

**Waukesha County Mental Health Center
Mental Health Advisory Committee (MHAC) Meeting
And
Substance Use Advisory Committee (SUAC) Meeting
January 14, 2019**

Present MHAC Committee: Linda Cole, Terry Findley, Cathy Friend, Shannon Hammer, Amy Machgan, Mary Madden, Maura McMahon, Kelly Simms, Shannon Stydahar

Absent MHAC Committee: Mary Lodes, Helen Prozeller, Becky Stark, Marybeth VanderMale

Present AODA Committee: Susie Austin, Rose Barton, Marla Bell, Rob McCreadie, Pat Miller, Patrick Reilly, Kevin Schaefer, Dennis Williams

Absent AODA Committee: Tom Graves, Lindsay Just, David Lamack, Lauri McHugh-Badura, Kelly Morgan, Mike O'Brien

HHS Staff Liaisons: Brad Haas, John Kettler, Joan Sternweis

Guests: Mireya Garcia, Mary Goggins, Theresa Imp, Kurt Roskopf, Sarah Spaeth

1. Call to Order

Mental Health Advisory Committee Chair Madden called the meeting to order at 1:36 p.m. Introductions were exchanged among the committee members and guests.

2. Review and Approval of Minutes

Motion: Findley moved, second by Machgan, to approve the Mental Health Advisory Committee Minutes of November 12, 2018. Motion passed unanimously.

On page 1 of the SUAC minutes, under "2019 Meeting Topic Ideas," change the spelling of "Weatherneck" to "Wetterneck."

Motion: McCreadie moved, second by Austin, to approve the amended Substance Use Advisory Committee Minutes of November 13, 2018. Motion passed unanimously.

3. Legislative Update – Sarah Spaeth, Waukesha County

Spaeth distributed and reviewed a document titled "2019-20 Waukesha County Legislative Delegation." She also reviewed a PowerPoint presentation titled "Legislative Update 2019-2020 Session."

There is not a large Waukesha County representation with the Joint Finance Committee.

4. Prioritized/Unmet Needs Discussion

McClain distributed, and Madden reviewed, a document titled "2018 Community Priority (Unmet) Needs Presentation."

The prioritized/unmet presentations to the HHS Board will be March 21 in the afternoon.

Attendees discussed the progress of the 2018 prioritized/unmet needs.

Williams left at 2:30 pm.

Attendees decided on the following topics for the 2019 Joint Presentation:

- Support the ongoing growth of Certified Peer Support in Waukesha County
- Accessibility to services
 - Medication assisted treatment
 - Psychiatry treatment
- Contracted Agency Services budgeted increase
- Crisis Stabilization Services
- Informational Update: LGBTQIA Community Needs

McMahon left at 2:50 p.m.

At the February meetings, each committee will discuss the topics further. At the March meetings, the final presentation will be shown to the committees.

Committees may wish to incorporate the Suicide Prevention Initiative and the Heroin Task Force initiative to present as part of the presentations.

5. Reports

a. **HHS Board Liaison** – Mike O'Brien / Mary Lodes
No report.

b. **HHS Staff Liaison** – Brad Haas / John Kettler / Joan Sternweis
Sternweis reported that the outpatient clinic has a new Administrator, Dr. William Seymour, as Dr. Gordon Owley retired at the end of 2018.

Kettler stated that there are two grants that have come up – one is a prevention grant targeting urban youth, and the other is to create a model for comprehensive services for women with substance use disorders and their families. More details will follow on both grants.

The PDO, STR, and Urban Minority grants are progressing smoothly.

There are state opioid trainings that will be occurring in Green Bay in March and April.

Kettler stated that, regarding Act 262, there has been an emergency rule issued stating the requirements for co-occurring treatment providers.

c. **Comprehensive Community Services (CCS) Coordinating Committee** – Kelly Simms
The CCS Committee met today. The committee is recruiting for new members, as well as looking for a new Vice Chairperson and a Secretary. Members reviewed the survey results from last year, although the turnout was not as good as in previous years. The

committee will look at ways to promote participation in the future, as well as address some of the barriers such as the length of the survey.

- d. **Coordinated Services Team (CST)** – Kelly Simms
CST will be having a kick-off event on February 27; the time is yet to be determined.

Stydahar left at 3:22 p.m.

- e. **Peer Specialist Committee of Waukesha County** – Cathy Friend
Cole stated that the committee has been on hold for a while, but that they will be meeting tomorrow to discuss the future of the committee.

- f. **Community Health Improvement Planning Process (CHIPP) Report** – Mary Madden/Teresa Imp

Imp reported that the committees are meeting with the stakeholders. There will be a quarterly meeting soon for committees to check-in on the progress so far.

- g. **Suicide Task Force** – Mary Madden
The “Suicide Task Force” is now called the “Waukesha County Suicide Prevention Initiative.” The meetings have been scheduled for 2019, and will be held at the Treiber Conference Room at Waukesha Memorial Hospital. There will also be a spring conference planned for late spring.

The members are working on the Zero Suicide project, Lighthouse project, and increasing education in suicide prevention.

- h. **Heroin Task Force Harm Reduction Pillar** – Rose Barton
No report.

- 6. **Ongoing Business / Community Initiatives**
No report.

- 7. **Agency Updates / Announcements**
Sternweis commented that letters were distributed to voting members, acknowledging their participation in the 2018 advisory committees.

The NAMI Awards Dinner will be held on March 5 at Tuscan Hall. The Honorees will be announced in February.

- 8. **Public Comment**
No public comment.

- 9. **Adjourn**
Motion: Barton moved, second by Schaefer, to adjourn the meeting at 3:29 p.m. Motion carried unanimously.

Minutes respectfully submitted by Janelle McClain.

Meeting Minutes Were Approved: Mary Madden Date: 2/18/19