Present Committee: Debra Adamus, Jim Aker, Susie Austin, Rose Barton, Marla Bell, Tom Graves, Pat Miller, Joe Muchka, Dennis Williams

Excused Absence: Michael Bauer, Carrie Boisvert, Betty Groenewold, William Hinsenkamp, Sarah Justin, David Lamack, Lauri McHugh-Badura, Kelly Morgan, Mike O’Brien, Dennis Radloff, Sarah Riggsbee, Kevin Schaefer, Dani Wosick

HHS Staff Liaisons: Joan Sternweis

Guests: Mary Goggins, Adele Revoy, Lisa Riggle

Chair Jim Aker called the meeting to order at 10:30 a.m. Introductions were exchanged among the committee members and guests present.

APPROVAL OF MINUTES
Motion: Rose Barton moved, second by Susie Austin, to approve the minutes of March 21, 2017. Motion carried unanimously.

FUTURE EDUCATION TOPICS DISCUSSION
Aker asked the committee if they had any education topics they would like to have presented at meetings. The list included:

- Have a regular agenda item updating the committee on legislative topics.
  - There is already a subcommittee in place, although it has not been utilized.
  - Have a joint committee meeting with the Mental Health Advisory Committee, and have Sarah Spaeth, Waukesha County’s Legislative Policy Advisor, present.
- Have Jesse Heffernan, a Certified Recovery Coach with Iris Place, a peer support-run facility, speak.
- Have law enforcement come at least once a year to talk and update on trends.
- In fall, discuss plans for the homeless shelters during winter. Mary Madden may be a good presenter for this topic.
- Have EAPs come and speak on how to help those that are not able to get hired and stay employed due to drug testing.
- Have school representatives come and speak on how they help students transitioning from a treatment facility back to school.
- Discuss diversion opportunities available.
- Have Dr. Barman from Waukesha Memorial Hospital speak about medication-assisted resources.
- Have a presentation on 16th Street Clinic and their services.
- Have a representative speak from the Office of the Insurance Commissioner regarding insurance companies and parameters, such as not paying for dual diagnosis.

HHS BOARD LIAISON REPORT
Joan Sternweis commented that the Public Hearing was earlier this month, and was well attended and included people speaking out for Mental Health and Substance Use issues.
This Thursday, the board is talking to the County Executive about the Unmet Needs.

HHS STAFF LIAISON REPORT
Sternweis reported that the Prescription Drug Overdose (PDO) Prevention Grant is moving forward with John Kettler as the agency lead. The grant committee is reviewing the rules and legislative actions associated with Naloxone redistribution. A position has been posted for a dual-licensed mobile crisis worker to respond to people after overdoses. An educator has also been hired to help get information into the community. The kick-off event will be during the Jump For Life event on May 21; flyers will be sent out. The County Executive is motivated to start the programs and education. The grant is for 5 years, as long as we meet the grant objectives and Waukesha County remains a county-in-need.

ANNOUNCEMENTS / AGENCY UPDATES
Adele Revoy stated that there will daily activities during National Prevention Week, including an open forum meeting at WCTC on Tuesday, May 16 from 6-8:30 p.m. On Wednesday, May 17, ProHealth Care will be presenting on Opiates Through the Eyes of the Experts at Waukesha Memorial Hospital from 6-7:30 p.m. This will all lead up to Jump for Life/Jump for Archie on Saturday, May 21.

Barton added that the Jump for Life/Jump for Archie event will include a Resource Fair, Attorney General Brad Schimel’s band will be playing, short plays put on by Oconomowoc High School, and a monster slide into the lake. Local legislators will also be available. There is no rain date, but tents will be available.

There is a Takeback Medication Event on April 29 from 10 a.m. – 2 p.m.

Austin reported that the mentorship program has had 3-4 trainings, so there are a number of mentors being trained. The program has also helped re-engage the graduates.

Debra Adamus stated that the Aspen Center/Genesis House expansion has fallen through. Lease negotiations were taking too long and the building owner accepted an offer from another entity that is putting in senior living apartments. Genesis House is at full capacity.

Joe Muchka commented that yesterday’s paper had a small paragraph stating that Governor Walker would sign Senate Bill 10, allowing marijuana for seizure disorders. Also, Senate Bill 38 will create dispensaries for marijuana.

ADJOURNMENT
Motion: Dennis Williams moved, second by Rose Barton, to adjourn the meeting at 11:42 a.m. Motion carried unanimously.

Respectfully Submitted
Janelle McClain, Recorder

Approved on May 16, 2017.