

**WAUKESHA COUNTY HEALTH AND HUMAN SERVICES
Combined Open Meeting Agenda for
Mental Health and Substance Use Advisory Committees**

Tuesday, September 21, 2021

**Health and Human Services Center, 514 Riverview Ave, Room 114, Waukesha, WI
3:00 PM – 5:00 PM**

MISSION STATEMENT: The purpose of the Mental Health Advisory Committee is to provide advice and recommendations to the Health and Human Services Board from a broad base of constituencies. The advice and recommendations should focus on identification of mental health needs and services in our community, current and future mental health services, recommended actions regarding programming, planning and budgeting, and encouraging the review and maintenance of quality mental health services.

MISSION STATEMENT: The purpose of the Substance Use Advisory Committee is to provide recommendations and consultation to the Health and Human Services Board from a broad base of constituencies. The recommendations or consultation should focus on identification of issues addressing substance use needs and services in our community, planning for current substance use services, statements of recommended actions regarding programming, planning and budgeting and encouraging the review and maintenance of quality and cost-effective substance use services.

AGENDA: * Note that topics may be discussed out of the order listed below.

1. Call to Order / Roll Call – Committee Chairs/All
2. Review and Approval of Minutes – All
 - a. Mental Health: June 21, 2021
 - b. Substance Use: July 20, 2021
3. Committee Business – All
 - a. Mental Health
 - i. Elections (Term: September 21, 2021 – August 31, 2022)
 1. Chair
 2. Vice Chair
 - ii. Membership Reappointments (Term: September 21, 2021 – August 31, 2024)
 1. Coordinated Services Team Liaison (Provider)
 2. Cathy Friend (Citizen)
 3. National Alliance on Mental Illness (NAMI) (Provider)
 4. State Public Defender's Office (Provider)
 - b. Substance Use
4. Educational Presentation: Housing Action Coalition – Jackie Smith, Executive Director, Housing Action Coalition for Waukesha County Inc.
5. Committee and Organizational Updates
 - a. HHS Board Liaison
 - b. HHS Staff Liaison Report
 - c. Comprehensive Community Services (CCS) Coordinating Committee
 - d. Coordinated Services Team (CST)
 - e. Peer Specialists of Waukesha County
 - f. Community Health Improvement Planning Process (CHIPP)
 - i. Suicide Prevention Initiative
 - ii. Heroin Task Force (HTF) Harm Reduction Pillar
6. Agency Updates / Announcements – All
7. Discuss Items for Next Meetings' Agendas – All
8. Public Comment
9. Adjourn

NEXT MEETING:

Mental Health Advisory Committee – Monday, October 18, 2021; 1:30 PM – 3:00 PM
Substance Use Advisory Committee – Tuesday, October 19, 2021; 3:00 PM – 4:30 PM

Meeting Location: Waukesha County Health and Human Services Center
514 Riverview Avenue, Room 114, Waukesha, WI