

**OPEN MEETING MINUTES**  
**Waukesha County Mental Health Center**  
**Mental Health Advisory Committee (MHAC)**  
**and**  
**Comprehensive Community Services (CCS) Coordinating Committee**  
**May 20, 2019**

**Present MHAC Committee:** Lauren Clark, Terry Findley, Shannon Hammer, Mary Madden, Maura McMahon, Kelly Simms

**Absent MHAC Committee:** Linda Cole, Cathy Friend, Jessica Grzybowski, Amy Machgan, Helen Prozeller, Shannon Stydahar

**Present CCS Committee:** Shannon Hammer, Lisa Hoefer, Mary Madden, Jake Madsen, Kelly Simms

**HHS Board Liaisons:** Tim Whitmore

**HHS Staff Liaisons:** Brad Haas

**Absent HHS Staff Liaisons:** Joan Sternweis

**Guests:** Danielle Birdeau, Kurt Roskopf

**1. Call to Order**

Co-Chair Madden called the meeting to order at 1:35 p.m. Introductions were exchanged among the committee members and guests.

**2. Review and Approval of Minutes**

Motion: Findley moved, second by Simms, to approve the Mental Health Advisory Committee minutes of April 15, 2019. Motion passed unanimously.

**3. Educational Presentation: CCS Annual Report – Kelly Simms**

Simms distributed and reviewed a PowerPoint presentation titled "Waukesha County Comprehensive Community Services (CCS) Summary and 2018 Review."

Simms commented that it is hard to measure local specifics against that of other areas, due to the variety of differences between how each county delivers treatment.

**4. Unmet Needs Discussion for Annual HHS Board Presentation (2020) – Open Discussion**

Birdeau shared that the Child and Family Services Advisory Committee (CAFSAC) has added "unmet needs" as a standing agenda item for each meeting. No discussion is required, but this will keep the topic on the forefront for when items come up. Attendees agreed to continue keeping "Unmet Needs" as a standing item on the MHAC agenda.

**5. Reports**

**a. HHS Board Liaison Report – Tim Whitmore**

Whitmore shared that Executive Farrow was present at the last board meeting. There was discussion of the limited funding available to meet the needs of the various committees, and the need to prioritize accordingly. Whitmore stated that the board members seemed favorable of peer support services, and they are further discussing the possibility to fund additional peer support specialist positions through the general fund.

**b. HHS Staff Liaison Report – Brad Haas/Joan Sternweis**

Haas expressed appreciation of the increasing mental health awareness. He shared that in 2017, three times the individuals died from suicide vs. heroin overdose.

**c. Comprehensive Community Services (CCS) Coordinating Committee – Shannon Hammer**

The next meeting is in July.

**d. Coordinated Services Team (CST) – Kelly Simms**

Simms shared the first meeting was a success. McMahon stated that meetings are set to continue on the fourth Wednesday of each month over the lunch hour.

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

There were no updates for this topic.

**f. Community Health Improvement Planning Process (CHIP) Report – Mary Madden**

Madden reported that the pilot for Lighthouse Project has begun in Elmbrook, Arrowhead, and Oconomowoc School Districts. The Lighthouse Project is a parent / peer mentor program that has outreached to 50 families, connecting them with appropriate services.

QPR trainings have increased, and a grant was received to allow a “train the trainer” program for 20 individuals.

**g. Suicide Prevention Initiative – Mary Madden**

Madden shared information on the “Supporting Youth at Risk of Suicide” conference on June 10, 8:00am-3:30pm at the Richard T. Anderson Education Center on the WCTC campus. The cost is \$30.

Birdeau reported that the Zero Suicide Initiative continues implementation within HHS to change the focus of organization and ensure continued training of staff / providers.

**5. Ongoing Business / Community Initiatives**

Madden informed everyone that she will be talking with a Waukesha Freeman reporter on Friday about what suicide prevention initiatives are being implemented throughout the county.

**6. Agency Updates / Announcements**

There were no updates for this topic.

**7. New Business**

There were no updates for this topic.

**8. Other**

There were no updates for this topic.

**9. Public Comment**

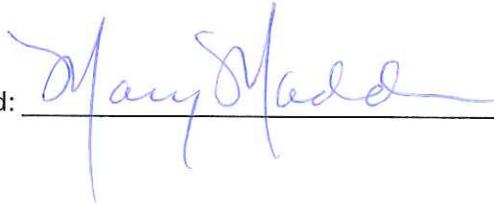
Public comment was given. Resident Roskopf expressed the desire to share all of the good things that are being done in the community regarding mental health.

**10. Adjourn**

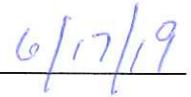
Motion: Simms moved, second by Findley, to adjourn the meeting at 3:00 p.m. Motion passed unanimously.

Minutes respectfully submitted by Trista Neary.

Minutes Were Approved:

  
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Date:

  
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