

**Waukesha County Human Services Center
Mental Health Advisory Committee (MHAC)
February 18, 2019**

Present MHAC Committee: Linda Cole, Terry Findley, Cathy Friend, Amy Machgan, Mary Madden, Maura McMahon, Helen Prozeller, Kelly Simms, Becky Stark, Tim Whitmore

Absent MHAC Committee: Shannon Hammer, Shannon Stydahar, Marybeth VanderMale

HHS Liaisons: Brad Haas

Guests: Danielle Birdeau, Mireya Garcia, Kurt Roskopf

1. Call to Order

Co-Chair Madden called the meeting to order at 1:34 p.m. Introductions were exchanged among the committee members and guests.

Friend arrived at 1:37 p.m.

2. Review and Approval of Minutes

Motion: Machgan moved, second by Findley, to approve the joint Mental Health and Substance Use Advisory Committees minutes of January 14, 2019. Prozeller and Whitmore abstained from voting. Motion passed.

3. Unmet/Prioritized Needs – Open Discussion

Madden reported that there was a meeting held on February 8 that included all of the Advisory Committee Chairpersons. The intent of the meeting was to discuss having all of the Advisory Committees jointly present for the unmet needs presentation, having two needs that are presented on for everyone, and then each individual Advisory Committee can add an additional one or two needs of their own.

The Public Health Advisory Committee had proposed that the other Advisory Committees join them in addressing the two critical community needs that they planned to present on: maintaining the prior needs budget staffing levels at a minimum, and hiring full time HHS staff data analytics personnel.

Whitmore suggested meeting with Antwayne Robertson, Christine Howard, and Larry Nelson to determine the information and format they would like.

The committee agreed that, while it would be good to work towards joint community needs, with this year's presentation occurring in less than 2 months, the time frame may not be feasible for this year.

Motion: Friend moved, second by Prozeller, to not adapt the Public Health Unmet Needs as the Mental Health Advisory Committee's Unmet Needs. Whitmore moved to amend the motion to: The Mental Health Advisory Committee supports the priority to maintain staffing level positions at the current level so as not to decrease the ability to provide the services necessary. Amended

motion seconded by McMahon. Friend and Madden abstained from voting. Cole voted no. Motion passed.

Machgan left at 2:42 p.m.

Motion: Whitmore moved, second by McMahon, to support the priority of hiring full time HHS staff data analytics personnel if it can be shown that it would benefit the Mental Health Advisory Committee. Madden abstained from voting. Simms, Cole, and Findley voted no. Motion passed.

Motion: Findley moved, second by Whitmore, to decline the suggestion that the Mental Health Advisory Committee be limited to only two additional unmet/prioritized needs. Madden abstained from voting. Motion passed.

4. Reports

a. HHS Board Liaison Report – Tim Whitmore

No report.

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

No report.

c. Comprehensive Community Services (CCS) Coordinating Committee – Kelly Simms

No report.

d. Coordinated Services Team (CST) – Kelly Simms

An open house kickoff event is scheduled for February 27 in room 114 from 3:30-5:00 p.m.

e. Peer Specialist Committee of Waukesha County – Cathy Friend

The committee has met once, and will be meeting again in March in an attempt to get the committee active again.

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

No report.

g. Suicide Prevention Initiative – Mary Madden

The next meeting will be on March 19 at Waukesha Memorial Hospital. Attendees will be screening the short animated film, HOAN ALONE, with the film creator. They will also be discussing the CHIPP initiatives and a Suicide Prevention Conference at WCTC on June 10.

5. Ongoing Business / Community Initiatives

No report.

6. Agency Updates / Announcements

Madden announced that, on March 5, NAMI will be holding their annual awards dinner. Amongst those being honored will be HHS's Joan Sternweis, Paul Brennan, Rita Lofy, Barbara Barnes, and Julian Versweyveld.

7. New Business

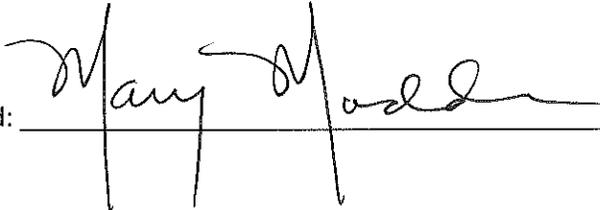
No report.

8. **Other**
No report.

9. **Public Comment**
No report.

10. **Adjourn**
Motion: Whitmore moved, second by McMahon, to adjourn the meeting at 3:02 p.m. Motion passed unanimously.

Minutes respectfully submitted by Janelle McClain.

Minutes Were Approved:  Date: 3/18/19