

**WAUKESHA COUNTY HEALTH AND HUMAN SERVICES
Combined Open Meeting Agenda for
Mental Health and Substance Use Advisory Committees**

Tuesday, September 19, 2023

**Health and Human Services Center, 514 Riverview Ave, Room 271, Waukesha, WI
3:00 PM – 5:00 PM**

MISSION STATEMENT: The purpose of the Mental Health Advisory Committee is to provide advice and recommendations to the Health and Human Services Board from a broad base of constituencies. The advice and recommendations should focus on identification of mental health needs and services in our community, current and future mental health services, recommended actions regarding programming, planning and budgeting, and encouraging the review and maintenance of quality mental health services.

MISSION STATEMENT: The purpose of the Substance Use Advisory Committee is to provide recommendations and consultation to the Health and Human Services Board from a broad base of constituencies. The recommendations or consultation should focus on identification of issues addressing substance use needs and services in our community, planning for current substance use services, statements of recommended actions regarding programming, planning and budgeting and encouraging the review and maintenance of quality and cost-effective substance use services.

AGENDA: * Note that topics may be discussed out of the order listed below.

1. Call to Order / Roll Call – Committee Chairs/All
2. Review and Approval of Minutes – All
 - a. Mental Health: July 17, 2023
 - b. Substance Use: June 20, 2023
3. Committee Business – All
 - a. Mental Health
 - i. LSS-Friendships – Danielle Birdeau and Courtney McElmeel
 - b. Substance Use
 - i. Voting
 1. Chair (Term: September 20, 2023 – August 31, 2024)
 2. Vice Chair (Term: September 20, 2023 – August 31, 2024)
 3. Memberships (Term: September 20, 2023 – August 31, 2026)
 - a. AODA Volunteers of Waukesha County
 - b. Bethany Christian Centers
 - c. Department of Corrections
 - d. Lutheran Social Services
4. Educational Presentation: Housing Action Coalition for Waukesha County, Inc. – Patricia Fabian, Executive Director
5. Committee and Organizational Updates
 - a. HHS Board Liaison
 - b. HHS Staff Liaison Report
 - c. Comprehensive Community Services (CCS) Coordinating Committee
 - d. Coordinated Services Team (CST)
 - e. Peer Specialists of Waukesha County
6. Agency Updates / Announcements – All
7. Discuss Items for Next Meetings' Agendas – All
8. Public Comment
9. Adjourn

NEXT MEETING:

Mental Health Advisory Committee – Monday, October 16, 2023; 1:30 PM – 3:00 PM
Substance Use Advisory Committee – Tuesday, October 17, 2023; 3:00 PM – 4:30 PM

Meeting Location: Waukesha County Health and Human Services Center
514 Riverview Avenue, Waukesha, WI