

Minutes of the Health and Human Services Board
Thursday, September 21, 2023
1:00 p.m.

Chair Nelson called the meeting to order at 1:02 p.m.

Board Members Present: Supervisor Larry Nelson (Chair), Supervisor Joel Gaughan, Mary Baer, Christine Beck, Mary Berg, Robert Menefee Jr., Vicki Dallmann-Papke (virtual)

Board Members Absent: Supervisor Christine Howard, Dr. Mike Goldstone

Waukesha County Staff Also Present: Health & Human Services (HHS) Deputy Director Lisa Roberts, Aging and Disability Resource Center Manager Mary Smith, and Departmental Executive Assistant Mary Kay Reinbold

Public Comment

There was no public comment.

Approve Minutes of August 17, 2023

MOTION: Beck moved, second by Menefee, to approve the HHS Board minutes of August 17, 2023. Motion carried 7-0.

Review of Correspondence

There was no correspondence to review.

Advisory and Standing Committee Reports

Baer reported that the ADRC Advisory Board meeting on September 7, the ADRC Board reviewed the Provider Satisfaction Survey Results completed by consumers who received services between November 2022 and April 2023. There were many comments regarding how the delivered meals service provides socialization. There were also comments on the Specialized Van Service and volunteer transportation services and how these services have allowed them to remain living in their homes and feel less isolated. There was also a nutrition update that Waukesha County will have seven congregate dining sites next year but that the Butler site would be closing.

She also reported from the Public Health Advisory Committee meeting on September 14 that \$300,000 of ARPA funding will be available for CHIP advancement through grants to community organizations. This year's CHIP Action Teams are Mental Health, Substance Use, and Healthy Aging.

Public Health's 140 Review by the State is at the end of September.

Starting in January 2024, there will be two Overdose Fatality Reviews per month.

The Public Health Preparedness Team is heading the Public Assistance Management Group for the Republican National Convention.

Menefee reported on the Child and Family Services Advisory meeting held earlier on September 21. A presentation from United Way was given presenting some of the greater needs of our

community-one of those areas being single adults with children because their income is not substantial for childcare and housing.

Dallman-Papke reported on the combined meeting for Mental Health and Substance Use Advisory Committee meeting held on September 19. The agenda for the meeting included: voting in a chair/vice-chair, a presentation from the Housing Action Coalition for Waukesha County, and the Overdose Fatality Review Committee.

Next Meeting Date

The next meeting on October 26.

Future Agenda Items

There were no future agenda items.

Substance Use Advisory Committee Appointments

MOTION: Baer moved, second by Beck, to approve the Substance Use Advisory Committee Appointments. Motion carried 7-0.

Aging and Disability Resource Presentation

Smith distributed and reviewed a PowerPoint presentation titled, "ADRC Division Initiatives" as well as distributed copies of the document titled "ADRC 2022 Annual Report."

Waukesha County Mental Health Recruiting Video

The board members were shown this promotional video.

MOTION: Menefee moved, second by Baer, to adjourn the meeting at 2:41 p.m. Motion carried 7-0.

Respectfully submitted,

Larry Nelson

Larry Nelson
HHS Board Chair