

**Waukesha County Combined
Mental Health Advisory Committee Meeting
April 20, 2015**

Present MHAC Committee: Mary Madden, Marybeth VanderMale, Danielle Birdeau, Kathy Mack, Brad Haas, Corrine Gresen, Julie Gingras, Terry Findley, Laurie Kohler, Helen Prozeller

Interested Parties: John Payant

Guest(s): Luann Page, Mary Smith

a. Call to Order

Mary Madden, Chair of the Mental Health Advisory Committee brought the meeting to order at 1:35 p.m. Introductions were exchanged amongst the committee members present.

b. Educational Segment – Waukesha County Aging & Disability Resource Center – Luann Page and Mary Smith. A brochure and resource directory were provided outlining the background on the Aging & Disability Resource Center (ADRC). Waukesha County's ADRC model has been fully integrated since 2008. Page was promoted to Division Manager in 2014 and Smith to Coordinator thereafter. The ADRC is committed to serving adults and their families with issues of aging and/or disability. Personalized assistance is available at the center. Core services of the ADRC include:

- Information and Assistance – handle approximately 20,000 calls per year.
- Long-term care options counseling.
- Financial and functional eligibility.
- Elder and Disability Benefits counseling
- Emergency referrals
- Adult protective services/elder abuse/at-risk adults
- Outreach and marketing. A monthly newsletter is mailed to consumers.
- Health promotion, prevention, early intervention.
- Short-term care management.

A few items on a limited basis include:

- Homemaking and chore services.
- Adaptive equipment.
- Adult day centers.
- Senior Dining Centers. In 2014, over 160,000 meals served
- Transportation to medical appointments. Utilized Rideline vans and shared fare taxis (non-profit) in six communities.
- IRIS program. An independent publicly funded program so care can be self-directed.

Smith commented that the ADRC provides a one central source of information about a broad range of community resources throughout the State of Wisconsin. Large counties have their own resource center, whereas, smaller counties collaborated and formed a multi-county resource center. Additionally, Waukesha County was a recipient of grant funds, through the State of Wisconsin, for the redesign of dementia care. Vicki Beduze is the Dementia Care Specialist for Waukesha County. She

can be reached at 262-548-7848. Waukesha County is working to create a dementia capable ADRC to bring awareness and have staff fully trained.

Open house for the ADRC is scheduled for Wednesday, May 20, 2015. A question and answer period followed.

c. Review and Approval of Minutes

MOTION: Danielle Birdeau made a motion to approve the minutes of January 12, 2015 with noted correction, second by Kathy Mack. The wording on page 2, under 4 f. All vote. Approved.

d. Overview of the CSP Annual Report

Haas distributed an overview of the Community Support Program (CSP) report. Highlights reported include:

- In 2014, approximately the same amount of clients were served.
- Almost double the amount of men versus women in the program.
- Referral sources – not a lot of change. More family members referred.
- Independent benchmarks – individuals are meeting through medication monitoring.
- Housing
- Employment – focus is to get them out in the community and to interact with other individuals. The more active one is, the more stability and healthy support system.
- Targeted case management – discussed having a case manager on board in the outpatient clinic.

e. Sub-Committee Reports

a. Board Report – Mary Lodes

Madden relayed in Lodes absence that the individuals who compiled and presented the unmet needs to the Health and Human Services Board did an excellent job in presenting the 2016 program priorities.

b. CCS (Comprehensive Community Services) Coordinating Committee – Danielle Birdeau

Birdeau reported the Comprehensive Community Services (CCS) Committee is working on submitting a renewal application, and the first CCS quarterly meeting will be on June 2, 2015 in Wausau. Further information will be forwarded.

c. COP (Community Options Program) Report – Danielle Birdeau

No Report.

d. Peer Specialist Committee of Waukesha County

Findley reported the April meeting was the first meeting held under the new format at Friendships. The group discussed the topic of benefits and challenges of being a peer specialist. It was well attended and attracted new members. The combined AODA/Mental Health test and training has not been finalized. The certification test will include questions on substance abuse.

e. CHIPP (Community Health Improvement Progress Programs) Report – Mary Madden

Madden reported the wrap up meeting to be held in the month of June has been postponed till October/November 2015.

f. **Partnerships for Children's Mental Health**

Kohler reported that no meeting was held in the month of April. The next meeting Wisconsin Family Ties will be sharing initiatives that are being conducted statewide.

5. **Old Business**

None.

6. **New Business**

a. **Review of Committee Membership and COP Criteria – Danielle Birdeau**

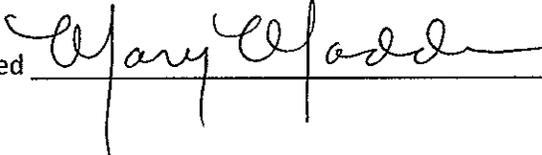
Birdeau reported the Mental Health Advisory Committee is required to meet the standards for the Community Options Program (COP) rule by having representation of one consumer and one county elected official on this committee. The group discussed reaching out to Kay Lechner with the Department of Workforce Development and to send a request to HHS Board Chairperson, Joe Vitale. Additionally, the ByLaws state that this committee will limit membership from 12 to 15 people, thus, if additional representation is added, the bylaws will need to be changed. Further discussion will continue at the meeting in May.

7. **Other**

8. **Adjourn**

Mack made a motion, seconded by Gresen to adjourn the meeting at 3:08 p.m.

Respectfully submitted by:
Linda Johnson

Minutes were approved  Date 6/15/15