Waukesha County Human Services Center  
Substance Use Advisory Committee (SUAC) Meeting  
February 19, 2019

Present AODA Committee: Susie Austin, Rose Barton, Christine Beck, Marla Bell, Tom Graves, Lindsay Just, Rob McCreadie, Pat Miller, Kelly Morgan, Patrick Reilly, Kevin Schaefer, Dennis Williams

Absent AODA Committee: Michael Bauer, David Lamack, Lauri McIugh-Badura

HHS Staff Liaisons: John Kettler, Joan Sternweis

Guests: Mireya Garcia, Mary Goggins, Theresa Imp

1. Call to Order  
Chair Reilly called the meeting to order at 3:00 p.m.

2. Approval of Minutes  
Motion: Barton moved, second by McCreadie, to approve the joint Mental Health and Substance Use Advisory Committees Minutes of January 14, 2019. Motion passed unanimously.

3. Unmet/Prioritized Needs  
There was a meeting held on February 8 that included all of the Advisory Committee Chairpersons. The intent of the meeting was to discuss having all of the Advisory Committees jointly present for the unmet needs presentation, having two needs that are presented on for everyone, and then each individual Advisory Committee can add an additional one or two needs of their own.

The Public Health Advisory Committee had proposed that the other Advisory Committees join them in addressing the two critical community needs that they planned to present on: maintaining the prior needs budget staffing levels at a minimum, and hiring full time HHS staff data analytics personnel.

Sternweis has requested guidance from the HHS Board prior to today’s meeting for clarification on the process.

Attendees discussed the proposal, but ultimately did not want to be bound to only two additional unmet needs.

Motion: McCreadie moved, second by Barton, that the Substance Use Advisory Committee (SUAC) accepts the Public Health Advisory Committee’s unmet needs priorities as addressing the needs of the constituents of the Public Health division, and SUAC will go on to forward SUAC’s own agenda items for the needs of those with substance use conditions. Motion passed unanimously.

The committee discussed the 2019 unmet need ideas previously discussed at the November 2018 SUAC meeting.
Final list for SUAC-specific Unmet/Prioritized Needs:

- Needle Service
  - Inquire about co-presenting this topic with the Public Health Advisory Committee, as this could bring down costs spent on Hep C treatments.

4. Reports
   a. HHS Board Liaison
   No report.

   b. HHS Staff Liaison
   Kettler reported that the Women's Health in Recovery project kicked off last week. The project is a short-term focused workgroup, with six sessions scheduled to create a model for comprehensive services for women, and their families, needing services. Forty representatives from various agencies will be in attendance. By May 1, there will be a deliverable model of what the services would look like, that can be used, not only for Waukesha County, but anywhere.

   Upcoming state trainings and events include:
   - Marijuana: A Community Conversation; Waukesha County Expo Center, March 7
   - The Opioid Forum; Green Bay; March 19 and 20
   - Wisconsin’s Opioid Crisis: A Trauma-Informed Response; Green Bay, April 2 and 3

   Sternweiss stated that the Public Health division was successful in receiving a small CDC grant for an overdose fatality review. There is a team that is reviewing the process so they can study and learn from incidents in the community.

   c. Community Health Improvement Planning Process (CHIPP)
   Imp stated that the CHIPP committee has went to quarterly meetings, with the first one being on March 20. The drug-affected infant pillar meeting was cancelled due to the weather.

   d. Heroin Task Force Harm Reduction Pillar
   Kettler reported that each pillar will give a presentation at the next meeting. The Harm Reduction Pillar is not on the agenda to present.

5. Agency Updates / Announcements
   Morgan stated that the S.O.F.A. event, Jump for Archie, will be held on Wednesday, May 15, in the evening. The theme will be "Music in the Park," and is sponsored by Waukesha County Department of Health and Human Services, and Roger's Memorial Hospital. The focus of the event will be to remember the lives lost; celebrate recovery; and give appreciation to the EMTs, fire fighters, and law enforcement. The event will also host Narcan trainings.

   Sternweiss stated that the Suicide Prevention Initiative will be meeting at the Treiber Conference Room at Waukesha Memorial Hospital on Tuesday, March 19, from 9:00 – 11:00 a.m.

   WisHope will be opening a recovery center.
Don't Die Wisconsin, a podcast by Reilly, Schaefer, and Ryan Gorman, will be recording a live session at the March 19 Opioid Forum in Green Bay. The presentation is called “Human Dignity: Moving Beyond Tolerance,” and has the following objectives:
  - Define stigma as it relates to substance use disorders
  - Demonstrate how stigma prevents successful recovery
  - Learn how to eradicate the stigma surrounding substance use disorders.

6. **Public Comment**
   No report.

7. **Adjourn**
   Motion: Bartor moved, second by McCreadie, to adjourn the meeting at 4:29 p.m. Motion carried unanimously.

Minutes respectfully submitted by Janelle McClain.

Minutes Were Approved: ___________________________ Date: 4/10/19