1. **Call to Order**
   Vice Chair Schaefer called the meeting to order at 3:02 p.m. Introductions were exchanged among the committee members and guests.

2. **Approval of Minutes**
   Motion: McCreadie moved, second by Barton, to approve the Substance Use Advisory Committee Minutes of September 18, 2018. Motion passed unanimously.

3. **Elections**
   Due to the late elections for the positions of Chair and Vice-Chair, there was discussion to have the last few months be included in the first year term, and we will resume with elections in October, 2019. At that time, if they choose to be re-elected, and are voted to continue their term, their second one-year term would begin then.
   
   Motion: Williams moved, second by Bell, to continue the one-year term for the Chair and Vice-Chair until October, 2019. Motion carried unanimously.

4. **Committee Contact Information List**
   McClain distributed the committee’s contact list for attendees to review their contact information for accuracy.

5. **Educational Presentation: Comprehensive Community Services (CCS) Coordinating Committee**
   Simms distributed and reviewed a document titled “Comprehensive Community Services and Day Treatment Program; Fall 2018.” Goggins distributed and presented a PowerPoint presentation titled “Substance Abuse Services and Comprehensive Community Services (CCS); What does it look like today?”
   
   Clients are assessed and moved between the outpatient programs based on their needs.
   
   CCS is governed by DHS 36, and is a voluntary, recovery-oriented program for clients of all ages. CCS is a Medicaid-funded program, but self-pay is also accepted.
   
   McHugh-Badura arrived at 3:16 p.m.
CCS Medication Assisted Therapy (MAT) includes Vivitrol and Suboxone.

CCS is a wrap-around program that works with all members of the client’s care team. The client is able to determine their care team participants beyond the required service facilitator and mental health professional.

The admission process lasts 30 days and includes a comprehensive assessment.

Simms commented that referrals to CCS can come from anywhere – internally within Waukesha County or externally through hospitals, other counties, or other agencies. Referrals can also come from the individual themselves. Clients that come to the Outpatient’s Open Access may be referred to programs at the Outpatient Clinic, or at the Mental Health Center – either with the Community Support Program or CCS.

In the event that a client receives a job, team members would assist the client to determine if it is possible to not lose their Medicaid benefits.

Every CCS services must be deemed medically necessary, and the client must show improvement.

The client’s recovery plan is reviewed every six months, and a full assessment is done every year.

6. Reports
   a. HHS Board Liaison
      O’Brien commented that, while the HHS Board has not met in the last month, the County Executive presented the County Board the budget proposal.

   b. HHS Staff Liaison
      Sternweis announced that HHS is waiting to hear about being awarded a substance use prevention grant for students.

      The Criminal Justice Collaborating Council (CJCC) was awarded a $600,000+ (over three years) Diversion Coordinator grant. WCS will be actively involved with the process.

   c. Community Health Improvement Planning Process (CHIPP)
      Sternweis stated that the official roll-out occurred earlier this month, and all of the initiatives were accepted.

   d. Heroin Task Force Harm Reduction Pillar
      Barton will be attending the meeting this Friday from 1-3 p.m. The Harm Reduction pillar will be the focus. The Heroin Task Force is also interested in looking for safe injection sites.

7. Agency Updates / Announcements
   Schaefer announced that Red Oak is collaborating with Dr. Hussaini at SAQH to provide a MAT program.
Red Oak is opening an office in Oak Creek.

McCreadie stated that Iris Health Clinic now has morning and evening IOP sessions, outpatient services in the evenings, and will be offering PHP in the afternoons starting in November. Individual therapies will also be having an outpatient group added. Iris Health Clinic primarily accepts Medicaid clients.

8. **Public Comment**
   None.

9. **Adjourn**
   Motion: McCreadie moved, second by Bell, to adjourn the meeting at 4:05 p.m. Motion carried unanimously.

Minutes respectfully submitted by Janelle McClain.

Minutes Approved November 13, 2018.