

OPEN MEETING MINUTES

Instructions: [F-01922A](#)

Name of Governmental Body: State Council on Alcohol and Other Drug Abuse (SCAODA)		Attending: See narrative below
Date: 3/2/2018	Time Started: 9:36 am	Time Ended: 2:18 pm
Location: WI Department of Agriculture, Trade & Consumer Protection building, Madison, WI, 1 st Floor Board Room		Presiding Officer: Duncan Shrou, Council Chair

Minutes

Members present: Subhadeep Barman, Sen. Janet Bewley, Chris Borgerding (Rep. John Nygren), Norman Briggs, Jennifer Fyock (Craig Harper), Jan Grebel (Dave Ross), Sandy Hardie, Brenda Jennings (Tony Evers), Mike Knetzger, Caroline Miller, Brian Radday (Sen. LeMahieu), Sue Shemanski, Ryan Shogren, Duncan Shrou, Dawn Spencer (Autumn Lacy), Christine Ullstrup, Thai Vue

Members excused: Rep. Jill Billings, Jennifer Malcore, Kristi Sullivan (Thad Schumacher)

Ex-officio Members present: BJ Dernbach (Mike Allen), Lori Kirchgatter (Mike Ayers), Brittany Lewin (Laura Gutierrez), Mishelle O'Shasky, Matthew Sweeney, Mark Wegner, Dshal Young

Ex-officio Members excused: Gary Bennett (Ray Cross), Roger Frings, David Galbis-Reig, Katie Roberts, Ann Sievert (Beth Sweden)

Staff: Joyce Allen, Holly Audley, Beth Collier, LeeAnn Mueller, Sarah Coyle, Jason Cram, Mike Derr, Lorie Goeser, Raina Haralampopoulos, Bernestine Jeffers, David Nelson, Christy Niemuth, Kristine Palmer, Dennis Radloff, Kate Rifken, Gary Roth, Joann Stephens, Scott Stokes, Mai Zong Vue, Allison Weber, Alex Wright-O'Neil

Guests: Sue Gudenkauf, Raeanna Johnson, Denise Johnson, Lindsay Just, Paul Krupski, Joe Muchka, Tera Carter Vorpahl, Mary Thompson, Meagan Sulikowski, Jessica Geschke, Eugenia Sousa, Bill Lauer, Harold Gates, Mary Rasmussen, Chris Wardlow, Terri Alm, Andrew Whitacre (by phone)

Call to Order: Duncan Shrou called the meeting to order at 9:36 a.m.

Introductions: Members introduced themselves.

Approval of December 8, 2017 Minutes: Thai Vue moved to approve the December 8, 2017 minutes, seconded by Christine Ullstrup. Norman Briggs offered several minor corrections, and the motion was approved unanimously after corrections were made.

Public input: Staff members from the Department of Health Services (DHS) announced the Opioid Forum, which will take place in Milwaukee on April 11 and 12. DHS is coordinating the event.

Committee Reports:

Executive Committee – The Executive Committee last met on February 5th. Duncan Shrou noted that Norman Briggs testified to the Wisconsin Legislature on how proposed DSPS rule changes and new legislation (AB 907) would impact substance abuse certification standards. The Executive Committee determined the process for the

development of a 2018-2022 Strategic Plan. Shroud discussed the need to recruit Council officers going forward – Norman Briggs, Sandy Hardie, and Duncan Shroud do not plan on seeking re-election to their officer positions, and they are currently looking for new SCAODA leadership. Also, Duncan Shroud presented a certificate of appreciation to Mary Rasmussen for her 12 years of service to SCAODA and the Prevention Committee.

Diversity Committee – The Diversity Committee last met on February 2nd. Thai Vue reported that the committee has continued to work on providing training on implementing CLAS standards. The committee also held discussions on the changes in licensure rules at DSPS, the annual Mental Health and Substance Use Recovery Conference, and how to effectively carry out SCAODA’s mission under a lens of diversity. Senator Bewley asked if there is currently Native American representation on the committee. Sandy Hardie replied that they are currently seeking a representative.

Intervention and Treatment Committee – Norman Briggs presented the Comments on Proposed Changes to SPS 160-168, found on pages 25 and 26 of the March 2, 2018 SCAODA booklet. Senator Bewley asked if SCAODA’s name would be changed because of current attitudes towards the term “substance abuse” – Briggs replied that he agreed with the change, and that SCAODA’s name should change to reflect those values.

Planning and Funding Committee – The Planning and Funding Committee last met on January 18, 2018. Duncan Shroud reported that the Planning and Funding Committee has a new chair, Christine Ullstrup. Soon, the committee will be adding a member from Dane County Dept. of Human Services.

Prevention Committee – The Prevention Committee last met on January 18, 2018. Chris Wardlow announced Caroline Miller as the new Prevention Committee chair. Wardlow also provided updates on the GLITC (Great Lakes Intertribal Council), the Dose of Reality campaign, drug lock boxes, naloxone training, and community education events.

Presentations from the Substance Abuse Block Grant and Other Grant-funded Programs:

ED2Recovery Coach Program/Wisconsin Voices for Recovery – Caroline Miller, Jessica Geschke, Mary Thompson, and Megan Sulikowski of Wisconsin Voices For Recovery presented on the ED2Recovery Coach Program. A copy of the slideshow is available on the SCAODA webpage. Thai Vue asked if there would be any outreach to minority communities in Wisconsin. Miller replied that underrepresented communities are an important part of the recovery community, and they are looking to better address issues in diverse communities. Subhadeep Barman asked what grant ED2Recovery is supported by, and Miller replied that they are funded by SAMHSA’s Substance Abuse Block Grant. They are looking to engage with the private sector as well to diversify their funding. Denise Johnson asked if there were certified SUD coaches in the program – Geschke confirmed that there are. Mike Knetzger requested to make providers more aware of the recovery coaches available. Barman asked if recovery coaches are monitored to make sure they are still in recovery, and Geschke confirmed that they have regular check-ins.

Meta House – Christine Ullstrup gave a presentation on Meta House. A copy of the slideshow is available on page 60 of the March 2, 2018 SCAODA booklet. Meta House uses motivational interviewing, EMDR, DBT, parenting coaching, nurturing classes, recreational therapy, occupational training, and other family services. Thai Vue asked about father involvement within Meta House – Ullstrup replied that there is a staff member who is dedicated to getting fathers involved in treatment.

United Community Center – Eugenia Sousa gave a presentation on the United Community Center of Milwaukee, which is dedicated to serving the city’s Latino population. A copy of the slideshow is available on the SCAODA website.

Latest Recommendations from the Governor's Task Force on Opioid Abuse

Paul Krupski gave an overview of the latest recommendations of the Governor's Task Force on Opioid Abuse. A press release with additional information is available in the packet on page 76, followed by the *Combating Opioid Abuse* report to the governor, and Executive orders #273 and #274. Andrew [last name] from Pew Charitable Foundation added that there is an increased focus on access to treatment in Wisconsin. Provider workforce, treatment during pregnancy, data, and justice involvement were the primary four points touched upon. There are addicted pregnant women who cross the border to Minnesota to give birth because they are worried about having their children taken away, so the task force is taking steps to improve the treatment of this population. They are also focusing on care coordination to avoid relapses. Thai Vue expressed concerns about addressing the needs of diverse populations, and asked if there is any preparation within the office to address minority populations. Krupski replied that he will take this feedback to Tom Engels, and that the reports are meant to reflect Wisconsin as a whole and that diversity is taken into consideration by default. There was also discussion of the upcoming faith-based summit. Mishelle O'Shasky commented that the mental health issues leading to addiction are underrepresented in the report. Krupski responded that the target of the Opioid Task Force is, as the name implies, opioids. Norman Briggs asked about supervisory hours, and Andrew replied that the restrictions aren't as strict in other states. Subhadeep Barman explained that there are fundamental differences between how stimulant use disorders and opioid-based disorders should be treated. There was also lengthy discussion on the hub and spoke model.

SCAODA 2014-2018 Strategic Plan – Status

Mike Derr presented the strategic plan, which can be found on page 98 of the March 2, 2018 SCAODA booklet. Thai Vue asked if there were any assessment/evaluations that have been done already – Mike responded that updates were given, but they haven't been compiled. They will be compiled in May.

Agency Reports

DHS – Joyce Allen announced that BPTR is continuing to determine the budget for the federal fiscal year.

DOR – Matthew Sweeney gave updates on excise taxes. Tax rates have dropped slightly overall.

DPI – Brenda Jennings announced a summer institute that is open to grantees and school staff, with a focus on social-emotional learning, on June 21st at the Madison Marriott West. Info on the institute is available on the DPI website. The 2018 Building the Heart of Successful Schools Conference is from December 5 through December 7, 2018 at Wisconsin Dells, with more info coming soon. Several trainings are available statewide through the WISH center on mental health first aid, SBIRT, crisis preparedness, and other topics.

DSPS – Brittany Lewin announced changes in terminology and statutory changes?? [I didn't quite understand what she is talking about. Something about reduced required hours and an exam. PDMP press release with 2017 report available on DSPS website.]

DVA – On behalf of Mike Ayers, Lori Kirchgutter gave updates on the Veterans Outreach Program. Funding for the program ceased on December 31, but legislation is going through the state level. It passed the assembly floor to get more funding, and it will go to senate floor soon. If everything keeps going smoothly, they are hoping to actively provide veterans' services again by July.

Wisconsin Technical Colleges – No reports were made today.

UW Systems – No reports were made today.

WI Board – No reports were made today.

Bureau of Prevention Treatment and Recovery Update:

Joyce Allen introduced Dennis Radloff as the Bureau’s new MAT-PDOA Grant Coordinator.

HOPE 2.0 Grant Competition – expansion of existing opiate treatment centers targeted for rural high-need communities across the northern tier of WI. A change in statute was included in the funding pot so that centers can treat both opioids and methamphetamine. Northlakes partnered with the Lake Shore Community Health center. The Ladysmith office will be opening to offer opiate/methamphetamine treatment. Additional federal money through STR will be spent to expand opioid treatment centers. Norman Briggs asked about a Hayworth clinic closing because of community hostility – Allen is not entirely sure about the details, but it is also not a HOPE grant recipient. The grant competition received a lot of proposals, and BPTR is currently reviewing them over the next month.

On page 99-103 of the March 2, 2018 SCAODA booklet are the upcoming trainings regarding substance use disorders.

BPTR sponsored a meeting on March 1st in Milwaukee on veteran-run Peer Run Respites.

Wisconsin Council on Mental Health Report:

Mishelle O’Shasky announced the release of the annual report. The committee is still working on a strategic plan. AB-938, the Hopeline bill, has been passed. Last year, Hopeline had 37 active rescues. They were on verge of losing funding, but received funding through AB-938’s passing.

Next Meeting Agenda Items

No agenda items were presented at this meeting.

The meeting was adjourned at 2:18 p.m.

Prepared by: Michael Derr on 6/22/2018.

These minutes are in draft form. They will be presented for approval by the governmental body on:

