

**Waukesha County Mental Health Center**  
**Mental Health Advisory Committee Meeting (MHAC)**

**March 20, 2017**

**Present MHAC Committee:** Danielle Birdeau, Linda Cole, Terry Findley, Cathy Friend, Mary Madden, Karen McCue, Helen Prozeller, Joan Sternweis, Shannon Stydahr, Marybeth VanderMale

**Excused:** Jennifer Cera, Colleen Gonzalez, Brad Haas, John Kettler, Laurie Kohler, Mary Lodes, Kathy Mack, Maura McMahon, Mike O'Brien, Becky Stark

**Guests:** Shannon Hammer, Lisa Riggle

**1. Call to Order**

Vice-Chair Linda Cole called the meeting to order at 1:38 p.m. Introductions were exchanged among the committee members and guests present.

**2. Review and Approval of Minutes**

Motion: Helen Prozeller moved, second by Terry Findley to approve the meeting minutes of February 20, 2017. Motion carried unanimously.

Mary Madden arrived at 1:40 p.m.

**3. Review Prioritized Needs**

Madden reviewed the Mental Health Advisory Committee/AODA Advisory Committee Community Priority Needs for 2018.

Joan Sternweis suggested to stay alert to insurance changes, and what services we can provide to those that are un- or underinsured.

The committee discussed the need of "data analysis," which would be collecting data for what is currently being done, to make a stronger case. The committee agreed to remove that need until we have a better idea of what it would entail.

Madden will work with Sternweis and Birdeau on the specific wording for the prioritized needs.

**4. Review the Membership**

Cathryn Friend arrived at 2:10 p.m.

The committee discussed the difference between voting members and interested parties.

A small sub-workgroup was developed with Danielle Birdeau, Mary Madden, Linda Cole, Terry Findley, and Janelle McClain, to review the bylaws and begin the update process.

**5. Nominations for Chair and Vice Chair**

Motion: Madden moved, second by McCue, to elect Findley as Committee Vice-Chair. Motion carried unanimously.

Colleen Gonzales was nominated for Chair, however the position will not be voted on until the next meeting, as she was not present at today's meeting to accept the nomination.

Motion: Madden moved, second by Prozeller, to extend the Madden and Cole's terms through the May meeting to allow time to speak with Gonzales regarding the nomination for the Committee Chair position. Motion carried unanimously.

**6. HHS Staff Liaison Report – Joan Sternweis/John Kettler**

Sternweis said that the public hearing is planned for April 6<sup>th</sup> at Public Health.

The Drug Treatment Court and 5 Year Anniversary Celebration will be this Wednesday at the Waukesha County Courthouse at 3:30pm.

Last month, we had the Crisis Intervention training for 24 officers. Coming up, we will be having Crisis Intervention Training for crisis staff, as well as Question-Persuade-Refer (QPR) Suicide Prevention training.

**7. Sub-Committee Reports**

**a. Board Liaison Report – Mary Lodes**

No report.

**b. CCS Coordinating Committee – Danielle Birdeau**

The CCS Coordinating Committee met just prior to this meeting. They discussed a conference Birdeau attended regarding children and young adult mental health needs, as well as reviewing SAMHSA's 6 key principles to trauma-informed services.

The CCS policies and procedures will be reviewed at the next meeting.

There will be a regional CCS meeting on March 31<sup>st</sup>, and a statewide CCS meeting on April 12<sup>th</sup>.

In July, we will resubmit the application for CCS to the state and recertification.

**c. Peer Specialist Committee of Waukesha County – Cathy Friend**

No report.

**d. Community Health Improvement Planning Process (CHIPP) Report – Mary Madden**

No report.

**e. Partnerships for Children's Mental Health – Laurie Kohler**

Birdeau stated that the committee is still on hiatus as the CST Steering Committee is being restructured.

**8. Ongoing Business / Community Initiatives**

Madden reported that there will be a meeting at the Mental Health Center next Monday from 3-4:30pm on the Countywide Suicide Awareness and Prevention Initiative.

**9. Agency Updates / Announcements**

No report.

**10. New Business**

No report.

**11. Other**

Janelle McClain stated that the agenda had an error, and the next meeting will be on April 17.

At April's meeting, the committee will look at educational topic ideas for the next year.

**12. Adjourn**

Motion: Shannon Stydahar moved, second by Marybeth Vandermale, to adjourn the meeting at 2:48 p.m. Motion carried unanimously.

Minutes respectfully submitted by Janelle McClain.

Minutes were approved Linda Cole Date 4-17-17