

Minutes of the Health and Human Services Board
Thursday, October 26, 2023
1:00 p.m.

Chair Nelson called the meeting to order at 1:05 p.m.

Board Members Present: Supervisor Larry Nelson (Chair), Supervisor Joel Gaughan, Mary Baer, Christine Beck, Robert Menefee Jr.

Board Members Absent: Supervisor Christine Howard, Dr. Mike Goldstone, Mary Berg, Vicki Dallmann-Papke

Waukesha County Staff Also Present: Health & Human Services (HHS) Director Elizabeth Aldred, Health & Human Services (HHS) Deputy Director Lisa Roberts, Child and Family Manager Penny Nevicosi, Administrative Services Manager Randy Setzer and Departmental Executive Assistant Mary Kay Reinbold

Public Comment

There was no public comment.

Approve Minutes of September 21, 2023

MOTION: Baer moved, second by Menefee, to approve the HHS Board minutes of September 21, 2023. Motion carried 5-0.

Review of Correspondence

Nelson reviewed letter from a Brookfield resident who attends the Adaptive Community Approach Program. Nelson will respond to the correspondence and pass the information onto Sarah Fraley and the National Association of Counties (NACo) Staff.

Advisory and Standing Committee Reports

Baer reported on the October 5 ADRC Advisory Board that the Greater Wisconsin Agency on Aging Resources (GWAAR) review of the County Aging Plan Assessment was discussed in depth. This is the last year of the three-year plan. There were some changes to the current plan, and all were approved.

The ADRC Advisory Board reviewed nutrition program revisions including enhancing nutrition goals for home delivered meals.

Health Aging is one of the CHIP goals which includes addressing social isolation.

ADRC has had positive interactions with the new transportation provider for non-ambulatory rides.

Mary Smith presented to the ADRC Board the same PowerPoint she presented to the HHS Board in October.

November is National Caregiver Month. It is important to recognize these people and their impact on the lives of people who need extra support.

It was also reported that hiring is almost completed for the Resource Center. Baer reported on the October 12 Public Health Committee meeting. Ben Jones provided an update to the CHIP action teams. They will develop a process to award grants to community partners who are participating in the CHIP Action Teams. A kick-off event will be held in February.

The work continues with the implementation of the new HHS preparedness structure. A Radiological Response Workshop will be held near the end of November.

The 140 Review went well with the state. HHS should have the results of the Public Health 3.0 status in the next month or two.

The Overdose Fatality Review (OFR) is reviewing the Medical Examiner's data for the past five years. OFR will begin their bereavement support to surviving family members by sending a card the first week following a death.

Menefee reported on the October 19 Children and Family Services Advisory Committee (CAFSAC) meeting. He will not be able to attend the CAFSAC meeting on November 16 and would like another HHS Board member to attend. Menefee spoke about the variety of services offered for children up to the age of 18 including the adaptive bike program.

Gaughan reported on the October 17 Substance Use Advisory Committee (SUAC) meeting. The committee discussed possible educational programs for 2024 and discussed an overview of Delta 8, which is a chemical analogue of tetrahydrocannabinol (THC).

Next Meeting Date

The next meeting on November 16. This will be a joint meeting with the HHS Committee and the HHS Board.

Announcements

There were no announcements.

Future Agenda Items

There were no future agenda items.

National Association of Counties Pre to 3 Natal Academy

Nelson and Nevicosi represented HHS at this conference. There were two tracks that this conference followed: Childcare focus track and opioid settlement dollars track.

Administrative Services Presentation

Setzer reviewed a PowerPoint presentation titled, "Strategic Alignment with Operational Services."

MOTION: Beck moved, second by Baer, to adjourn the meeting at 2:37 p.m. Motion carried 5-0.

Respectfully submitted,

Larry Nelson
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HHS Board Chair