

**AGENDA – OPEN MEETING – REVISED  
WAUKESHA COUNTY  
SUBSTANCE USE ADVISORY COMMITTEE (SUAC)  
TUESDAY, JULY 16, 2024  
HEALTH AND HUMAN SERVICES CENTER – ROOM 271  
3:00 P.M. – 4:30 P.M.**

MISSION STATEMENT: The purpose of the Substance Use Advisory Committee is to provide recommendations and consultation to the Health and Human Services (HHS) Board from a broad base of constituencies. The recommendations or consultation should focus on identification of issues addressing substance use needs and services in our community, planning for current substance use services, statements of recommended actions regarding programming, planning and budgeting and encouraging the review and maintenance of quality and cost-effective substance use services.

**AGENDA:**

\*\* Note that topics may be discussed out of the order listed below. \*\*

1. Call to Order
2. Review and Approval of Minutes
  - a. June 18, 2024
3. Committee Business
  - a. Voting
    - Chair (Term: September 1, 2024 – August 31, 2025)
    - Vice Chair (Term: September 1, 2024 – August 31, 2025)
    - Memberships (Term: September 1, 2024 – August 31, 2027)
      - Addiction Resource Council
      - Rogers Memorial Hospital
  - b. Discuss and Consider New Membership – Midwest Detox (Term: July 16, 2024 – August 31, 2024)
4. Committee and Organizational Updates
  - a. HHS Board Liaison
  - b. HHS Staff Liaison
5. Agency Updates / Announcements
6. Discuss Agenda Items for Next Meeting
  - a. Joint Meeting with the Mental Health Advisory Committee (MHAC)
  - b. Overdose Fatality Review Program Overview
7. Public Comment
8. Adjourn

**NEXT MEETING:**

**\*\* NO MEETING IN AUGUST! \*\***

**\*\* SEPTEMBER MEETING IS JOINT WITH MHAC! \*\***

Tuesday, September 17, 2024

3:00 P.M. – 5:00 P.M.

Meeting Location: Waukesha County Health and Human Services Center  
514 Riverview Ave, Room 271, Waukesha, WI