

**Waukesha County Combined  
Mental Health Advisory Committee Meeting  
February 16, 2015**

**Present MHAC Committee:** Mary Madden, Marybeth VanderMale, Danielle Birdeau, Joan Sternweis, Karen McCue, Kathy Mack, Linda Cole, Brad Haas, John Kettler, Corrine Gresen

**Interested Parties:** Shannon Hammer, John Payant, Rick Baker, Laurie Kohler, Jeff Lewis

**Excused:** Helen Prozeller

**1. Call to Order**

Mary Madden, Chair of the Mental Health Advisory Committee brought the meeting to order at 1:30 p.m. Introductions were exchanged amongst the committee members present.

**2. Educational Segment – Unmet Needs Presentation -- All**

Madden reported the educational segment for today is a continuation of our unmet needs discussion. The Mental Health Advisory's committee presentation is scheduled for March 19, 2015. A handout from the previous discussion was shared. Madden reviewed the six unmet needs presented in 2014 to the Health and Human Services Board.

The group discussed the six unmet needs and agreed to leave those on the 2016 list in addition to adding the following:

1. Access to services and treatment with subcategories of youth, psychiatry, and medication specific, and
2. Access to education and treatment with subcategories.
3. Understanding the screen services and resources for the elderly and dementia population when health issues become more prominent than mental health.
4. Increase staff time associated with the newly imposed standards associated with CCS and CRS be recognized in rate setting process and additional activities be compensated.
5. The need for a certified insurance specialist. The group decided to present this item as a combined unmet need from the Mental Health and AODA Advisory Committees. Madden will work with Rose Barton, Chair of the AODA Advisory Committee.

A new onsite behavioral health pharmacy will be located within the Health and Human Services facility. This will streamline some of the service benefits and be a one stop source for the customer who lives in Waukesha County. Waukesha County was able to provide a cost of living adjustment, minimum of 2%, to most contracts, and negotiations were had with dual diagnoses and CCS oriented homes. A new contract with NAMI of Waukesha was signed to engage the Certified Peer Specialists with employment opportunities and ongoing continuing educational opportunities. In February 2014 Crisis Intervention Training (CIT) was provided for patrol officers and other personnel. This was accomplished through the Youth Crisis Grant. Item #5 was tabled until we hear news about the BJA grant acceptance or denial.

Kettler shared a handout on monitoring the future 2014 teen drug use and a publication from Substance Abuse and Mental Health Services Administration (SAMHSA) regarding the Behavioral Health Barometer, Wisconsin 2014. The report is one of a series of state and national reports that provide a snapshot of behavioral health in the United States.

Kohler shared the 2014 report from the Office of Children's Mental Health to the Legislature. It talks about quality of care for youth under age 20 in the state of Wisconsin, suicidal rate is four times higher than the national average, hospitalization rate is higher than the surrounding states, and the fragmented systems of care in the community.

Additionally, Transportation is one of two large issues that the Thriving Waukesha initiative is working on in addition to end homelessness.

### 3. Review and Approval of Minutes

MOTION: Danielle Birdeau made a motion to approve the minutes of January 12, 2015 with noted correction, second by Linda Cole. The wording on page 2, under Board Report, last sentence should read "his term will end April 2015". All vote. Approved.

### 4. Sub-Committee Reports

#### a. Board Report

Sternweis reported the Genoa Pharmacy team presented at the February 12, 2015 Health and Human Combined Board and Committee meeting. A copy of the PowerPoint presentation utilized by Genoa was shared. Genoa is the 12<sup>th</sup> largest closed door full service pharmacy chain and has 257 pharmacies across the United States, adding 40-50 pharmacies per year. Genoa has grown rapidly and caters to the specific needs of the mental health patient and their families. In July 2014, Genoa merged with Qol Meds. This combination of entities provides Genoa a broader spectrum within the United States to cater to the needs of the mental health individual. Medication adherence is monitored on a consistent basis and notification is made to the prescriber. Compliance packaging is available and can be customizable to insure the patient is receiving the proper pharmaceutical care. Additionally, Genoa Healthcare offers Med Call, a 24 hour, 7 days a week after hours service for medications. The pharmacy will be operational within two to three weeks and will be providing service to the 514 Riverview location and the Inpatient unit at the Mental Health Center.

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

Birdeau reported the Comprehensive Community Services (CCS) Committee met on January 19, 2015. A portion of the meeting was based on advocacy discussion, and the video entitled "When Medicine Got It Wrong" was viewed. Business items included discussion about the ROSI survey and plan for great participation.

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

Birdeau reported the annual COP plan was submitted.

**d. Peer Specialist Committee of Waukesha County**

Mack reported the group has its first educational presentation on Ethics and Boundaries by Danielle Birdeau. Positive feedback was received. Several peers including Mack attended the Mental Health Substance Abuse conference in Wisconsin Dells. They discovered that there is very little knowledge about Peer Specialists, so they applied to be presenters at the next conference in 2015.

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

Cole reported that no calls have been received from consumers interested in interviewing regarding emergency detention experiences. The purpose of interviewing consumers is to determine what the cost is to them when taken in on an emergency detention. Madden will be contacting Corporation Counsel, the Public Defenders office and local police departments to get a range of costs as well. Madden has received some information, and will be working on gathering the rest of the information before the final report is due in June, 2015.

Lewis and Gresen reported that the county-wide multi-agency/hospital release for information is nearly final. There has been some interest expressed to have Aurora included and they will be exploring that possibility.

**5. Old Business**

None.

**6. New Business**

**a. Educational Segment Schedule for 2015 – possible educational segments and other standing reports include:**

1. ADRC – understanding the resources for the elderly and dementia population, April 2015.
2. Report on the Housing Authority – Madden will contact Denise Stimart to see if she may present in the month of March or May.
3. Transportation – month to be determined.
4. CSP Annual Report – Brad Haas, under new Business heading.
5. Standing Report for Children's Mental Health – Laurie Kohler, under Sub-Committee Report heading.
6. CIT Report – Mary Madden, under Old Business heading.
7. Pharmacy Report – Joan Sternweis, under Old Business heading.

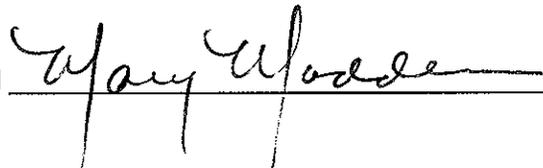
**7. Other**

**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 3/16/15