

OPEN MEETING - MINUTES
Waukesha County Health and Human Services
Mental Health Advisory Committee (MHAC) Meeting
October 16, 2023

Present MHAC Members: Addiction Resource Council (Jessica Brost), CCS Committee Liaison (Brittany Aceto), DOC – Probation and Parole (Shannon Stydahr), NAMI (Mary Madden, Vice Chair), Public Defender’s Office (Maura McMahon), WCTC (Amy Machgan, Chair)

Absent MHAC Members: CST Liaison (Eve Altizer), LSS/Friendships-Clubhouse, Peer Specialists of Waukesha County (Susie Austin), TJ Findley

Present HHS Board Liaison: Vicki Dallmann-Papke

Present HHS Staff Liaisons: Kirk Yauchler

Guests: Danielle Birdeau, Janelle McClain

1. Call to Order

Chair Machgan called the meeting to order at 1:33 p.m. Attendees introduced themselves.

2. Review and Approval of Minutes

a. September 19, 2023

Motion: Aceto moved, second by McMahon, to approve the joint Mental Health and Substance Use Advisory Committees’ (SUAC) minutes of September 19, 2023. Motion passed without a negative vote.

Madden arrived at 1:36 p.m.

3. Committee Business

a. Begin Discussion of 2024 Meeting Schedule Presentation Topics

The committee brainstormed some possible meeting presentation topics, including:

- Waukesha County’s Equal Access Group holding a Housing 101 Presentation
- Waukesha County’s Grandparents Raising Grandchildren Support Group Facilitator
- Overdose Fatality Review and Medical Examiner’s Project – Stephanie Engle – joint meeting with SUAC in September
- CHIP Mental Health Action Team
- SOFA, Inc.
- WisHope
- Housing Action Coalition – 2024 Priorities
- Vendor Meetings – either all in one meeting, or vendors related to specific topics presenting on a same day (i.e. housing organizations all present on one day)

4. 2024 Community Prioritized Needs Presentation to HHS Board

Attendees began brainstorming ideas for topics for the 2024 prioritized needs presentation. Previously discussed possible topics include:

- Grandparents needing to raise grandchildren due to a variety of needs

5. Committee and Organizational Updates

a. HHS Board Liaison

At the last HHS Board meeting, they approved the SUAC Chair, Vice Chair, and membership reappointments. They also had a presentation on the Aging and Disability Resource Center (ADRC).

b. HHS Staff Liaison

Yauchler provided the following updates regarding the crisis stabilization unit that is on pace to be completed by October 25 so the unit can be opened by the end of 2023:

- Waiting on results of Community Based Residential Facility (CBRF) License that was submitted a month ago
- Finalized contract should be signed within the week with the selected vendor
- Will work with the vendor to recruit and setup policies, etc.

Additional Mental Health Center construction includes:

- Inpatient unit will be increasing to 16 beds from 14 beds
- Inpatient unit will be getting a low stimulus room to replace the restraint option
- The canteen and staff lounge are being remodeled for the mobile crisis team
 - Mobile crisis team will likely be relocated the first quarter of 2024
- Former records room will be repurposed into two intake therapy rooms

c. Comprehensive Community Services (CCS) Coordinating Committee

The adult CCS program is fully staffed as of today. The youth CCS program is nearly fully staffed.

There are 118 active adult CCS clients, 8 active adult CCS groups for the fall semester, and 20 vendors between the youth and adult teams.

d. Coordinated Services Team (CST)

At the last meeting, the CST had a presentation regarding the ARPA grant disbursement for youth/family outreach programs.

e. Peer Specialists of Waukesha County

There was no update for the Peer Specialists of Waukesha County.

6. Agency Updates / Announcements

There were no agency updates or announcements.

7. Discuss Items for Next Meetings Agenda

- Joint meeting with the CCS Coordinating Committee at the Mental Health Center
- Discuss 2024 Meeting Schedule Presentation Topics

8. Public Comment

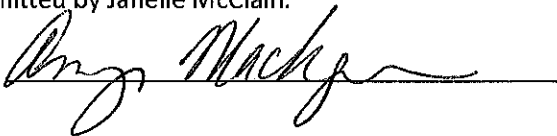
There was no public comment.

9. Adjourn

Motion: Madden moved, second by Stydahar, to adjourn the meeting at 2:27 p.m. Motion carried unanimously.

Minutes respectfully submitted by Janelle McClain.

Minutes Were Approved:



Date:

11/13/2023