WAUKESHA COUNTY MENTAL HEALTH CENTER
MENTAL HEALTH ADVISORY COMMITTEE MEETING
October 15, 2012
Minutes

Present:
Mary Madden (NAMI), Dennis Farrell (HHS Board Citizen Member), Linda Cole (Friendships), Lisa McLean (Mental Health Association), Colleen Gonzalez (WCTC), Danielle Birdeau (TSSU Supervisor), Laura Sette (Public Defender), Kathy Mack (Certified Peer Specialist), and Sarah Shannon (Division of Vocational Rehabilitation)

Guests: Heather Hinkforth and Helen Prozeller

Excused:
Chair Troy Norman (Goodwill), Joan Sternweis (Clinical Services Manager), Terry Findley (Consumer Advisor), Corrine Gresen (WMH), and Marybeth Vander Male (HIL)

The meeting was called to order by Mary Madden at 1:38 pm.

Review and approval of September 17, 2012 minutes
Dennis Farrell made a motion to approve minutes as published. Colleen Gonzalez second. All vote, unanimous. Approved. Mary Madden signed the minutes.

Education Segment: Rescheduled to November meeting

Board Liaison Report – Dennis Farrell
HHS Committee met September 13, 2012 to review 2013 budget.

Dennis Farrell will be meeting with Gilbert Yerke and Peter Schuler and Dennis to schedule dates to review unmet needs for 2014 budget and schedule date for public hearing (April 2013). Consumer attendance at the public hearing is encouraged.

By the November MHAC meeting there will be a county supervisor appointed to this committee.

Sub-Committee Reports
1. Legislative – Dennis Farrell
No report.

2. CCS Coordinating Committee
CCS Committee will meet with this committee next month to discuss unmet needs.

3. COP Report – Danielle Birdeau
Danielle Birdeau is working with the fiscal department to verify that the COP budget is on target for this time of the year.

4. Peer Specialist Committee of Waukesha County – Kathy Mack
Committee working on defining information directors position. Upcoming training opportunities identified. Discussed peer specialist on unit; issue will be discussed with new hospital administrator. Health Fair is scheduled on 11/9/12 at Clubhouse; Peer Specialist's will have a booth.

5. CHIPP update
Mary Madden reported the committee will present their final recommendations to Steering Committee in December.

Old Business
Nomination and election of officers will be added to the November agenda. Meeting time will be two hours (1:30-3:30) to accommodate the joint meeting and MHAC agenda.

Sara Shannon is the new Department of Vocational Rehabilitation (DVR) representative on this committee, replacing Jim Hanauer.

New Business
Discussed combining Mental Health Advisory Committee with AODA Advisory Committee. Recommendation made to have joint meetings to discuss before officially combining committees. Suggestion also made to have a representative from the AODA committee do the educational segment at the January 2013 meeting to discuss; scope of committee; partner agencies, and consumers level of involvement.

Other
Next meeting scheduled for November 19, 2012 at 1:30 p.m. (1:30 – 3:30 pm)

Linda Cole made a motion to adjourn. Kathy Mack second. All vote, unanimous. Approved. Adjourned at 2:37 p.m.

Respectfully submitted,
Karen Cooper, Recorder

Minutes were approved [signature] Date 11/19/2012

Remaining CCS Coordinating Committee 2012 meeting dates:
October TBD
November 19, 2012