

**OPEN MEETING MINUTES**  
**Waukesha County Human Services Center**  
**Substance Use Advisory Committee (SUAC) Meeting**  
**November 12, 2019**

**Present SUAC Committee:** Susie Austin, Marla Bell, Lindsay Just, Rob McCreadie, Kelly Morgan, Patrick Reilly, Kevin Schaefer, Dennis Williams

**Absent SUAC Committee:** Michael Bauer, Tom Graves, Lauri McHugh-Badura, Pat Miller

**HHS Board Liaison:** Mike O'Brien

**Present HHS Staff Liaisons:** John Kettler, Joan Sternweis

**Guests:** Laura Fleming, Mary Goggins, Amanda Rodriguez, Jim Hishmeh, Chelsey Wasielewski

**1. Call to Order**

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

**2. Approval of Minutes**

Motion: Williams moved, second by McCreadie, to approve the Substance Use Advisory Committee Minutes of October 15, 2019. Motion passed unanimously.

**3. Discuss and Vote on Membership Changes**

**a. Wisconsin Community Services (WCS)**

Motion: McCreadie moved, second by Morgan, to replace Rose Barton with Austin as the primary WCS Provider Representative. Austin will vacate her "Citizen" role on the committee. Motion passed without a negative vote.

Reilly arrived at 3:06 p.m.

**b. Saving Others For Archie (SOFA)**

Motion: Just moved, second by Austin, to create a "Provider" membership seat for SOFA. McHugh-Badura will be the primary provider representative and Morgan will be the backup. Both Morgan and McHugh-Badura will vacate their "Citizen" role on the committee. Motion passed without a negative vote.

**c. Alano Club**

Schaefer announced that the Alano Club has stated that they do not have the time to provide someone to the committee. The seat is now open. In the event that the Alano Club would like to rejoin SUAC, a vote would need to take place.

**d. Waukesha Community Health Center**

Schaefer announced that due to lack of participation, the provider seat for the Waukesha Community Health Center is now open. In the event that the Waukesha Community Health Center would like to rejoin SUAC, a vote would need to take place.

e. **Other**

There were no additional membership considerations.

4. **Discuss Educational Presentation Ideas for 2020**

Attendees discussed potential educational presentation ideas for 2020. Some of the ideas included:

- Aspen Center – Patrick Reilly (September joint meeting with Mental Health Advisory Committee)
- Waukesha Housing Action Coalition (John Kettler or Brad Haas may be able to assist with securing this presentation)
- Help, Not Handcuffs program from Addiction Resource Council (Just will coordinate)
- Criminal Justice Collaborating Council (CJCC) Diversion Program Update (Rebecca Luczaj)
- Dr. Wetterneck (Williams can coordinate)
- Milwaukee LGBT Community Center
- Meth Coalitions with Dr. David Galvin-Reig (Just has the contact information)
- Elderly and substance use
- Residential care changes
- Community firefighters following up after an overdose (Captain Wright)

5. **Reports**

a. **HHS Board Liaison**

O'Brien stated that the new HHS Board bylaws will be reviewed this coming week. The HHS Board has not met in the past few months due to the County budget process.

b. **HHS Staff Liaison**

Kettler reported that the overflow shelter will open on December 1 at the same location as in the summer. The shelter's focus will be on women and children and will be a "moist" shelter (not "wet" or "dry").

The 2020 Wisconsin Department of Health Services (DHS) Opioid Forum will be held May 5-7, 2020 in Wisconsin Dells.

Kettler has submitted a number of grant applications recently, including one focusing on peer specialists, and another focusing on the Women's Health and Recovery Project (WHARP) model.

The HHS Outpatient Clinic went "live" with the remainder of the electronic medical record (EMR) system last week.

Groups are phasing in the Matrix curriculum.

The AODA Volunteers had a bi-annual training focusing on the history of the substance use recovery industry.

The State released a NARCAN Direct program, allowing counties to become involved with Naloxone. Waukesha County is not eligible due to the Prescription Drug Overdose (PDO) grant allowing the County funding for Naloxone; however, the program is a viable option for the future. A train-the-trainer program will be held at Waukesha County for NARCAN training; the session filled immediately.

The Overdose Fatality Review (OFR) Steering Committee is meeting tomorrow.

Sternweis is retiring the end of December.

Judge Lau had mentioned at the CJCC Alternative Interventions Committee meeting that the OWI Treatment Court staffing team has appreciated having the peer specialists available, and it has been extremely beneficial.

- c. **Community Health Improvement Planning Process (CHIPPP)**  
The CHIPPP Steering Committee meets next week Wednesday.
- d. **Heroin Task Force (HTF) Harm Reduction Pillar**  
Austin did not attend the most recent HTF meeting.

6. **Agency Updates / Announcements**

Reilly reported that the State has received preliminary data back for the program they started making Fentanyl testing strips available to IV users.

- 45-55% tested their Fentanyl prior to use
- 49-59% used less than planned when the test had positive results
- 45-55% users did a slow plunge
- Some users threw out what they had

7. **Public Comment**

There was no public comment.

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

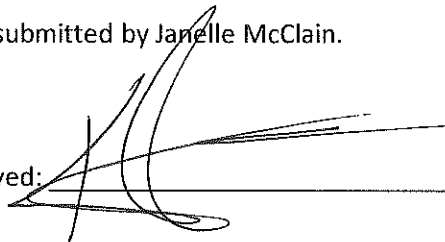
There were no items for the next meeting's agenda.

9. **Adjourn**

Motion: Reilly moved, second by Morgan, to adjourn the meeting at 4:04 p.m. Motion carried unanimously.

Minutes respectfully submitted by Janelle McClain.

Minutes Were Approved: \_\_\_\_\_



Date: 1/13/20