

OPEN MEETING MINUTES
Waukesha County Mental Health Center and Virtual Microsoft Teams Meeting
Mental Health Advisory Committee (MHAC)
and
Comprehensive Community Services (CCS) Coordinating Committee
November 16, 2020

- Present MHAC Committee:** Susie Austin, TJ Findley (Vice Chair), Cathy Friend, Pauline Glainyk-Buehler, Amanda Huber, Amy Machgan, Mary Madden (Chair), Maura McMahon, Rachel Sauer
- Absent MHAC Committee:** Shannon Hammer, Helen Prozeller, Jena Scherer, Shannon Stydahar
- Present CCS Committee:** Tracy Allman (Vice Chair), Pauline Glainyk-Buehler, Kate Hensleigh, Lisa Hoefler, Kelli Klopstein, Jacob Matteson, Angela Nigh, Marie Umlauf
- Absent CCS Committee:** Ann Abrahamson, Jean Goodsett, Shannon Hammer (Chair), Shane Serafin
- Absent HHS Board Liaison:** Vicki Dallmann-Papke
- Present HHS Staff Liaison:** Brad Haas, Courtney McElmeel, Kirk Yauchler
- Guests:** Danielle Birdeau, Brea Lopez, Vickie Smith

1. Call to Order

MHAC Chair Madden called the meeting to order at 1:38 p.m. Introductions were exchanged among the committee members and guests.

2. Review and Approval of Minutes

a. Mental Health Advisory Committee (MHAC)

Motion: Austin moved, second by Huber, to approve the Mental Health Advisory Committee minutes of October 19, 2020. Motion passed without a negative vote.

b. Comprehensive Community Services (CCS) Coordinating Committee

Motion: Umlauf moved, second by Matteson, to approve the Comprehensive Community Services Coordinating Committee minutes of September 21, 2020. Motion passed without a negative vote.

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

Madden reviewed the 2020 Critical Community Needs presentation that was given to the HHS Board. The MHAC will plan to present jointly with the Substance Use Advisory Committee again in 2021.

Friend arrived at 2:07 p.m.

Some of the topics that were mentioned as critical needs includes:

- To continue and expand the ability to provide quality services and accessibility to services across the life span
- Housing services, vouchers, and discrimination those with mental health illness face
- Lack of trauma resources in the community
- The Aging and Disability Resource Center (ADRC) is trying to work through the increase of calls of people having difficulties due to mental health illness (including specifically as a result of the pandemic)
- Ensuring that people of all ethnicities are receiving the help they need

4. **Committee Business**

a. **2021 Meeting Topics**

Attendees created the following tentative schedule for 2021 meeting topics.

March: Counseling and Wellness with Amanda Huber

April: Inpatient Experience with Jeff Lewis and Dr. Salva

May: To Be Determined

June: To Be Determined

September: Housing Action Coalition (Haas will reach out to Jackie Smith)

November: Community Needs Discussion

5. **Reports**

a. **HHS Board Liaison Report**

There was no HHS Board Liaison Report.

b. **HHS Staff Liaison Report**

The Mental Health Center's (MHC) inpatient unit has been operating at near capacity, while still exercising social distancing as much as appropriate.

The Outpatient Clinic has been having as much phone contact as possible with clients, while still providing quality service. Those that are meeting in person are exercising CDC recommendations to maintain the health and safety of staff and clients.

Dr. James Rutherford will be coming back to the Outpatient Clinic on a part-time basis.

There has been a growing interest to expand youth CCS services in the community.

c. **Comprehensive Community Services (CCS) Coordinating Committee**

The CCS Coordinating Committee is looking at ways to increase services – including trauma care. Huber and McElmeel have been working with vendors recently to find ways to increase services to consumers.

CCS groups are back to being in-person, with the winter group series beginning in the next month or so.

d. **Coordinated Services Team (CST)**

Last month's meeting was cancelled due to lack of quorum. The next meeting, this Wednesday, will be reviewing presentation ideas for 2021.

Huber noted that all CCS youth are dually enrolled in CST, approximately 26 youth.

e. Peer Specialists of Waukesha County

The group is taking a break due to the pandemic but is hoping to regroup in the upcoming weeks so that meetings can resume in 2021.

The new Peer Specialist curriculum will be rolled out with a Train the Trainer event the first two weeks of December.

f. Community Health Improvement Planning Process (CHIPP) Report

At the recent Steering Committee, each pillar gave an update.

The Heroin Task Force (HTF) (part of the opioid pillar) distributed a survey to the HTF Steering Committee regarding the HTF's focus for the future.

The physical health and nutrition pillar has had a notable year with promoting usage of the county parks systems to help get everyone outdoors and moving during the pandemic.

g. Suicide Prevention Initiative

The Suicide Prevention Initiative will be meeting next on December 15. They are continuing to hold Question, Persuade, and Refer (QPR) training both virtually and at small in-person events.

6. Agency Updates / Announcements

NAMI Waukesha will be merging with NAMI Greater Milwaukee as of January 1, 2021. They will rebrand under "NAMI Southeast Wisconsin," and will serve Waukesha, Milwaukee, and Jefferson Counties. Madden will continue to be the Executive Director, and all Waukesha employees will be maintaining their positions.

In lieu of the NAMI holiday party, there will be a drive-through gift event over the course of a few days, and in cooperation with Friendships and Clubhouse.

7. Discuss Agenda Items for Next Meeting

There were no additional agenda items for the next meeting.

8. Public Comment

There was no public comment.

9. Adjourn

Motion: Machgan moved, second by Austin, to adjourn the meeting at 3:01 p.m. Motion passed unanimously.

Minutes respectfully submitted by Janelle McClain.

Minutes Were Approved January 11, 2021.