

**OPEN MEETING MINUTES**  
**Waukesha County Health and Human Services**  
**Virtual Microsoft Teams Meeting**  
**Substance Use Advisory Committee (SUAC) Meeting**  
**July 21, 2020**

**Present SUAC Committee:** Susie Austin, Marla Bell, Peter Brunzelle, Tom Graves, Jim Hishmeh, Lindsay Just (Chair), Lauri McHugh-Badura

**Absent SUAC Committee:** Pat Miller

**Present HHS Board Liaison:** Mike Goldstone

**Present HHS Staff Liaisons:** John Kettler, Kirk Yauchler

**Guests:** Michael Bauer, Mary Goggins, Erik Kehl, Shari Kleppe, Larry Nelson, Adele Revoy, Chelsey Wasielewski

**1. Call to Order**

Chair Just called the meeting to order at 3:02 p.m. Attendees introduced themselves.

**2. Approval of Minutes**

Motion: Bell moved, second by Graves, to approve the Substance Use Advisory Committee minutes of June 16, 2020. Motion passed without a negative vote.

**3. Committee Business**

**a. Membership Changes / Updates**

**i. Lutheran Social Services**

Just announced that Lutheran Social Services has stated that they are stepping down from the committee. The seat is now open. In the event that Lutheran Social Services would like to rejoin SUAC, a vote would need to take place.

**b. Elections (Term: August 1, 2020 – August 31, 2021)**

**i. Vice Chairperson**

Motion: Austin moved, second by McHugh-Badura, to vote Graves as the Vice Chairperson of the Substance Use Advisory Committee for the term of August 1, 2020 through August 31, 2021. Motion passed without a negative vote.

**c. Membership Reappointments (Term: September 1, 2020 – August 31, 2023)**

**i. AODA Volunteers of Waukesha County (Provider)**

Motion: Bell moved, second by Just, to reappoint membership to the provider seat for the AODA Volunteers of Waukesha County for the Substance Use Advisory Committee. Motion passed without a negative vote.

**ii. Department of Corrections (Provider)**

Motion: Hishmeh moved, second by Graves, to reappoint membership to the provider seat for the Department of Corrections for the Substance Use Advisory Committee. Motion passed without a negative vote.

iii. **Pat Miller (Citizen)**

Motion: Austin moved, second by Bell, to reappoint membership to the citizen seat for the Pat Miller for the Substance Use Advisory Committee. Motion passed without a negative vote.

4. **Educational Segment: Help Not Handcuffs**

Wasielewski, Just, and Kehl presented a PowerPoint presentation titled "Help Not Handcuffs."

Brunzelle left at 3:31 p.m.

5. **Reports**

a. **HHS Board Liaison**

Goldstone just attended his first HHS Board meeting.

There was a 6-1/2 hour long meeting to review the HHS budget. The staff will be meeting with the County Executive in August to review the budget.

b. **HHS Staff Liaison**

Kettler reminded attendees of the summer webinar series that many agencies are partnering with.

There is free COVID testing in the county today and tomorrow at the Waukesha County Expo Center. There will also be testing next week at La Casa de Esperanza.

The HHS Outpatient Clinic will begin seeing higher-risk consumers in-person beginning August 3.

In-person support groups in the community, such as AA and NA, have also opened for in-person meetings.

HHS is continuing to go through the County's 2021 budget process.

HHS was awarded a grant that would allow the department to get a telehealth platform on a permanent basis. Yachler hopes that it will be in place by October.

Attendees discussed a clarification to Act 262 and DHS 75 that has been released. DHS 75 will be added to the committee's agenda as a standing topic.

c. **Community Health Improvement Planning Process (CHIPP)**

Yachler commented that the Heroin Task Force (HTF), as part of CHIPP, had slowed down due to the pandemic, but the intent is to relaunch the HTF and review the pillars.

The mental health pillar has been focusing on suicide prevention.

The physical health and nutrition pillar has been taking advantage of an increase in the interest of cooking at home and exercising as it has changed during the pandemic.

d. **Heroin Task Force (HTF) Harm Reduction Pillar**

Austin stated that there have been no meetings.

Austin commented that the idea for the Overdose Awareness Day (August 31) event is have lit luminaries by the shelter building at Frame Park. Attendees discussed event options while keeping COVID-19 safety precautions in mind. An e-mail will be sent out to the committee listserv to put a group together to work on the event.

**6. Agency Updates / Announcements**

There were no agency updates/announcements.

**7. Discuss Items for Next Meeting's Agenda**

- HHS Divisional Updates
- DHS 75

**8. Public Comment**

There was no public comment.

**9. Adjourn**

Motion: McHugh-Badura moved, second by Graves, to adjourn the meeting at 4:29 p.m. Motion carried unanimously.

Minutes respectfully submitted by Janelle McClain.

Minutes Were Approved: August 18, 2020.