

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
SUBSTANCE USE ADVISORY COMMITTEE (SUAC)
TUESDAY, FEBRUARY 18, 2020
HEALTH AND HUMAN SERVICES CENTER – ROOM 114
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. January 13, 2020
3. Committee Business
 - a. SUAC Bylaws – Janelle McClain/All
4. Community Needs Discussion for Annual HHS Board Presentation (2020) – All
5. Reports
 - 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

NEXT MEETING:

Tuesday, March 17, 2020

3:00 PM – 4:30 PM

Meeting location: Waukesha County Health and Human Services
514 Riverview Avenue, Waukesha
Room 114