

## Waukesha County Board of Supervisors

### Minutes of the Health & Human Services Committee Thursday, February 15, 2024

Vice-Chair Walz called the meeting to order at 1:00 p.m.

**Present:** Supervisors Jennifer Grant, Johnny Koremenos, Jeremy Walz, Matthew Weil

**Absent:** Supervisors Peter Wolff, Larry Bangs, Tom Schellinger

**Also Present:** Legislative Policy Advisor Sarah Fraley, Chief of Staff Sarah Spaeth, Administrative Specialist Barbara Hollander, Public Health Officer Ben Jones, Director of Health and Human Services Liz Aldred, Deputy Director of Health and Human Services Lisa Roberts, Administrative Services Manager Randy Setzer

#### **Discuss and Consider Ordinance 178-O-093 Modify The Waukesha Department Of Health And Human Services 2024 Budget To Appropriate Expenditures And Authorize DHHS To Accept The Cash Donation From Froedtert Health**

Jones presented that this ordinance will modify the 2024 Department of Health and Human Services budget and authorize the Waukesha County Department of Health and Human Services to accept \$3,500 in cash donations from Froedtert Health to support the 2024 Community Health Improvement Plan (CHIP) kick-off event.

MOTION: Koremenos moved, second by Weil to approve Ordinance 178-O-093. Motion carried 4-0

#### **Discuss and Consider Ordinance 178-O-096 Modify The Department Of Health And Human Services 2024 Budget To Accept The Healthy Brain Initiative Road Map Strategist Grant Funding And Appropriate Additional Expenditures**

Jones presented that this ordinance authorizes the Department of Health and Human Services (HHS) to accept the Healthy Brain Initiative Road Map Strategist (HBI) grant of \$48,000 and modifies the 2024 budget to appropriate \$30,614 of additional operating expenses and increase general government revenue of \$30,614. The Healthy Brain Initiative Road Map Strategist (HBI) grant can be used to increase knowledge and awareness about Alzheimer's as a public health issue, expand the understanding of the impact and burden of cognitive impairment, and advance public health strategies to address cognitive health. Personnel expenses of \$17,386 are already in the budget, but not included in this ordinance. The grant period is through November 30, 2024.

MOTION: Weil moved, second by Koremenos to approve Ordinance 178-O-096. Motion carried 4-0

#### **Discuss and Consider Ordinance 178-O-094 Create 1.00 FTE Senior Mental Health Counselor Position And Abolish 1.00 FTE Registered Nurse Position In The Department Of Health And Human Services**

Aldred and Setzer presented that this ordinance would authorize the Department of Health and Human Services to create a 1.0 FTE Senior Mental Health Counselor and abolish a 1.0 FTE Registered Nurse. Due to workforce recruitment challenges within today's labor market, department management is requesting to create a Senior Mental Health Counselor position to carry out the duties previously assigned to a difficult-to-fill Registered Nurse position within the Mental Health Center. This will allow the county to broaden the scope of recruitment efforts.

This position change is estimated to result in \$13,700 of lower costs on an annualized basis (not including potential changes in employee benefit plan selection), assuming the respective mid-points in each salary range.

MOTION: Weil moved, second by Koremenos to approve Ordinance 178-O-094. Motion carried 4-0

**Discuss and Consider Ordinance 178-O-095 Establish And Approve The Department Of Health And Human Services 2024 Fees For Community Mental Health, Developmental Disabilities, And Substance Use Disorder Services**

Aldred and Setzer presented that this ordinance will establish and approve the 2024 fees for the Waukesha County Department of Health and Human Services for community mental health, developmental disabilities, and substance use disorder services provided under Wisconsin Statute Section 51.42, in accordance with Wisconsin Administrative Code Section DHS 1.03(2).

MOTION: Weil moved, second by Koremenos to approve Ordinance 178-O-095. Motion carried 4-0

**Approve Minutes of January 23**

MOTION: Gaughan moved, second by Weil to approve the minutes of January 23. Motion carried 4-0

**Next Meeting Date**

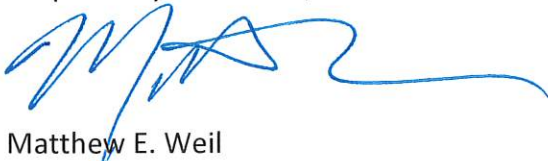
March 14

**Legislative Update**

Fraley reported that she just returned from the NACo conference in Washington D.C., and had the opportunity to talk to staff from Congressman Fitzgerald's office and Senator Baldwin's office about pursuit of congressional directed spending to help with the deficit in the Moorland Road project.

MOTION: Koremenos moved, second by Weil to adjourn at 1:22 p.m. Motion carried 4-0

Respectfully submitted,



Matthew E. Weil

Secretary – Health & Human Services Committee