public Comment

There was no public comment.

Approve Minutes of April 21, 2022

MOTION: Baer moved, second by Goldstone, to approve the HHS Board minutes of April 21, 2022. Motion carried 8-0.

Advisory and Standing Committee Reports

Baer stated at the May 5 ADRC meeting, the transportation consultants presented on their findings. Those findings will be presented at the HHS Board Meeting on June 23. ADRC is encouraging everyone to fill out the Quality of Life in Waukesha County survey which is due by May 31.

Menefee and Berg provided an update on Child and Family Services Advisory Committee. Menefee spoke about the formula shortage and stated that the Women's Center said they have limited access of formula, but if there is someone who has a need, please call Jessica Trauth directly. Berg informed the group about HEAR Wisconsin, which is a non-profit, state-wide organization that provides comprehensive services and resources for children, adults, and seniors who are deaf or hard of hearing. They currently service Milwaukee County but are looking to expand their services into Waukesha County.

There was no updated for the Mental Health Advisory Committee.

Goldstone reported the main concern that the Substance Use Advisory Committee (SUAC) has is the lack of housing available during early stages of recovery. Howard commented that the Home Consortium is hoping to give out money to help with homelessness and suggested contacting Home Consortium. The opioid settlement will result in Waukesha County being awarded \$600,000-\$800,000 annually over 15-18 years to be used toward prevention and/or recovery.

Community Needs Assessment Presentation

Nelson distributed and reviewed a PowerPoint presentation titled, "Health and Human Services Community Needs Assessment 2022," reinforcing the community needs to the County Executive.

Next Meeting Date

The next meeting is June 23 at 1:00 p.m. which will include the vote for Vice-Chair and the Transportation Report that was presented to the ADRC Advisory Board.

Announcements

Nelson was elected to serve on the Waukesha County Executive Committee. At the first meeting, the group discussed the American Rescue Plan Act Projects 2021-2026. There are approximately 4-6 HHS proposed projects related to the community needs projects. Nelson will provide future updates regarding this topic.

Menefee acknowledged Nelson and the Board for their support during his personal medical issues.

Review of Correspondence

There was no correspondence to review.

Future Agenda Items

There are no future agenda items.

MOTION: Menefee moved, second by Baer, to adjourn the meeting at 3:01 p.m. Motion carried 8-0.

Respectfully submitted,

Larry Nelson/slg

Larry Nelson
HHS Board Chair