

OPEN MEETING MINUTES
Waukesha County Human Services Center
Substance Use Advisory Committee (SUAC) Meeting
February 18, 2020

Present SUAC Committee: Susie Austin, Marla Bell, Tom Graves, Lindsay Just, Pat Miller, Patrick Reilly, Kevin Schaefer, Dennis Williams

Absent SUAC Committee: Peter Brunzelle, Lauri McHugh-Badura

HHS Board Liaison: (None Present)

Present HHS Staff Liaisons: John Kettler

Guests: Mireya Garcia, Mary Goggins, Jean Ibric, Theresa Imp, Shari Kleppe, Kelly Morgan (proxy for McHugh-Badura), Amanda Rodriguez, Chelsey Wasielewski

1. Call to Order

Chair Schaefer called the meeting to order at 3:03 p.m. Attendees introduced themselves.

2. Approval of Minutes

Motion: Bell moved, second by Reilly, to approve the joint Mental Health and Substance Use Advisory Committees minutes of January 13, 2020. Motion passed without a negative vote.

3. Committee Business

a. SUAC Bylaws

McClain distributed and reviewed a drafted copy titled "Waukesha County Health and Human Services Substance Use Advisory Committee Bylaws."

Motion: Just moved, second by Austin, to approve the SUAC Bylaws as presented. Motion passed without a negative vote.

The Bylaws will be forwarded to the Health and Human Services Board to be voted on at the HHS Board's June 2020 meeting.

4. Community Needs Discussion for Annual HHS Board Presentation (2020)

Schaefer stated that an e-mail was received from the Public Health Advisory Committee (PHAC) to jointly support a full-time data analytic position for HHS for a benefit of all divisions. The PHAC and Aging and Disability Resource Center (ADRC) Advisory Committee will be presenting jointly on that topic.

Motion: Schaefer moved, second by Reilly, to not adapt the PHAC/ADRC Advisory Committee proposal for a full-time data analytic person, as it is beyond the scope of the Substance Use Advisory Committee's mission. Motion passed without a negative vote.

The committee discussed the Community Prioritized Needs presentation and determined the following to be the focus for the March 19 presentation:

- Mobile Syringe Exchange

5. Reports

a. HHS Board Liaison

O'Brien has resigned from the HHS Board. A new liaison has not been announced yet.

b. HHS Staff Liaison

Kettler announced numerous personnel changes in the outpatient clinic:

- Kirk Yauchler will be filling the position of Clinical Services Division Manager
- Brea Lopez was promoted to Integrated Services Unit Supervisor
- Kettler was promoted to a Human Services Coordinator, focusing on outpatient grant opportunities
- Onboarding a peer specialist to assist with opiate clients.
- Two clinical therapist positions are open, with a preference to those with dual licensure

The next Marijuana conversation, presented by Addiction Resource Council (ARC), will be focused on depression and Marijuana use. It will be held at WCTC on March 5 from 11:30 a.m. – 12:30 p.m. and again from 6:30 p.m. – 7:30 p.m.

The state's opiate and other substances data dashboards are live and interactive with multiple filters.

The 2020 Wisconsin Department of Human Services (DHS) Opioid Forum will be held May 5-7 at the Kalahari in Wisconsin Dells.

c. Community Health Improvement Planning Process (CHIPP)

There was no report.

d. Heroin Task Force (HTF) Harm Reduction Pillar

This morning, all of the HTF pillar chairs met to look at future plans and goals.

6. Agency Updates / Announcements

Reilly stated that ARC is providing space for Vivant to provide various health screen testing, such as HEP-C, etc.

7. Public Comment

There was no public comment.

8. Discuss Items for Next Meeting's Agenda

There were no items for the next meeting's agenda.

9. Adjourn

Motion: Just moved, second by Bell, to adjourn the meeting at 4:28 p.m. Motion carried unanimously.

Minutes respectfully submitted by Janelle McClain.

Minutes Were Approved: June 16, 2020