

Minutes of the Health and Human Services Board
Thursday, September 22, 2022
1:00 p.m.

Chair Nelson called the HHS Board Meeting to order at 1:01 p.m.

Board Members Present: Supervisor Larry Nelson, Supervisor Christine Howard, Supervisor Joel Gaughan, Mary Baer, Dr. Mike Goldstone, Christine Beck, Robert Menefee Jr., Vicki Dallmann-Papke (virtual)

Also Present: Health & Human Services (HHS) Director Elizabeth Aldred, Health & Human Services (HHS) Deputy Director Lisa Roberts, ADRC Manager Mary Smith, MHC Administrator Jeffry Lewis

Absent: Mary Berg

Approve Minutes of August 18 for the HHS Board Meetings

MOTION: Baer moved, second by Menefee, to approve the HHS Board minutes of August 18. Motion carried 8-0.

Advisory and Standing Committee Reports

- ADRC Advisory Board Committee
 - Baer reported that ADRC Advisory Board meeting on September 1 spoke about the Long-Term Functional Screen by Mikie Blask an ADRC Supervisor. The team that is responsible for this provides 700 annual reviews of eligibility and does the data entry, but the state determines eligibility. The screeners are tested every two years to maintain the certification that is required for the position. If the application is denied, the appeal goes to an Administrative Law Judge as a last resort.
 - The Board reviewed the ADRC 3-year-plan which was approved by Greater Wisconsin Agency on Aging Resources (GWAAR). The 2022 goals were reviewed and approved with some changes made to due dates caused by the ADRC staffing shortages.
- Public Health Advisory Committee
 - The Public Health Advisory Committee met on September 8. There was a presentation on the Community Action Coalition's programs & services. This nonprofit works with low-income people in Waukesha, Jefferson, and Dane Counties. This organization focuses on gaps in the system on issues such as accessing affordable housing, accessing affordable substance use or AODA services, accessing affordable mental healthcare and accessing affordable transportation. They also provide nutritious food at no cost to 120 food pantries in the 3-county area.
 - Ben Jones presented on unfunded mandates and their impact on the public health budget in Waukesha County. Much of their work is statutorily required and not fully funded.
 - There was an overview of the Lake Area Free Clinic by Mary Reich. The organization provides dental and medical services to low-income adults and adolescents in Oconomowoc. It is an all-volunteer organization with a 7-chair

dental clinic that partners with WCTC and Marquette Dental School students. Their medical partner for lab and x-ray is Aurora.

- CHIPP process continues, and it appears that the three leading issues for the next cycle will be mental health, substance use, and healthy aging.
- No update was available from the Mental Health Advisory Committee.
- Goldstone reported the Housing Action Coalition presented at Substance Use Advisory Committee (SUAC) meeting. The old fire station homeless shelter will be opening on November 1, not October 1, due to a lack of staff. For homeless people to attend the homeless shelter at the fire station, they must go to Salvation Army or Hebron House first. If Salvation Army and Hebron House are full, then a referral will be given to the fire station; however, whoever provided the referral, that agency will be the case manager.
- Menefee shared that Child and Family Services Advisory Committee (CAFSAC) and IPID are able to attend meetings virtually.

Clinical Division's Privileging of Medical Staff

Lewis reviewed and discussed the following documents: Clinical Division Privileging of Medical Staff for January 1, 2023 - December 31, 2023.

1. Debbie Check-Janisch, APNP
2. John Christianson, MD
3. Jeffery Follansbee, MD
4. Chaz Johnson, MD
5. Mollie Klein, APNP
6. Manfred Kreuzpaintner, MD
7. Rada Malinovic, MD
8. William Seymour, PhD

MOTION: Menefee moved, second by Baer, to approve the privileging of the medical staff. Motion carried 8-0.

ADRC Division Presentation

Smith reviewed a presentation titled "ADRC Aging and Disability Resource Center of Waukesha."

Next Meeting Date

The next meeting for the HHS Board is October 13, 2022

Announcements

There were no announcements.

Review of Correspondence

There was no correspondence to review.

Future Agenda Items

Update on CMS Survey, Jeff Lewis

Update on Community Health Crisis – Fentanyl, Liz Aldred and Lisa Roberts

MOTION: Baer moved, second by Beck, to adjourn the meeting at 2:57 p.m. Motion carried 8-0.

Respectfully submitted,

Larry Nelson/slg

Larry Nelson
HHS Board Chair