Present Committee: Jim Aker, Susie Austin, Rose Barton, Marla Bell, Lou Hernandez, John Kettler, Lauri McHugh-Badura, Pat Miller, Kelly Morgan, Joe Muchka, Joan Sternweis, Dennis Williams

Excused Absence: Debra Adamus, Michael Bauer, Betty Groenewold, William Hinsenkamp, Sarah Justin, David Lamack, Mike O’Brien, Dennis Radloff, Sarah Riggsbee, Kevin Schaefer, Dani Wosick

Guests: Rachael Cooper, Mary Goggins, Adele Revoy, Lisa Riggle, Marty Calderon, Tom Graves, Alison Noyes, Andrew Nett, Peggy West

Chair Jim Aker called the meeting to order at 10:31 a.m. Introductions were exchanged among the committee members and guests present.

Tom Graves will be taking over for Lou Hernandez.

APPROVAL OF MINUTES
For the November 15, 2016 minutes, under “Guests,” amend “Kristy Giese” to “Kristy Gusse.”

Motion: Rose Barton moved, Susie Austin second, to approve the minutes of November 15, 2016, as amended. Motion carried unanimously.

Motion: Lauri McHugh-Badura moved, Kelly Morgan second, to approve the minutes of January 16, 2017. Motion carried unanimously.

VOTING AND ESTABLISHING QUORUM
Aker stressed members attending as many meetings as possible so we are able to meet a quorum for voting purposes.

UNMET NEEDS
The committee discussed the need for an ambulatory detox, as well as detox facilities within the county.

Rachael Cooper will send Janelle McClain a handout on self-detoxing to be distributed to the e-mail group.

John Kettler commented that the Mental Health Advisory Committee (MHAC) renamed “Unmet Needs” to “Prioritized Community Needs” to refocus the thought process of the members and the board, as we are not necessarily looking at those needs that do not exist, but rather putting a priority on those needs that either do or do not exist. Also, the
funding for the Independent Living Specialist will be taken off of the joint presentation list because the ADRC has a staff person that can handle these needs.

McHugh-Badura left at 11:07 a.m.

Sternweis commented that the MHAC Board Liaison had mentioned that the board wants to see the funding priorities.

The list of prioritized community needs that will be presented to the board on behalf of the AODA Advisory Committee are:

1. Mobile or Ambulatory Detox
2. Ongoing Needs for Vivitrol
3. Addiction-ologist
4. Education for Aging Population
5. (Honorable Mention) Education for Schools (and Parents) for Returning and Transitioning Students

UPCOMING EVENT
Marty Calderon introduced Milwaukee County Supervisor Peggy West. West commented that there is a Facebook page (MKE Heroin Diaries) for people to share their stories. There will also be a march from 1-3pm on Saturday, March 4th. The route is currently still being finalized, but the end will be at the 2nd district police station with featured speakers and a call to action.

HHS STAFF LIAISON REPORT
Kettler reported that About Health held an opiate collaborative bringing together multiple hospitals of care.

The HHS Board and Committee approved accepting the PDO grant monies at a combined meeting last week.

ADJOURNMENT
Motion: Morgan moved, second by Barton, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 12:05 p.m.

Respectfully Submitted
Janelle McClain, Recorder