

**Minutes of the Health and Human Services Board**  
**Thursday, June 23, 2022**  
**1:00 p.m.**

Chair Nelson called the meeting to order at 1:00 p.m.

**Board Members Present:** Supervisor Larry Nelson (in person), Supervisor Christine Howard (via Teams), Supervisor Joel Gaughan (in person), Mary Baer (in person), Dr. Mike Goldstone (in person), Christine Beck (in person), Robert Menefee Jr. (in person)

**Board Members Absent:** Mary Berg, Vicki Dallmann-Papke

**Also Present:** Health & Human Services (HHS) Director Elizabeth Aldred (in person), Health & Human Services (HHS) Deputy Director Lisa Roberts (in person), Mental Health Administrator Jeffrey Lewis (in person), Adolescent & Family Division Manager Ron Pupp (in person), ADRC Division Manager Mary Smith (in person), Nutrition and Transportation Supervisor Mike Glasgow (in person), Departmental Executive Assistant Shannon Gustavson (in person)

**Guest Speakers:** Menno Schukking, Consultant Transit Planner

**Public Comment**

There was no public comment.

**Approve Minutes of May 18, 2022**

MOTION: Beck moved, second by Baer, to approve the HHS Board minutes of May 18, 2022. Motion carried 7-0.

**Advisory and Standing Committee Reports**

Baer shared the Community Needs HHS presentation, that was presented to the County Executive at the May 19 meeting, with the ADRC Advisory Board and the Public Health Advisory Committee. Both groups expressed concerned about the small budget increase for 2023 (\$100,000) versus the cost to continue of over one million dollars. ARPA and other funding sources may help for 2023 and 2024, but there is great concern about future funding needs being met.

- ADRC Meeting – June 2
  - A presentation was given by staff on the ADRC Transition program, which supports the transition of youth with physical or mental disabilities before they turn 18.
  - Additional concerns were expressed on filling staff openings and the need for volunteers, especially for meal delivery and drivers to medical appointments.
- Public Health Meeting – June 9
  - The committee was given a presentation on human trafficking by a representative from the Network of Immediate Services for Survivors International (NISSI) Project. They provide training in the three P's to fight Human Trafficking – Prevention, Protection and Prosecution.
  - Covid update was provided. The county is currently at the medium level for cases and hospitalizations. The public should continue to be vigilant with vaccines.

- Concern was expressed regarding lack of staffing. Looking to approach replacement for some R.N.'s with Public Health professionals as we move to Public Health 3.0.
- Dr. Goldstone stated there was no update for the Substance Use Advisory Committee (SUAC).

Menefee stated CAFSAC is working on changing bylaws for the committee. Treetop Counseling and Wellness, LLC in Oconomowoc is a new organization that offers customized treatment plans.

**Vote for Vice Chair**

Supervisor Howard was elected by a majority vote via ballot to serve as the Vice Chair of the Health and Human Services Board for a 3-year term.

**Clinical Division’s Privileging of Medical Staff**

Lewis presented on three prescribers: James Billings, MD, Darryl Kabins, MD and Marley Kercher, MD. Dr. Kabins is the new Clinical Director for the Mental Health Center.

Motion: Baer moved, second by Dr. Goldstone to approve privileging of all three of the Clinical Division’s staff as presented. Motion carried 7-0.

**Transportation Consultant Report**

Schukking, Consultant Transit Planner with SRF Consulting, presented his presentation titled “Waukesha County Specialized Transportation Program Review.” The purpose of the project is to evaluate the specialized transportation program’s ability to meet evolving demand and identify strategies for adapting to changes in the market.

**Adolescent and Family Division Presentation**

In ongoing efforts to provide education and information to the HHS Board on the various departments within the Health and Human Services Department, Adolescent and Family Division Manager Ron Pupp presented on the division. Pupp distributed and reviewed a PowerPoint presentation titled, “Adolescent and Family Services.

**HHS Board Membership List**

The HHS Board Membership List has been updated and copies distributed to the Board.

**Board Supervisor Orientation Book**

Aldred provided a brief overview of the Board Supervisor Orientation Book. The Board Supervisor Orientation Book will be updated when needed and copies will be provided to new Board Supervisors.

**Key HHS Project Issues Document**

This topic has been tabled until a future meeting.

**Next Meeting Date**

The next meeting is July 28 at 1:00 p.m.

**Announcements**

County Supervisor Gaughan was appointed by the County Executive as a new member of the HHS Board which is a 3-year term.

Vicki Dallmann-Papke, MD has been reappointed by the County Executive as a member of the HHS Board which is a 3-year term.

Attendees were reminded that, to attend meetings virtually, they must always keep their cameras on during the meeting and let Nelson and Gustavson know at least 72 hours in advance if they will be attending virtually.

**Review of Correspondence**

There was no correspondence to review.

**Future Agenda Items**

There are no future agenda items.

MOTION: Gaughan moved, second by Baer, to adjourn the meeting at 3:23 p.m. Motion carried 7-0.

Respectfully submitted,

Larry Nelson  
HHS Board Chair