

**Waukesha County Mental Health Center
Mental Health Advisory Committee Meeting (MHAC)
And
Comprehensive Community Services (CCS) Coordinating Committee
November 13, 2017**

Present Committee: Terry Findley, Cathy Friend, Colleen Gonzalez, Brad Haas, Mary Madden, Karen McCue, Helen Prozeller, Kelly Simms, Becky Stark, Shannon Stydahar, Marybeth VanderMale

Excused Absence: Linda Cole, Mary Lodes, Kathy Mack, Maura McMahon, Katie Miller

HHS Staff Liaisons: Joan Sternweis

Guests: Anne Abrahamson, Danielle Birdeau, Mary Bliesner, Deborah Frey, Jean Goodsett, Lisa Haefer, Jacob Mattson, Ken Weidman

1. Call to Order

Chair Gonzalez called the meeting to order at 1:33 p.m. Introductions were exchanged among the committee members, and a warm welcome extended to the Comprehensive Community Services (CCS) committee members and guests present.

2. Review and Approval of Minutes

Motion: Vandermale moved, second by Prozeller, to approve the meeting minutes of October 16, 2017. Motion carried unanimously.

3. Presentation on Peer Specialist Training Curriculum

Mattson and Weidman gave presentations on the Peer Specialist training curriculum.

Mattson stated that the primary function of a Peer Specialist is to provide peer support and work with the peer. Even though others may have the same illness, it is important to remember that they may not have the same road to recovery. Weidman added that in the training, they learned to take their own recoveries and use them to assist other with their recovery.

Stark arrived at 1:40 p.m.

Weidman distributed and reviewed documents titled "Wisconsin Certified Peer Specialist Scope of Practice" and "Core Competencies for Wisconsin Peer Specialists."

Peer Specialists can have their scope only be substance abuse, not mental health.

The Peer Specialist training included role playing and QPR training. The training focused on the trauma-informed care model. Madden believes that there may be some minor changes happening between future classes, to better address the needs of the specialists and those they are assisting.

4. Discuss Meeting Topics for 2018

Ideas included:

- MARCH: QPR Training (an hour long training)
- APRIL: Crisis Services

- MAY: Foster Care / Kinship and Mental Health, also Waiver Program
- JUNE: Mental Health and the Court System
 - Shannon Stydahr would present
- JULY: Agency Updates (3-4 groups, such as IMPACT 2-1-1)
- SEPTEMBER: Heroin Task Force; Legislative Update
- OCTOBER: Housing Action Coalition
- NOVEMBER: Family Services (Clinic services in Waukesha schools, addressing bullying, etc)

CCS will request a Social Security representative to come to MHC to help consumers with any questions/concerns that they have.

5. Discuss MHC Beautification Project

This topic has been tabled until a future meeting.

6. Begin Unmet (Community Priority) Needs Discussion

The committee developed a list of broad topics that are considered "Community Priority Needs." The list will be narrowed down at a future meeting.

Topics for Community Priority Needs consideration:

- Peer Support
- Children with Mental Health Needs
- Medications
- Contracted Agencies Cost to Continue
- Crisis Stabilization
- Accessibility to Services
- Housing
- Services for LGBTQ
- Mobile Crisis Staff

7. HHS Staff Liaison Report – Joan Sternweis/Brad Haas/Kelly Simms

Haas reported that the Open Access hours have been working very well with ensuring clients get in quickly and are able to start services right away. The Just-in-Time scheduling will be a great benefit as well, once it has been started.

Simms commented that the Genoa Pharmacy Open House was a great success.

Sternweis stated that our prescribers continue to work an 8:00 a.m. – 4:30 p.m., Monday through Friday, schedule. As we give thought to "accessibility to services," we may want to consider that evening hours would be convenient for the clients; however, if the outpatient clinic does not get asked for evening hours, they do not know that it is a need that could be addressed.

The 2018 budget is moving forward. There will be 3 new crisis staff positions, as well as a new employee designated to CCS for children. The Clinical Services division was the only division that was able to add positions; other divisions gave up positions to help fund the needs for Clinical Services.

Symposiums are being planned for 2018 for services in 2019. The symposiums would act as an "open house" where agencies can come and find out what we are looking for, as well as determine how the agencies can work together. It would occur before an RFP process.

8. Reports

a. Board Liaison Report – Mary Lodes

No report.

b. CCS Coordinating Committee – Kelly Simms

No report.

c. Partnerships for Children’s Mental Health – Danielle Birdeau

No report.

d. Peer Specialist Committee of Waukesha County – Cathy Friend

No report.

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

No report.

f. Suicide Task Force – Mary Madden

No report.

9. Ongoing Business / Community Initiatives

No ongoing business/community initiatives.

10. Agency Updates / Announcements

No agency updates/announcements.

11. New Business

No new business.

12. Other

No other business.

13. Adjourn

Motion: Sternweis moved, second by Stydahar, to adjourn the meeting at 3:01 p.m. Motion carried unanimously.

Minutes respectfully submitted by Janelle McClain.

Minutes were approved: Tony Lindley Date: 1-8-18