

Minutes of the Health & Human Services Board & Committee

Thursday, September 12, 2019

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

Committee Members Present: Supervisors Kathleen Cummings, Joel Gaughan, Darlene Johnson, and Duane Paulson. **Absent:** Christine Howard (Chair), Jim Batzko, and Jeremy Walz.

Board Members Present: Supervisors Larry Nelson and Duane Paulson, and Citizen Members Robert Menefee, Michael O'Brien, Laurie Schwartz, Christine Beck, Dr. Adel Korkor, and Vicki Dallmann-Papke. Citizen Member Tim Whitmore arrived at 1:08 p.m. **Absent:** Supervisor Christine Howard and Citizen Member Jeffrey Genner.

Also Present: Chief of Staff Mark Mader, Legislative Policy Advisor Sarah Spaeth, Health & Human Services Director Antwayne Robertson, Health & Human Services Deputy Director Laura Kleber, Susie Austin Royce of Waukesha County Drug Treatment Court, Mental Health Center Administrator Jeff Lewis, Administrative Services Manager Randy Setzer, and Town of Lisbon Resident Kurt Roskopf.

Committee Agenda Items

Approve Minutes of 8-15-19

MOTION: Johnson moved, second by Paulson to approve the minutes of September 15. Motion carried 4-0.

Next Meeting Date

- October 3 (all day)

Executive Committee Report of 8-19-19

Nelson said the Executive Committee reviewed capital projects pertaining to Public Works, Parks & Land Use, and Information Technology.

Whitmore arrived at 1:08 p.m.

Announcements

Cummings highlighted the recent National Association of Counties Conference held in Washington, D.C. where she attended sessions on opioids, schools, dark fiber, etc.

Board Agenda Items

Approve Minutes of 8-15-19

MOTION: Schwartz moved, second by Whitmore to approve the minutes of August 15. Motion carried 8-0.

Next Meeting Date

- November 14

Peer Specialists' Role in Drug Treatment Court (*Board and Committee*)

Royce was present to discuss this item which included information on the steps they take to develop and support mentors who assist participants in drug court. They have 12 peer mentors who assist

participants in the program. They also participate or lead numerous events to promote successful recovery and they work to educate the community on the issue and related programs.

Clinical Division's Privileging of Medical Staff (Board)

Lewis asked that privileging for the following current employees be renewed for two years (2020-2022): Dr. Eugene Braaksma, Dr. Shawn Johnson, Dr. Parag Panchal, Dr. James Rutherford, Dr. Gobind Kang Chahal, and Dr. Isha Salva. Lewis advised of one new employee, Dr. William Seymour, whose appointment is for one year (2020-2021). Lewis noted that each have gone through the Staff Credentialing Committee and the Joint Conference Committee. They have been vetted and background checks are current. Several typographical errors were corrected.

MOTION: Korkor moved, second by Schwartz to renew privileges, contingent on licensing, for the above-listed staff members. Motion carried 8-0.

Discuss and Consider Amendment to the Medical and Psychological Staff Bylaws of the Waukesha County Mental Health Center Inpatient Units (Board)

Lewis reviewed the amendment as outlined in the handout. The purpose of the amendment is to provide guidance and parameters for an Advance Practice Nurse Practitioner to complete psychiatric assessments and provide psychiatric care of patients in the Inpatient Units at the Mental Health Center.

An amendment was made to Section III, Number 4, to change the word "independent" to "clinical."

MOTION: to approve the amendment to the Medical and Psychological Staff Bylaws of the Waukesha County Mental Health Center Inpatient Units as amended. Motion carried 8-0.

MOTION: Whitmore moved, second by Menefee to adjourn the board meeting at 2:25 p.m. Motion carried 8-0.

Discuss and Consider Capital Plan Item #44 – HHS Electronic Medical Record Module Improvements (Committee)

Setzer discussed this project as outlined in the Capital Projects Plan. No major concerns were voiced.

MOTION: Johnson moved, second by Gaughan to recommend approval of the above-listed Capital Project to the Executive Committee. Motion carried 4-0.

State Legislative Update

Spaeth updated the committee on state projects, the legislative session schedule, and hearing protocols and details.

MOTION: Gaughan moved, second by Paulson to adjourn the committee meeting at 3:00 p.m. Motion carried 4-0.

Respectfully submitted,

Jeremy Walz

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Secretary