WAUKESHA COUNTY MENTAL HEALTH CENTER
Combined Open Meeting Agenda for
Mental Health and Substance Use Advisory Committees

Monday, January 13, 2020
Health and Human Services, 514 Riverview Avenue, Room 114, Waukesha
1:30 PM – 3:30 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 / Introductions – Committee Chairs/All
2. Review and Approval of Minutes – All
    a. Mental Health: November 11, 2019
    b. Substance Use: November 12, 2019
3. Committee Business – All
    a. Mental Health: CCS Coordinating Committee Quorum
    b. Substance Use: Special Election for Vice Chair
4. Bylaws Update / Work Plan – Janelle McClain/All
5. 2020 Community Needs Joint Presentation – All
    a. Update from November 25 Meeting with HHS Board Chair, Supervisor Nelson
6. Reports
    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)
    g. Suicide Prevention Initiative
    h. Heroin Task Force Harm Reduction Pillar
7. Ongoing Business / Community Initiatives – All
8. Agency Updates / Announcements – All
9. Discuss Items for Next Meetings' Agendas – All
10. Public Comment
11. Adjourn

NEXT MEETING:
Mental Health Advisory Committee – Monday, February 17, 2020; 1:30 PM – 3:00 PM
Substance Use Advisory Committee – Tuesday, February 18, 2020; 3:00 PM – 4:30 PM

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