

Minutes of the Health & Human Services Board & Committee

Thursday, May 16, 2019

Committee Members Present: Supervisors Christine Howard, Jeremy Walz, Jim Batzko, Joel Gaughan, Darlene Johnson, and Duane Paulson. **Absent:** Kathleen Cummings.

Board Members Present: Supervisors Larry Nelson, Christine Howard, and Duane Paulson, and Citizen Members Robert Menefee, Michael O'Brien, Christine Beck, Jeffrey Gennner, Laurie Schwartz, and Tim Whitmore. **Absent:** Citizens Dr. Adel Korkor and Vicki Dallmann-Papke.

Also Present: Chief of Staff Mark Mader, Health & Human Services Director Antwayne Robertson, Health & Human Services Deputy Director Laura Kleber, Prevention Services Director Kristen Grimes, Public Communications Coordinator Linda Wickstrom, and Variety Children's Charity of Wisconsin Executive Director/CEO Nancy Major.

Committee Agenda Items

Approve Minutes of 4-11-19

MOTION: Batzko moved, second by Johnson to approve the minutes of April 11. Motion carried 6-0.

Next Meeting Date

- June 13 at 1:30 p.m.

Executive Committee Report of 4-15-19

Nelson said the Executive Committee, at their last meeting, heard an update on the Waukesha County Center for Growth, discussed the legal advertising contract, and approved three appointments including Andy Thelke as the succeeding Director of Administration, the Waukesha County Internal Audit Work Plan for 2019-2021, scope for the proposed Secure Courtroom Construction audit, and an ordinance modifying Capital Project 201615.

Announcements

Robertson said the Health & Human Services Department will be applying for a two-year federal grant, up to \$400,000, aimed at mental illness and substance use disorders in the jail.

Board Agenda Items

Approve Minutes of 4-25-19

MOTION: Genner moved, second by O'Brien to approve the minutes of April 25. Motion carried 9-0.

Next Meeting Date

- June 13 at 1:30 p.m.

Aids Resource Center of Wisconsin (*Board and Committee*)

Grimes gave a PowerPoint presentation on the Aids Resource Center of Wisconsin which included information on vision, mission, current and expanding access, and the HIV medical home. The medical home is the only home recognized by Centers for Medicare and Medicaid Services. They have served 3,681 people in Wisconsin and their model saves \$4 million per year with better quality of life outcomes. They also have numerous preventive programs.

Variety Children's Charity of Wisconsin (*Board and Committee*)

Major gave a PowerPoint presentation on Variety Children's Charity of Wisconsin which included information on providing funding for adaptive equipment and specialized care for children with special needs. She discussed the Freedom Program which provides adaptive equipment and therapies. The Discover Program provides activities that help children discover life without limits. The CARE Program provides respite care and therapies. The Chatter Matters Camp provides therapeutic speech therapy and assists with communication devices.

Report and Discuss the April 25 Healthy & Human Services Board 2020 Budget Priorities Meeting with the County Executive (*Board and Committee*)

Nelson and Howard began this discussion and referred to the April 25 minutes for a summary. For 2020, costs-to-continue would require over \$700,000 more in funding. The importance of future data analytics for the Department and County was discussed. Contract agencies have not been increased in many cases for years. There is a need for additional Children and Family Services funding and other funding needs were also discussed as outlined in the April 25 minutes.

Nelson said it would be good to have a follow-up to these items regarding how they were addressed and the outcomes that resulted.

MOTION: Whitmore moved, second by Genner to adjourn the board meeting at 2:52 p.m. Motion carried 9-0.

MOTION: Paulson moved, second by Johnson to adjourn the committee meeting at 2:53 p.m. Motion carried 6-0.

Respectfully submitted,

Jeremy Walz

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Secretary