

OPEN MEETING - MINUTES
Waukesha County Health and Human Services
Mental Health Advisory Committee (MHAC) Meeting
And
Substance Use Advisory Committee (SUAC) Meeting
September 20, 2022

Present MHAC Members: Addiction Resource Council (Jessica Brost), DOC – Probation and Parole (Shannon Stydahr), NAMI (Mary Madden, Vice Chair), Peer Specialists of Waukesha County (Susie Austin), Public Defender’s Office (Maura McMahon), WCTC (Amy Machgan, Co-Chair)

Absent MHAC Members: Cathy Friend, CST Liaison (Eve Altizer), CCS Committee Liaison (Courtney McElmeel), LSS/Friendships-Clubhouse (Shannon Hammer), Homes for Independent Living (Pauline Glainyk-Buehler), ProHealth Care (Jena Scherer), TJ Findley (Co-Chair)

Present SUAC Members: Addiction Resource Council (Lindsay Just, Chair), AODA Volunteers of Waukesha County (Tom Graves, Vice Chair), Department of Corrections (Marla Bell), Lutheran Social Services (Sara Coogan), Rogers Memorial (Jim Hishmeh), WI Community Services (Susie Austin)

Absent SUAC Members: Bethany Christian Centers (Deb Adamus), Pat Miller, SOFA (Lauri Badura), Thunder and Rain (Shari Kleppe), WisHope (Peter Brunzelle)

HHS Board Liaison: Dr. Michael Goldstone

HHS Staff Liaison: Brad Haas, John Kettler

Guests: Brea Lopez, Janelle McClain, Gabby Manders, Jerrett Fernandez, Lauren Talatzko, Joe Kiel

1. Call to Order

Substance Use Advisory Committee Chair Just called the meeting to order at 3:05 p.m. Introductions were exchanged among the committee members and guests.

2. Review and Approval of Minutes

a. Mental Health Advisory Committee: July 18, 2022

This topic was delayed until later during the meeting due to lack of quorum.

b. Substance Use Advisory Committee: July 19, 2022

Motion: Bell moved, second by Austin, to approve the Substance Use Advisory Committee minutes of July 19, 2022. Motion passed without a negative vote.

McMahon arrived at 3:15 p.m.

3. Committee Business

McClain distributed and reviewed documents titled, “Mental Health Advisory Committee Bylaws,” “Substance Use Advisory Committee Bylaws,” and “Remote Guidelines.”

She stated that the MHAC and SUAC have been approved by the HHS Board to move forward with hybrid meetings.

The primary rule to keep in mind is that attending a meeting in a hybrid fashion is an exception, not a normal practice. Also, that “mere convenience” is not an acceptable reason to request attending a hybrid meeting. Committee members are encouraged to read the guidelines for additional rules regarding the hybrid meetings.

a. Mental Health Advisory Committee

i. Consideration of Mental Health Advisory Committee Bylaws Revision

Motion: McMahon moved, second by Madden, to add the following statement to the Mental Health Advisory Committee bylaws as Section VIII-C-1: “Members approved in advance by the MHAC Chair to appear by remote means and who fully comply with the Waukesha County remote appearance guidelines shall be considered present for quorum and attendance purposes and shall be entitled to vote.” Motion passed without a negative vote.

ii. Adopt Remote Meeting Guidelines

Motion: Austin moved, second by Madden, to adopt the Waukesha County Remote Meeting Guidelines for the Mental Health Advisory Committee. Motion passed without a negative vote.

b. Substance Use Advisory Committee

i. Consideration of Substance Advisory Committee Bylaws Revision

Motion: Bell moved, second by Austin, to add the following statement to the Substance Use Advisory Committee bylaws as Section VIII-C-1: “Members approved in advance by the SUAC Chair to appear by remote means and who fully comply with the Waukesha County remote appearance guidelines shall be considered present for quorum and attendance purposes and shall be entitled to vote.” Motion passed without a negative vote.

ii. Adopt Remote Meeting Guidelines

Motion: Hishmeh moved, second by Austin, to adopt the Waukesha County Remote Meeting Guidelines for the Substance Use Advisory Committee. Motion passed without a negative vote.

McClain will forward the approved bylaws to the HHS Board to review and vote to approve. The bylaws will not be effective until they have been approved by a majority of the HHS Board.

Stydahar arrived at 3:34 p.m.

2. Continued: Review and Approval of Minutes

a. Mental Health Advisory Committee: July 18, 2022

Motion: Madden moved, second by Austin, to approve the Mental Health Advisory Committee minutes of July 18, 2022. Motion passed without a negative vote.

3. Educational Presentation: Housing Action Coalition (HAC) Overview Update

Haas provided a brief background regarding the Housing Action Coalition.

The overflow shelter is scheduled to be open between November 1 and April 1.

Overflow shelter residents can only be referred to the overflow shelter through Hebron House and the Salvation Army. There will be no direct referrals. Case management will also fall back on the shelter that provided the referral.

There are grants to help fund the shelter, but the grants cover the bare minimum.

Patricia Fabian is the new Executive Director of the HAC, and they are hiring for a Coordinated Entry Lead.

HAC is looking at affordable housing in the community.

4. Discuss 2023 Community Prioritized Needs Presentation to HHS Board

The committees are keeping transportation and housing as top subjects for the presentation.

Madden recommended having ADRC present at a future meeting regarding the transportation research they had done.

5. Committee and Organizational Updates

a. HHS Board Liaison

There is no HHS Board report.

b. HHS Staff Liaison

Kettler thanked everyone who came to the recovery softball event. It is estimated that 250 people were in attendance.

The 2022 Mental Health and Substance Use Recovery Training Conference is scheduled for October 20 and 21 in Wisconsin Dells.

DHS 75 requirements have been updated, and the rewrite will take effect on October 1. Waukesha County has relationships with providers who can cover the room and board costs. No services will be changed; however, the Outpatient Clinic will be combined as the Mental Health and Substance Use Clinic. This will not affect much for the clients – primarily just the staff.

The Wisconsin Alcohol Policy Seminar will be held on October 19, virtually or in-person in Green Bay. This seminar will be to discuss reducing excessive alcohol use, including the topic of how late alcohol can be served/bought.

Fentanyl is considered a community crisis, per County Executive Farrow.

c. Comprehensive Community Services (CCS) Coordinating Committee

The CCS Coordinating Committee met yesterday and provided lunch as a tactic to have new people come to the meeting. There were two new attendees, and another consumer was officially added. The committee will be meeting next at the joint MHAC meeting in November and were told to come in with some ideas for the Community Needs presentation.

d. Coordinated Services Team (CST)

There was no CST report.

e. Peer Specialists of Waukesha County

Austin will be composing a survey for how many agencies in Waukesha County have Peer Specialists and how many are in need. Once she has the survey results, she would like to determine who needs updated training.

f. Heroin Task Force (HTF)

There was a large community action meeting last week, allowing each group to report out

on what they are doing.

There was a great turnout at the Overdose Awareness Night at Frame Park on August 31.

6. Agency Updates / Announcements

The AODA Volunteers received a commendation for being around for 40 years.

7. Discuss Items for Next Meetings Agendas

- MHAC: Medical Clearances and 9-8-8 (Tentative) – Kirk Yauchler
- SUAC: Mobile Crisis Stabilization (Tentative)
- MAT in the Jail
- DHS 75

8. Public Comment

There was no public comment.

9. Adjourn

Motion: Austin moved, second by Madden, to adjourn the meeting at 4:57 p.m. Motion carried unanimously.

Minutes respectfully submitted by Janelle McClain.

Minutes Were Approved:



Date:

