

Minutes of the Health and Human Services Board
Thursday, October 21, 2021
1:00 p.m.

Chair Nelson called the meeting to order at 1:00 p.m.

Board Members Present: Supervisor Larry Nelson (in person), Supervisor Christine Howard (in person), Supervisor Duane Paulson (in person), Christine Beck (in person), Dr. Mike Goldstone (in person), Mary Berg (in person), Vicki Dallman-Papke (via Teams)

Board Members Absent: Robert Menefee Jr.

Also Present: HHS Board Citizen Member Mary Baer (via phone), Health & Human Services (HHS) Director Elizabeth Aldred (in person), HHS Mental Health Center Administrator Jeff Lewis (in person), Veterans Services Officer Dan Driscoll (in person), Programs and Project Analyst Ronda Baxter (in person), and Senior Administrative Specialist Janelle McClain (in person)

Approve Minutes of September 16, 2021

MOTION: Beck moved, second by Dallman-Papke, to approve the HHS Board minutes of September 16, 2021. Motion carried 7-0.

Advisory Committee Reports

Howard stated that she recommended to the Home Consortium to reach out to the HHS Department for funding and supporting services.

Baer called in at 1:10 p.m. Nelson approved Baer to participate in the meeting; however, stated that because she was unable to be on video, she could not vote.

Baer reported that the Aging and Disability Resource Center (ADRC) Advisory Committee met on October 7 and reviewed the 2022-2024 Aging Plan. The detailed plan covers a variety of topics including community engagement, support, opening dining sites, and reaching out to the Hispanic population. The committee officers were also elected at the meeting.

The Public Health Advisory Committee (PHAC) met on October 14 and had a presentation from the Hispanic Resource Center regarding the Flu FUNDamentals program that is made available by a state grant and collaboration with community members. This year, they are combining promotion efforts for the flu and COVID-19 vaccines. Baer also reported that last week, there was an average of 175 COVID cases per day, but the trajectory is downward overall.

Berg stated that the Child and Family Services Advisory Committee (CAFSAC) discussed future meeting topics, a lethality assessment that is a screening tool currently used in 10 municipalities to assist domestic violence victims, access to mental health in schools, and the need for youth assessments.

Next Meeting Date

The next meeting of the HHS Board is November 18, 2021 at 2:00 p.m.

Announcements

anyone that is a veteran, spouse or dependent of a veteran, or think they may be a veteran, they should reach out to the VSO.

Nelson commented that Driscoll could contact Alex Ignatowski in the County Board office if there was any information that could/should reach out to state legislators.

The VSO is located at the Waukesha County Human Services Center and can be reached at 262-548-7732.

Consideration of HHS Board Bylaws Revisions

Aldred shared the proposed HHS Board Bylaws revision that was distributed to the HHS Board members two weeks prior. The revision needs to be officially added to the bylaws to allow for non-emergent hybrid meetings.

MOTION: Dallmann-Papke moved, second by Beck, to approve the HHS Board Bylaws Revision. Motion carried 6-0.

Adopt Remote Meeting Guidelines

Aldred addressed the highlights of the Remote Meeting Guidelines, a document that was developed with Aldred, Nelson, and Waukesha County Corporation Counsel.

The guidelines may need to be revised as the 3-month hybrid meeting pilot moves forward.

MOTION: Dr. Goldstone moved, second by Beck, to adopt the Remote Meeting Guidelines as written. Motion carried 6-0.

MOTION: Dr. Goldstone moved, second by Beck, to adjourn the meeting at 2:42 p.m. Motion carried 6-0.

Respectfully submitted,

Larry Nelson
HHS Board Chair

2022 Meeting Schedule (updated 10/26/21)
Health & Human Services Committee/Board Meeting Dates
(1:00 p.m. unless otherwise stated)

Committee Meetings Room AC130	Joint Meetings Room AC130	Board Meetings Human Services Center and/or MS Teams
January 13, 2022		January 20, 2022
February 10, 2022		February 24, 2022
	March 10, 2022 Annual Report	
		April 28, 2022 Community Needs Presentations from Advisory Committees Substance Use Advisory, Mental Health Advisory, Public Health Advisory, CAFSAC Advisory, ADRC Advisory
May 12, 2022		May 19, 2022 (1:00-2:00pm) Preparation Meeting for County Executive
		May 19, 2022 (2:00-3:00pm) Meeting w/County Executive
June 16, 2022		June 23, 2022
July 14, 2022		July 28, 2022
August 11, 2022		August 18, 2022 (8:30am-4:00pm) HHS Annual Public Hearing followed by HHS Budget Review 8:30-10am: Public Hearing 10-10:05am: Board approval of Advisory Committees' Membership and Chairs 10:05am-4pm: HHS Budget Review
September 15, 2022 (Capital Project Review)		September 22, 2022
October 13, 2022		October 20, 2022 Clinical Division's Privileging of Medical Staff, Jeff Lewis
	November 10, 2022 Veterans Annual Report	
December 8, 2022		No December meeting

Presentations by each HHS Division to the HHS Board, including state and federal mandates:

- January 20, 2022 - Clinical Services Division
- February 24, 2022 - Child and Family Services Division
- March 10, 2022 – Annual Report (Joint Meeting)
- April 28, 2022 – Needs Assessment
- May 19, 2022 – Board needs assessment review and presentation to County Executive
- June 23, 2022 – Adolescent and Family Division
- July 28, 2022 – Public Health Division
- August 18, 2022 – Approve Committee Chairs and Membership
- September 22, 2022 – Aging and Disability Resource Center
- October 20, 2022 – Privileging, Admin
- November 10, 2022 – Veterans Services Division (Joint Meeting)

**WAUKESHA COUNTY
HEALTH AND HUMAN SERVICES
AGING AND DISABILITY RESOURCE CENTER ADVISORY BOARD
ELECTED OFFICERS – OCTOBER 2021**

Chair

Phyllis Wesolowski

Vice Chair

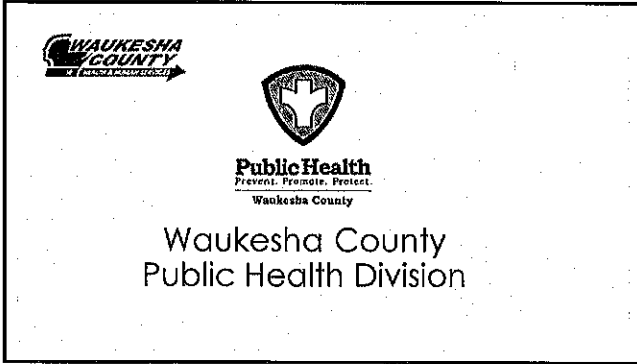
Sandy Wolff

Secretary

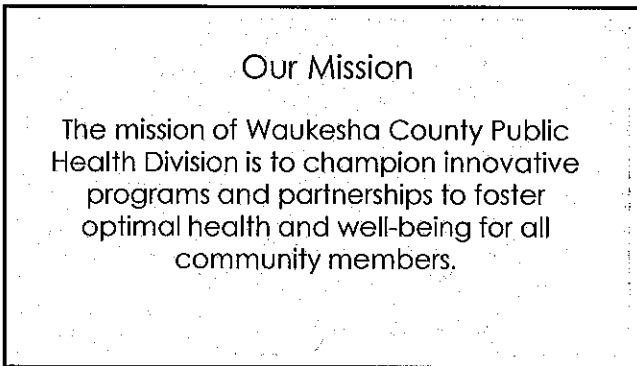
Sandra Heberling

**Waukesha County
Health and Human Services
Veteran Services**

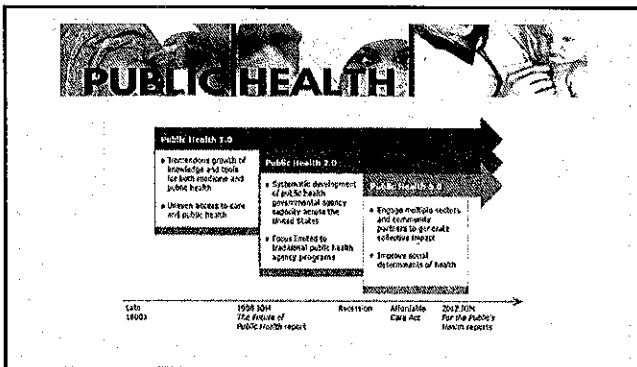
Dan Driscoll
Veterans Services Officer
ddriscoll@waukeshacounty.gov
Ph: 262-548-7735



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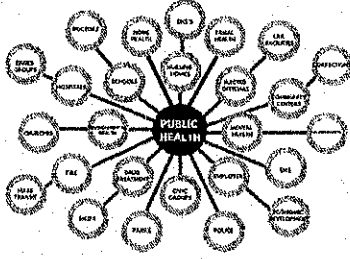


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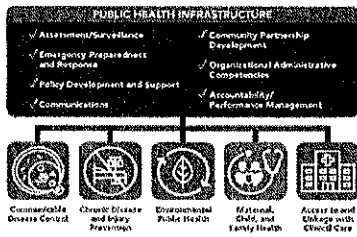
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The public health system is much bigger than the Public Health Division



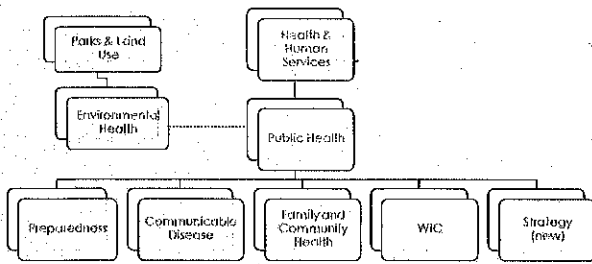
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Public Health Structure Foundational Areas and Capabilities

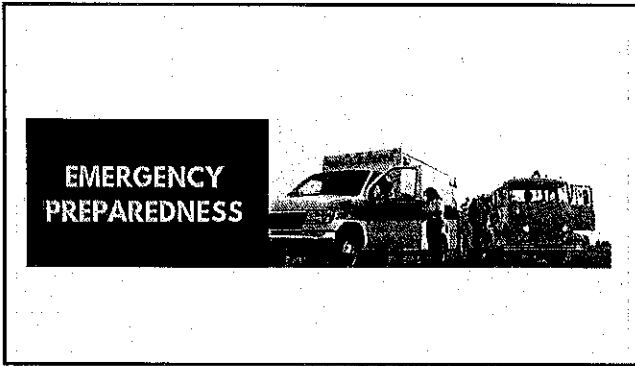


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Waukesha County Public Health Structure



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What We Do in Emergency Preparedness

HHS staff (including Public Health) will address the human aspect in emergencies and disasters such as:

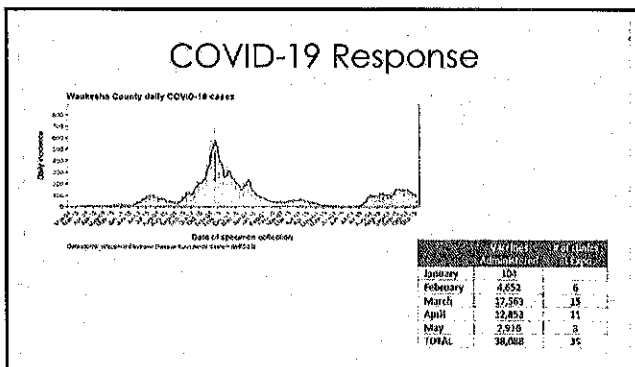
- Sheltering
- Mass Clinics
- Reunification Centers
- Family Assistance Centers
- Volunteer Reception
- Public Information and Education

What are the goals of the disaster preparedness plan?
 To ensure that the community is prepared to respond to an emergency, but what does that mean?

What are the goals of the plan through:

- Sheltering:** Provide temporary shelter for disaster victims and their families.
- Mass Clinic:** Provide medical services for disaster victims and their families.
- Reunification Center:** Provide a safe place for disaster victims and their families to reunite.
- Family Assistance Center:** Provide information and assistance to disaster victims and their families.
- Volunteer Reception:** Provide a safe place for disaster victims and their families to receive volunteers.
- Public Information and Education:** Provide information and education to disaster victims and their families.

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Contact Information

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• (262)548-7229



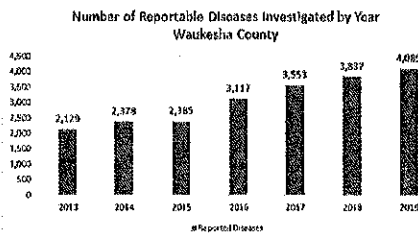
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- Reportable Communicable Disease Control
 - Over 100 reportable disease – 4,000+ reports, minimal funding
- Tuberculosis Control/Directly Observed Therapy
- Childhood and Adult Immunization Clinic Program
- Sexually Transmitted Disease and HIV Program

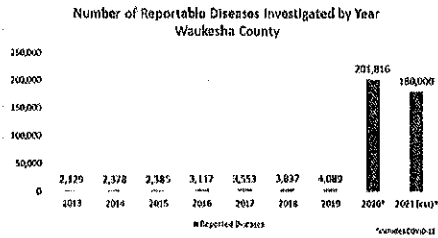
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Communicable Diseases Increasing in Waukesha County



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Communicable Diseases Increasing in Waukesha County – COVID-19 impact



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TUBERCULOSIS CONTROL

- 5 Active Tuberculosis (TB) cases on average each year
- 115 Latent Tuberculosis (LTBI) cases identified.
 - Many treated through Public Health
- Directly Observed Therapy
 - 900+ nurse visits per year to ensure medication taken

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- 2,824 vaccines administered in 2019
- Vaccines for Children (VFC)
- Adult Vaccines
- 223 Travel Consultations in 2019
 - Anti-malarial prescriptions
 - Licensed US Yellow Fever vaccine
 - Education



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Contact Information



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 CD Lead Worker
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FAMILY & COMMUNITY HEALTH

- Child Health
- Lead Poisoning Prevention Program
- Healthy Pregnancy
- Chronic Disease

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CHILD HEALTH PROGRAMS



- Child Health and Parenting Home Visits
- Childhood Lead Poisoning Prevention
- Dental Fluoride Varnish
- CPS referrals and follow-up

Children with CPS Referrals	143
Children Screened for Lead Poisoning	1,005
Lead Poisoned Children Case Managed	91
Fluoride Varnish Applications	103

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MATERNAL HEALTH

- Healthy Pregnancy
- Perinatal Hepatitis B
- Breastfeeding Support
- Childbirth Education Classes

Pregnant Women Case Managed	119
Percentage of Case Managed Women Who Gave Birth to Full Term Infants with Healthy Birth Weights	91%

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CHRONIC DISEASE & ADULT HEALTH

- Community Health Screenings
- Community Health Fair Screenings
- Public Health Education and Health Promotion Services
- Adult Health Home Visiting
- Adult Protective Services Referrals and Support on High-Risk Cases

Number of Chronic Disease Screenings	217
Number of Community Education Events	139

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Contact Information




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[Public Health Referral Form](#)

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o The Special Supplemental Nutrition Program for Women, Infants and Children (WIC) is a targeted, time limited supplemental public health nutrition program that serves over 8 million vulnerable women, infants and young children across the United States.




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WIC: Building Healthy Families


WIC provides 4 core services:

- o Quality nutrition education and services.
- o Breastfeeding promotion and support.
- o A monthly food package of nutritious foods.
- o Referrals to health and community resources and programs.



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Waukesha County WIC Facts

<p>Average Monthly Participation</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Families</td><td>1025</td></tr> <tr><td>Total Participants</td><td>1439</td></tr> <tr><td>Women</td><td>334</td></tr> <tr><td>Infants</td><td>395</td></tr> <tr><td>Children (ages 1-5)</td><td>910</td></tr> </table>	Families	1025	Total Participants	1439	Women	334	Infants	395	Children (ages 1-5)	910	<p>Years of Education (Women)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>0-7 years</td><td>2.0%</td></tr> <tr><td>8-11 years</td><td>12.2%</td></tr> <tr><td>12 years</td><td>38.0%</td></tr> <tr><td>13+ years</td><td>28.0%</td></tr> </table>	0-7 years	2.0%	8-11 years	12.2%	12 years	38.0%	13+ years	28.0%
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<p>Other Program Participation</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Medical/Badge/Care Plus</td><td>89%</td></tr> </table> <p>Percentage of Poverty or zero income 61.53%</p>	Medical/Badge/Care Plus	89%	<p>Race and Ethnicity</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Non-Hispanic</td><td>68%</td></tr> <tr><td>Hispanic</td><td>32%</td></tr> </table>	Non-Hispanic	68%	Hispanic	32%												
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Contact Information



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PUBLIC HEALTH 3.0

- Step up into role as **Chief Health Strategist**
 - Critical look at programs
 - Must address Social Determinants of Health
- Addition of new positions via 2022 budget
 - Health Strategist Supervisor
 - Epidemiologist
 - Health Educator
 - Public Communications

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CHIPP Status Update

- Current CHIPP (2017-2021)
- Mental Health
 - Nutrition & Physical Activity
 - Opioid Use

Launching new CHIPP in 2022!



Live Well
Waukesha County

waukeshacounty.gov/livewell

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Thank you! Questions?



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