

OPEN MEETING - MINUTES
Waukesha County Health and Human Services
Mental Health Advisory Committee (MHAC) Meeting
And
Substance Use Advisory Committee (SUAC) Meeting
September 21, 2021

Present MHAC Members: Susie Austin, TJ Findley (Vice Chair), Pauline Glainyk-Buehler, Amy Machgan, Rachel Sauer, Jena Scherer

Absent MHAC Members: Cathy Friend, Shannon Hammer, Amanda Huber, Mary Madden (Chair), Maura McMahon, Helen Prozeller, Shannon Stydahar

Present SUAC Members: Susie Austin, Tom Graves (Vice Chair), Connie Schrank

Absent SUAC Members: Deb Adamus, Lauri Badura, Marla Bell, Peter Brunzelle, James Hishmeh, Lindsay Just (Chair), Shari Kleppe, Pat Miller

HHS Board Liaison: Dr. Michael Goldstone

HHS Staff Liaison: John Kettler

Guests: Ryan Clevenger, Mary Flynn, Brea Lopez, Janelle McClain, Jackie Smith, Holly Neubert (proxy for Just), Jennifer Kropiwiez, Cindy Tomazevic

1. Call to Order

Mental Health Advisory Committee Vice Chair Findley called the meeting to order at 3:09 p.m. Introductions were exchanged among the committee members and guests.

2. Review and Approval of Minutes

a. Mental Health Advisory Committee: June 21, 2021

Motion: Machgan moved, second by Austin, to approve the Mental Health Advisory Committee minutes of June 21, 2021. Motion passed without a negative vote.

b. Substance Use Advisory Committee: July 20, 2021

Due to a lack of quorum for the Substance Use Advisory Committee, this topic has been tabled until a future meeting.

3. Committee Business

a. Mental Health Advisory Committee

i. Elections (Term: September 21, 2021 – August 31, 2022)

1. Chair

Motion: Austin moved, second by Sauer to vote Madden as the Co-Chairperson of the Mental Health Advisory Committee for the term of September 21, 2021 through August 31, 2022. Motion passed without a negative vote.

Motion: Austin moved, second by Sauer to vote Findley as the Co-Chairperson of the Mental Health Advisory Committee for the term of September 21, 2021 through August 31, 2022. Motion passed without a negative vote.

2. Vice Chair

This topic has been tabled until a future meeting.

ii. **Membership Reappointments (Term: September 21, 2021 – August 31, 2024)**

1. **Coordinated Services Team Liaison (Provider)**

Motion: Machgan moved, second by Austin to reappoint the membership of the Coordinated Services Team Liaison for the Mental Health Advisory Committee for the term of September 21, 2021 through August 31, 2024. Motion passed without a negative vote.

2. **Cathy Friend (Citizen)**

Motion: Austin moved, second by Machgan to reappoint the membership of the Cathy Friend for the Mental Health Advisory Committee for the term of September 21, 2021 through August 31, 2024. Motion passed without a negative vote.

3. **National Alliance on Mental Illness (NAMI) (Provider)**

Motion: Machgan moved, second by Austin to reappoint the membership of the National Alliance on Mental Illness (NAMI) for the Mental Health Advisory Committee for the term of September 21, 2021 through August 31, 2024. Motion passed without a negative vote.

4. **State Public Defender's Office (Provider)**

Motion: Austin moved, second by Machgan to reappoint the membership of the State Public Defender's Office for the Mental Health Advisory Committee for the term of September 21, 2021 through August 31, 2024. Motion passed without a negative vote.

b. **Substance Use Advisory Committee**

There was no committee business for the SUAC.

4. **Educational Presentation: Housing Action Coalition**

Smith distributed and reviewed a PowerPoint Presentation titled "Housing Action Coalition of Waukesha County."

The overflow wet shelter will serve single men, single women, and families, based on the gender that the person identifies as. The shelter is scheduled to open in December, contingent on construction, and will remain open until March or April.

The next Point-in-Time event will be held on the 4th Wednesday in January. This is when the HAC goes out to count those that are living on the street. The State requires the event to be held in July as well.

5. **Committee and Organizational Updates**

a. **HHS Board Liaison**

There is no HHS Board report.

b. **HHS Staff Liaison**

The Clinical Services Division has been conducting trauma training, as well as critical stress management services to assist staff regarding suicides.

There have been some Telehealth improvements including additional technology in the

Human Services Center building, allowing people to attend via phone.

The Mental Health Center (MHC) census is back up after having been lowered due to a lack of available psychiatrists.

The Outpatient Clinic has an accepted offer for a Peer Specialist for mental health and substance use clients.

HHS has a substance use grant that provides training for community partners for substance use or co-occurring disorders. If anyone has any staff interest, please contact Kettler.

The Comprehensive Community Services has been expanding utilizing the child welfare programs at Health and Human Services.

c. Comprehensive Community Services (CCS) Coordinating Committee

There is no report for the CCS Coordinating Committee.

d. Coordinated Services Team (CST)

There is no report for the CST.

e. Peer Specialists of Waukesha County

A Peer Specialist training has just completed. Another one will be coming in Milwaukee County that was opened for Waukesha County residents.

The group has not gotten together. Austin is trying to determine if they have to meet in person or if they can meet virtually.

f. Community Health Improvement Planning Process (CHIPP)

i. Suicide Prevention Initiative

There is no report for the Suicide Prevention Initiative.

ii. Heroin Task Force (HTF) Harm Reduction Pillar

There was a great turnout to the August 31 Overdose Awareness event where volunteers lined the park with luminaries.

The HTF is meeting next on September 29 from 3-4:30 and will be setting the new goals of: prevention, harm reduction, treatment and recovery, and data and reporting.

6. Agency Updates / Announcements

It is estimated that 175 people showed up throughout the day for the Recovery is for Everyone picnic last weekend. There were many activities, including Narcan training.

WCTC is working on compiling trainings for various issues such as anxiety and substance use.

WCTC's fall term 2 will start on October 18. Spring registration begins on October 26. Those that are interested in special accommodations should contact the department as soon as possible.

LSS Friendships has begun to offer CCS youth services, assigning 4 clients per staff member. The details for the CCS youth program's Peer Specialist are being developed, and the job posting will be made once those details are finalized. Friendships is not open on Saturdays to allow that time to be utilized for working with the youth.

7. **Discuss Items for Next Meetings Agendas**

- MHAC: Oxford House, Clevenger to present
- SUAC: Oxford House, Clevenger to present

8. **Public Comment**

Clevenger gave a public comment of a brief overview of Oxford House.

9. **Adjourn**

Motion: Austin moved, second by Machgan, to adjourn the meeting at 4:24 p.m. Motion carried unanimously.

Minutes respectfully submitted by Janelle McClain.

Minutes Were Approved: JJ Lindley Date: 10-18-21