



**Waukesha County Criminal Justice Collaborating Council  
Mental Health Committee Minutes  
Wednesday, February 19, 2020**

**Team Members Present:**

Antwayne Robertson (Co-Chair)  
Andy Dresang  
Mary Madden

Hon. Maria Lazar  
Danielle Birdeau  
Dr. James Rutherford

Jessica Moeller  
Maura McMahan

**Team Members Absent:**

Anna Ruzinski (Co-Chair)

Michelle Larsuel

Sally Tess

**Others Present:**

Rebecca Luczaj  
Dace Johnson

Janelle McClain  
Lauren Fahl

Karla Gabor (proxy for Larsuel)

Robertson called the meeting to order at 12:01 p.m.

**Approve Minutes from January 15, 2020**

Motion: Birdeau moved, second by Dresang, to approve the Mental Health Committee minutes of January 15, 2020. Motion carried without a negative vote.

Madden and McMahan arrived at 12:04 p.m.

**Continue Working on Justice and Mental Health Collaboration Program (JMHCP) Grant Planning and Implementation Guide**

Attendees discussed and completed most of Section 3 of the Planning and Implementation (P & I) Guide.

Rutherford arrived at 12:27 p.m. and left at 12:56 p.m.

Birdeau and Luczaj have a call scheduled with the grant's technical assistance provider on Monday to discuss the group's progress in the Planning phase of the project, and will meet with Gabor prior to the next committee meeting in order to complete Section 5 of the P & I Guide.

**Announcements**

There were no announcements.

**Discuss Agenda Items for Next Meeting**

- Complete Section 3 and begin Section 5 of the Planning and Implementation Guide.

**Public Comment**

There was no public comment.

**Adjourn**

Motion: Madden moved, second by McMahan, to adjourn the meeting at 12:59 p.m. Motion passed unanimously.