

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
SUBSTANCE USE ADVISORY COMMITTEE (SUAC)
TUESDAY, JULY 21, 2020
MICROSOFT TEAMS MEETING *
3:00 P.M. – 4:30 P.M.**

MISSION STATEMENT: The purpose of the Substance Use Advisory Committee is to provide recommendations and consultation to the Health and Human Services Board from a broad base of constituencies. The recommendations or consultation should focus on identification of issues addressing substance use needs and services in our community, planning for current substance use services, statements of recommended actions regarding programming, planning and budgeting and encouraging the review and maintenance of quality and cost-effective substance use services.

AGENDA: ** Note that topics may be discussed out of the order listed below. **

1. Call to Order
2. Review and Approval of Minutes
 - a. June 16, 2020
3. Committee Business
 - a. Membership Changes/Updates
 - Lutheran Social Services
 - b. Elections (Term: August 1, 2020 – August 31, 2021)
 - Vice Chair
 - c. Membership Reappointments (Term: September 1, 2020 – August 31, 2023)
 - AODA Volunteers of Waukesha County (Provider)
 - Department of Corrections (Provider)
 - Pat Miller (Citizen)
4. Educational Segment: Help Not Handcuffs – Addiction Resource Council and Delafield Police Department
5. Committee and Organizational Updates
 - a. HHS Board Liaison
 - b. HHS Staff Liaison
 - c. CHIPP Report
 - d. Heroin Task Force Harm Reduction Pillar
6. Agency Updates / Announcements
7. Discuss Agenda Items for Next Meeting
8. Public Comment
9. Adjourn

**** Members may participate by phone or other remote means and will be considered present for quorum and voting purposes.***

INTERESTED MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THE MEETING VIA MICROSOFT TEAMS. TO JOIN THE MEETING, CLICK ON THE FOLLOWING LINK:

[Join Microsoft Teams Meeting](#)

To participate via telephone:

- ***Dial: 1-414-435-2078***
- ***Conference ID: 110 755 415#***

NEXT MEETING:

Tuesday, August 18, 2020

3:00 PM – 4:30 PM

Meeting Location: To Be Determined