

OPEN MEETING MINUTES
Waukesha County Health and Human Services
Virtual Microsoft Teams Meeting
Mental Health Advisory Committee (MHAC)
July 20, 2020

Present MHAC Committee: Susie Austin, Lauren Clark, Linda Cole (Co-Chair), Shannon Hammer, Amy Machgan, Mary Madden (Co-Chair), Jena Scherer, Shannon Stydahar

Absent MHAC Committee: TJ Findley (Vice Chair), Cathy Friend, Amanda Huber, Maura McMahon, Helen Prozeller

Present HHS Board Liaison: Vicki Dallmann-Papke

Present HHS Staff Liaison: Kirk Yauchler

Guests: Danielle Birdeau, Chelsee Dinamarca, John Kettler, Tammy Kokan, Courtney McElmeel, Vickie Smith, Mary Tomter (proxy for Huber)

1. Call to Order

Co-Chair Madden called the meeting to order at 1:36 p.m. Introductions were exchanged among the committee members and guests.

2. Review and Approval of Minutes

Motion: Cole moved, second by Clark, to approve the Mental Health Advisory Committee minutes of June 15, 2020. Machgan abstained. Motion passed without a negative vote.

3. Committee Business

a. Elections (Term: September 1, 2020 – August 31, 2021)

Motion: Cole moved, second by Austin, to elect Madden as the Chair of the Mental Health Advisory Committee. Motion passed without a negative vote.

Motion: Cole moved, second by Austin, to elect Findley as the Vice Chair of the Mental Health Advisory Committee. Motion passed without a negative vote.

b. Membership Reappointments (Term: September 1, 2020 – August 31, 2023)

Motion: Clark moved, second by Stydahar, to reappoint membership to the provider seat for the Comprehensive Community Services (CCS) Committee Liaison for the Mental Health Advisory Committee. Motion passed without a negative vote.

Motion: Austin moved, second by Stydahar, to reappoint membership to the citizen seat for TJ Findley for the Mental Health Advisory Committee. Motion passed without a negative vote.

Motion: Cole moved, second by Machgan, to reappoint membership to the provider seat for the Homes for Independent Living for the Mental Health Advisory Committee. Motion passed without a negative vote.

Motion: Austin moved, second by Cole, to reappoint membership to the provider seat for the Peer Specialists of Waukesha County for the Mental Health Advisory Committee. Motion passed without a negative vote.

4. Community Needs Discussion for Annual 2021 HHS Board Presentation Discussion

Madden gave a brief review of the 2020 Community Needs presentation.

Cole would like to continue discussing how COVID has affected the community and community offerings, as COVID will likely affect the presentation in 2021.

5. Educational Segment: HHS's Counseling and Wellness Unit

This topic has been tabled until a future meeting.

6. Committee and Organizational Updates

a. HHS Board Liaison Report

The HHS Board gave their presentation regarding the Community Needs to the County Executive.

b. HHS Staff Liaison Report

HHS is currently going through the budgeting process, having recently presented 2021 budgets to the HHS Board.

Dr. Seymour has stepped back into a Senior Clinical Psychologist position. Birdeau has replaced him as the Outpatient Services Administrator.

Dr. Isha Salva has been the temporary Clinical Director since Dr. Rutherford left, and has accepted the full time position of Clinical Director.

The IM clinic has returned to the Human Services Clinic, as it had been taking place at the Mental Health Center during the pandemic.

In-person visits will resume at the outpatient clinic on August 3 for anyone who is comfortable doing so.

HHS had been using Skype for Business as a Telehealth option, but have received a grant allowing HHS to bring on a HIPAA-compliant platform that works with the EHR program. The platform will begin to be utilized in fall and will allow a long-term solution to telehealth options.

c. Comprehensive Community Services (CCS) Coordinating Committee

Due to technical difficulties, the meeting that was to occur today, will be rescheduled.

d. Coordinated Services Team (CST)

Four staff members have been trained and are moving forward with CST. Joint trainings are being conducted for CCS and CST. The State training will be occurring in August and September. The CST reapplications to the state will be sent in soon.

The CST Committee met again starting last month.

e. Peer Specialists of Waukesha County

They did not meet last week, but are hoping to start going again utilizing video conferencing.

Virtual trainings are coming in August and September.

f. Community Health Improvement Planning Process (CHIPP) Report

There was a chair meeting on Wednesday for status checks from each of the pillars.

Question, Persuade, Refer (QPR) training have been starting to be held again since May.

In May, the Lighthouse Project was opened to any Waukesha County family with children under 18 years old.

The Heroin Task Force (HTF), as part of CHIPP, had slowed down due to the pandemic, but the intent is to relaunch the HTF and review the pillars.

The Nutrition group has a vegetable-of-the-month program, and puts out a regular newsletter. They also maintain livewellwaukeshacounty.com with a lot of information and recipes.

g. Suicide Prevention Initiative

There was a virtual meeting held last week. The meeting began with QPR training, and then attendees reviewed statistics.

In 2019, according to the Medical Examiner, there were 41 deaths by suicide; compared to 2018, when there were 57 deaths. As of June 22, 2020, there have been 17 confirmed suicides. 82% of the suicide victims are male, and 71% of the suicides are by a gun or gunshot wound.

7. Agency Updates / Announcements

ProHealth Care has noticed a decrease in their inpatient census.

HHS has partnered with Your Choice to Live to offer free weekly webinars. McClain will distribute the flyer.

The NAMI Waukesha Friends and Family Picnic has now been cancelled for 2020. The Christmas program is still on the schedule as of today.

8. Discuss Agenda Items for Next Meeting

- Clubhouse will present

9. Public Comment

There was no public comment.

10. Adjourn

Motion: Cole moved, second by Machgan, to adjourn the meeting at 2:41 p.m. Motion passed unanimously.

Minutes respectfully submitted by Janelle McClain.

Minutes Were Approved: August 26, 2020.