

Minutes of the Health and Human Services Board
Thursday, January 19, 2023
1:00 p.m.

Chair Nelson called the HHS Board Meeting to order at 1:02 p.m.

Board Members Present: Supervisor Larry Nelson, Supervisor Joel Gaughan, Christine Beck (virtual), Vicki Dallmann-Papke (virtual) (left meeting at 3:04 p.m.), Robert Menefee, Jr. (virtual)

Also Present: Health & Human Services (HHS) Director Elizabeth Aldred, HHS Deputy Director Lisa Roberts, HHS Clinical Services Manager Kirk Yauchler, Crisis/Court Services Coordinator Jennifer Wrucke, Public Communications Coordinator Nicole Kelly, Mental Health Center Administrator Andrew Grzybowski, Departmental Executive Assistant Shannon Gustavson

Via Phone: Mary Baer (left meeting at 2:15pm)

Absent: Dr. Mike Goldstone, Supervisor Christine Howard

Approve Minutes of November 10, 2022 for the Combined HHS Committee and HHS Board Meeting

MOTION: Gaughan moved, second by Berg, to approve the HHS Board minutes of November 10, 2022. Motion carried 6-0.

Review of Correspondence

There was no correspondence to review.

Meeting Approvals

There are no meeting approvals.

Future Agenda Items

There are no future items.

Advisory and Standing Committee Reports

ADRC Advisory Board reviewed and approved the 2023 DOT 85.21 Transportation application. The Board also reviewed the 2023 budget impact report for the ADRC in which the ADRC manages 25 grants annually. The Older American Acts Federal Funding has not increased in 20 years.

Public Health Advisory Board discussed the 2023 Community Needs Presentation to the HHS Board which takes place on April 27. The discussion included post-ARPA funding, current funding gaps, and a focus on Public Health 3.0 and how to fund it. To become certified, the department needs to be able to show that it functions as the chief health strategist for Waukesha County. CHIPP priorities have been finalized which are focused on mental health, substance use, and healthy aging. CHIPP will be appointing tri-chairs and recruiting members.

No update was available for the Mental Health Advisory Committee (MHAC).

The Substance Use Advisory Committee (SUAC) is focusing on the Unmet Needs presentation.

No update was available on the Child and Family Services Advisory Committee (CAFSAC).

Next Meeting Date

The HHS Board Meeting will take place February 23, 2023.

Announcements

Berg announced that AED machines are now located in the City of Waukesha Park shelters.

Review Wisconsin Counties Magazine Article

Jennifer Wrucke wrote an article that was published in the Wisconsin Counties magazine titled “Embedded Mental Health Professional: A Model for the County” which highlights the social worker that is embedded in the Waukesha County Sheriff’s Office. Within the article, there is a link for a promotional video showcasing the program.

Wisconsin County Human Service Association (WCHSA) Budget Proposal (2023-2025)

Aldred reviewed the WCHSA Budget Proposals for the 2023-2025 State Budget Process. WCHSA recommends investments in Adult Protective Services (APS), Aging and Disability Recourse Centers (ADRCs), Crisis Intervention Services, Community Support Program (CSP), Human Service workforce and income maintenance administration. The budget priority is to protect vulnerable populations.

Wisconsin Counties Association (WCA) Slides

Aldred reviewed the 2023-2024 Initiatives from WCA. WCAs top priorities are new funding structure for local governments, additional public safety funding, additional funding for mental health services, and sustainable transportation funding. WCA is requesting \$21 million annually for Medicaid reimbursable crisis services and \$14 million annually for Community Support Programs. The three pieces to WCA Mental Health Campaign are PSA advertising through radio and television which will highlight mental health awareness for all ages, digital advocacy, and mental health emergency services.

Discuss Topics for 2023 Division Presentations to HHS

The new rotation for the Division presentations begins in July. Managers will be highlighting changes within their divisions, from significant to small, that have been incorporated, year to year which will include partnerships, and human-interest aspects.

Introduction and Appointment of Andrew Grzybowski, Mental Health Center

Mental Health Administrator Jeff Lewis retired December 2022. Andrew Grzybowski is the new Administrator as the Mental Health Hospital. Grzybowski was the Manager of Operations of at ProHealth Care.

MOTION: Gaughan moved, second by Berg, to approve Andrew Grzybowski as the Chief Executive Officer (Administrator) of the Waukesha County Health and Human Services Mental Health Center. Motion carried 6-0.

Introduction of Nicole Kelly, Public Communications Coordinator

Public Communications Coordinator Linda Wickstrom retired January 2023. Nicole Kelly is the new Public Communications Coordinator. Kelly was the Marketing Outreach Specialist within the Aging and Disability Resource Center (ADRC) and has been employed at HHS for 4½ years.

Presentation of Clinical Services

Yauchler and Wrucke co-presented “Clinical Services ARPA Projects” presentation highlighting Crisis Intervention/Law Enforcement and Mental Health Center Redesign.

MOTION: Berg moved, second by Beck, to adjourn the meeting at 3:06 p.m.
Motion carried 5-0.

Respectfully submitted,

Larry Nelson/slg

Larry Nelson
HHS Board Chair