

# Minutes of the Combined Health & Human Services Board & Committee

Thursday, November 12, 2015

Vice Chair/Chair Paulson called the meeting to order at 1:00 p.m.

**Committee Members Present:** Supervisors Duane Paulson (Vice Chair), Jeremy Walz, Tom Schellinger, and Bill Zaborowski. Janel Brandtjen arrived at 1:03 p.m. **Absent:** Gilbert Yerke (Chair) and Christine Howard.

**Board Members Present:** Supervisors Duane Paulson (Chair) and Bill Zaborowski, and Citizen Members Michael O'Brien, Sarah Justin, Mary Lodes, Tim Whitmore, and Lori Cronin. Supervisor Janel Brandtjen arrived at 1:03 p.m. Mary Lodes left the meeting at 2:00 p.m. **Absent:** Supervisor Christine Howard and Citizen Member Dr. Steve Kulick.

**Also Present:** Legislative Policy Advisor Sarah Spaeth, Health & Human Services (HHS) Director Antwayne Robertson, HHS Deputy Director Laura Kleber, Public Health Supervisor Theresa Imp, Public Health Nurses Carly Chicantek and Brianne Ortega, Aging & Disability Resource Center (ADRC) Manager Luann Page, ADRC Coordinator Mary Smith, and Mental Health Center Administrator Jeff Lewis. Recorded by Mary Pedersen, County Board Office.

## Committee Agenda Items

### **Approve Minutes of 10-27-15**

MOTION: Zaborowski moved, second by Walz to approve the minutes of October 27. Motion carried 4-0.

### **Schedule Next Meeting Dates**

Paulson advised the December 3 committee meeting has been canceled. The next meeting (combined with the board) will be held on January 14.

### **Executive Committee Report of 10-19-15**

Spaeth said the Executive Committee, at their last meeting, approved the resolution to adopt the Comprehensive Economic Development Strategy, the five-year Capital Projects Plan, and three appointments.

### **Announcements**

Zaborowski indicated the ADRC will host an open house this evening between 3:00 and 7:00 p.m.

Brandtjen arrived at 1:03 p.m.

### **State Legislative update**

Spaeth gave an update on pending State legislation pertaining to the reporting of child abuse/neglect.

## Board Agenda Items

### **Announcements**

Paulson advised the December 10 board meeting has been canceled. The next meeting (combined with the committee) will be held on January 14.

### **Approve Minutes of 9-10-15**

MOTION: Zaborowski moved, second by O'Brien to approve the minutes of September 10.  
Motion carried 8-0.

### **Advisory Committee Reports**

O'Brien highlighted a discussion on the area's increasing homeless population which was presented to the recent joint AODA and Mental Health Advisory committee meeting. One reason being the large array of services offered by the County and local non-profit groups compared to other counties.

Cronin said in lieu of the Public Health Advisory Committee meeting, the group was invited to hear a report on the Community Health Improvement Plan Process (CHIPP). All objectives were met or were exceeded.

### **Future Agenda Item**

- Report on CHIPP

### **Committee/Board Agenda Items**

#### **Educational Presentation on First Breath and Grape Vine Programs (*Combined*)**

Chicantek indicated the Wisconsin Women's Health Foundation funds these two programs. The organization is dedicated to improving the health and lives of women and their families through education, outreach programs, and partnerships. Waukesha County's First Breath program began serving women in 2012. The program helps pregnant women quit smoking through one-on-one counseling. There are 161 First Breath sites serving over 61 Wisconsin counties and approximately 1,500 women are served each year. Chicantek discussed statistics and the ill effects of smoking on both the mother and child.

Chicantek said the Grapevine Project trains community/parish nurses to provide health and wellbeing resources to women in their community. The program works with these nurses in 25 counties across the state and reaches almost 1,000 women each year. Since staff completed their training they have presented two topics, diabetes and prevention and the healthy aging brain, at the Hampton Regency Apartments in Butler. The program has received good feedback so far.

#### **Educational Presentation on School Age Parent Program (SAPAR) and Baby FAST Programs (*Combined*)**

Ortega discussed the Baby FAST (Families and Schools Together) Program as an internationally acclaimed parent engagement program that helps children thrive by building stronger relationships at home. The program is targeted to isolated or high stressed teenage families. The program is currently in 38 states and 5 counties. The program in Waukesha began in 2015 as a pilot program. There is a waiting list, however, and a second FAST program has been funded. The program is based on theory and includes evidence-based activities and includes baby care education and techniques, infant massage/floor play, singing activities, separate groups for fathers and grandparents, etc. The team consists of herself, two coordinators from Lutheran Social Services, and two parent partners among others. Recruitment is completed by public health nurses, social workers, and Birth to Three program workers. A monthly support group also meets after the Baby

FAST program is completed. Answering Schellinger's question, Ortega said the grant to fund the program is run through Lutheran Social Services. Copies of invitations to a graduation open house were distributed.

Ortega discussed the School Age Parent (SAPAR) Program which began in 1986 and is offered throughout the Waukesha School district. The program supports pregnant and parenting teenage girls in grades 9-12 and guides them towards stronger and healthier parenting skills. It also allows them to connect with other teen parents. SAPAR offers instruction and credits on prenatal and postpartum care, child development, physical education, etc. Student participation in the program is voluntary. Ortega said her role as a public health nurse is to visit with students on a weekly basis for case management, provide prenatal care coordination, monitor weight and blood pressure, detect pregnancy complications, refer to other resources when applicable, etc.

Lodes left the meeting at 2:00 p.m.

**Waukesha County – County Plan on Aging 2016-2018 (Committee)**

Page and Smith reviewed the County Plan on Aging including the Executive Summary, organization and structure of the Aging Unit, public involvement in developing the plan, advocacy and partnerships, goals for the plan period, coordination between Titles III and VI, budget, compliance with federal and state laws/regulations, etc. Page noted the plan is required by the Greater Wisconsin Agency on Aging, one of their funding sources. Smith reviewed the County/Tribal Aging Unit Budget (totaling \$9,348,688 in 2016) for such services as personal care, homemaker, home delivered and congregate meals, case management, nutrition counseling, legal/benefit assistance, counseling and training, temporary respite, etc. Funding sources include State, Federal, and in-kind matches. Brandtjen suggested Uber as a lower cost transportation alternative for seniors.

MOTION: Brandtjen moved, second by Walz to approve the Waukesha County – County Plan on Aging 2016-2018. Motion carried 5-0.

**Approval of Appointment Application at Mental Health Center (Board)**

Lewis discussed the credentials and appointment of E. Rackley Ivey, M.D. Answering Paulson's question, Lewis confirmed a background check was performed.

MOTION: Brandtjen moved, second by Cronin to approve the appointment of E. Rackley Ivey, M.D. Motion carried 7-0.

MOTION: Zaborowski moved, second by Walz to adjourn the committee meeting at 2:44 p.m. Motion carried 5-0.

MOTION: Whitmore moved, second by Justin to adjourn the board meeting at 2:44 p.m. Motion carried 7-0.

Respectfully submitted,

Christine Howard, Secretary  
Health and Human Services Board

Approved on 1-14-16