

## **Minutes of the Health and Human Services Board**

**Thursday, April 19, 2018**

**11:00 a.m.**

Chair Wood called the meeting to order at 11:01 a.m.

**Board Members Present:** Supervisors Chuck Wood, Christine Howard (11:06 a.m.), citizen members Vicki Dallman-Papke, Jeffrey Genner, Michael O'Brien, and Tim Whitmore. **Absent:** Mary Lodes, Dr. Steven Kulick

**Also present:** Health and Human Services Director Antwayne Robertson, Health and Human Services Deputy Director Laura Kleber, Health and Human Services Accounting Services Coordinator Will Emslie, Health and Human Services Communications Coordinator Linda Wickstrom, Health and Human Services Social Worker and Public Hearing Coordinator Donna Ferguson. Recorded by Julie Bartelt, Health and Human Services Departmental Secretary.

### **Approve Minutes of 3-22-18**

MOTION: Genner moved, second by Papke to approve the board minutes of March 22, 2018. Motion carried 4 – 0 – 1 abstained.

### **ANNOUNCEMENTS**

Wood announced that National Prevention Week is May 13 through May 19, with several events planned.

### **REVIEW PUBLIC HEARING INPUT AND WRITTEN INPUT TO DEPARTMENT**

Robertson reported a well-attended, well received April 5 HHS Board Public Hearing. Wood noted a common theme of late and evident at the public hearing was citizens struggling with co-occurring mental health and substance use disorders. A number of service providers delivered input, and Robertson talked about how critical these community agency partnerships are with Waukesha County Health and Human Services. Collaboration across HHS Divisions and community agencies maximizes resources to sustain cost efficient, quality programs and services. Discussion regarding contracted provider agencies struggling to operate with little to no funding increases over time, and what other ways are there to support and recognize agencies for their hard work.

Ferguson reported thirty four people attended this year's public hearing and a consistent theme over the last six years has been mental health and substance use disorder. In addition to speaking at the hearing, the community is invited to submit written remarks via email or US mail.

Discussed additional promotion of the annual public hearing in the future, in an attempt to increase the number of agencies, program participants, and the community's concerns being heard. Ideas included an on-line survey to providers to gather input, use of social media, more education to HHS staff to promote the public hearing to consumers, and a larger lead-in to the hearing by the HHS Board.

To support community partners and convey that their voices are heard, Genner suggested that the HHS Board hold their meetings at partner agencies for tours and education.

**REVIEW ADVISORY COMMITTEE RECOMMENDATION WORK PLANS, AND PRIORITIZE AND CREATE COMMUNICATIONS TO COUNTY EXECUTIVE**

The Board reviewed the following matrix of identified needs in the community, based on previous presentations from advisory committees and the April 5 annual public hearing.

<b>Committee</b>	<b>Identified Need</b>	<b>Costs</b>	<b>Notes</b>
<b>AODA Advisory Committee</b>	Mobile Needle Exchange	\$100K/year	Estimate provided by ARCW for van access 5days/week includes 45K for 1 FTE; 10K van lease,insurance, fuel, and repairs; 18.7K for needles; 8K needle exchange supplies; 4K naloxone kits; 1K testing supplies; 8.5K indirect costs
	Specially Designed Substance Use Treatment and Prevention Programs for the elderly population		In 2020, Wauk Cty aging population will be 80,620 and SAMHSA indicates that 17% of aging (13,705) will be in need of SU Treatment. SBIRT training (15 hours over 3 days) = \$450/person
<b>AODA Advisory Committee &amp; Mental Health Advisory Committee</b>	Accessibility to Services	n/a	Provide continued support of consultation services for the implementation of "Just In Time" scheduling
	MAT: Continue array of medications that are available to residents for Medication Assisted Treatment of substance use and psychiatric disorders that will enhance a proactive implementation of services.	n/a	Assure current array of medications are available in order to service under met needs in of the community

	Peer Support: Support the ongoing growth of Certified Peer Support Specialists (PSS) in Waukesha County	\$10K	Provide assistance to contract agencies to provide info sessions about becoming a PSS; for access to PSS training and prep for certification exam; for ongoing training and certification; Benefits of support: a work force for peer run respite opps; PSS in SU and MH treatment programs and to support youth and young adults
<b>Mental Health Advisory Committee</b>	A budgeted increase for contracted mental health services sufficient to maintain contracts and to enable agencies to recruit, train and maintain staff.	approx. \$200K	A 2% cost of living increase for purchase of service contracts is estimated to be a \$200K increase
	Crisis Stabilization and Respite: There is a continued need for crisis stabilization including crisis respite services as an alternative to inpatient hospitalization. Funding to develop quality crisis stabilization services.		Collberate with community partners in the development of facility to serve individuals in crisis
	Housing System Navigator: Funding for 1 FTE housing system navigator to assist individuals with limited income to secure housing in Waukesha County		
	Mobile Crisis: Funding for 1 FTE permanent position for the Mobile Crisis Team		
	LGBTQIA: Greater awareness of the needs of the LGBTQIA community		Future initiatives to meet the needs of citizens who are LGBTQIA and are affected by a mental health condition
<b>Public Health Advisory Committee</b>	Unfunded Mandates		Children Lead screenings/follow up. Urine drug screenings for HHS clients.

	Increased staffing levels		Opioid epidemic. Aging population. Communicable diseases increase.
	Data Analytics: Fund new position to implement a HHS Data Analytics system		Increase in data analytics and grant writing capacity for PH and HHS
	Need HHS Board Representative on Public Health Advisory Committee	No cost	Appointment completed
<b>Children and Family Services Advisory Committee (CAFSAC)</b>	Across-the-board increase for CAFSAC service providers		CAFSAC has made the same request for several years due to continued increases in complexity of Waukesha County residents' needs. HHS Committee and County Executive have not previously approved this request.
<b>Aging and Disability Resource Center Advisory Board</b>	Transportation: Increased funding for transportation costs		Needs in three sectors: Medical access, Nutrition access, Personal/social outings
	In-Home Services: Increased funding for non-medical in-home services		Needs for: Bathing assistance, Basic homemaking services

The Board agreed that it is important to show the County Executive a comparison of what these necessary or mandated services would cost to provide in-house compared to the costs from partner agencies.

**Next Meeting Date**

May 10, 2018 is a joint meeting with the Health and Human Services Committee, at 1:00 p.m., in Room AC130, Administration Center Building.

MOTION: Howard moved, second by Whitmore to adjourn the board meeting at 12:10 p.m. Motion carried 6 - 0.

Respectfully,

Christine Howard  
Secretary