

## OPEN MEETING MINUTES

Name of Governmental Body: Wisconsin Council of Mental Health, Adult Quality Committee			Attending: Sheryl Smith, Dawn Shelton-Williams (arrived at 9:00am), Alexa Nobis (staff), Maddie Johnson (staff - left at 9:00am), Laleña Lampe, Rick Immler,
Date: 5/26/2021	Time Started: 8:02am	Time Ended: 10:00am	
Location: Virtual (zoom)			Presiding Officer: Kristin Welch, Lynn Harrigan
<b>Minutes</b>			

1. **Call Adult Quality Committee Meeting to Order**.....Kristin Welch/Lynn Harrigan

a. Welcome and Introductions

- i. Denise Eder joined us to sit in on the meeting. Lead for the recovery and wellness consortium (western region) provide CCS to 9 counties; a lot of TA and training for the county staff on CCS statute and Medicaid

b. Announcements: Opportunity for committee members to make general announcements

- i. IPS Conference
- ii. Webinar links from Lynn (will attach once received)

c. Wisconsin Council on Mental Health (WCMH) Updates

- i. Referenced Powerpoint from the WCMH council meeting



2021 MHBG  
Report.pdf



MH and SA Block  
Grant Presentation :

- ii. Some areas of key outcomes that we might look at.
  - iii. Talked about setting up zoom meetings for June 16<sup>th</sup>, June 30<sup>th</sup>, and July 14 with reps from county association and Medicaid. Talk about how Medicaid is used in other states (MN) and other presenters that could give us a lens on block grant fund utilization and how to prevent cases from going to the institutions. And also finding money for staff in the Bureau considering we have 4000 staff in the institutions.
  - iv. Lynn agrees that Winnebago cases are rising for people who may not be appropriate.
- d. Mental Health Block Grant Presentation by Mental Health Planner, Maddie Johnson
- i. Question on more specific outcomes because the MHBG report is not very detailed.
  - ii. The State itself takes on the responsibility of tracking outcomes vs actually reporting it to the federal government.
  - iii. Rick mentioned that he would be interested in hearing more of the nitty gritty of each topic item that the state works on. Rick is concerned about the accessibility of CSC (Coordinated Specialty Care) to non-populated counties (so counties other than Dane and Milwaukee)
  - iv. Lynn stated that we need to place more emphasis on outcomes to discover if the money we are spending is working. This will help us improve tracking and to promote future funding opportunities for mental health funding.
  - v. MHBG is unable to fund population-level prevention; FEP isn't considered prevention since it's a service being provided after a youth starts exhibiting psychosis symptoms.
  - vi. Implementation for zero suicide can be disappointing as a lot of activities are non-reimbursable.
  - vii. Referred to the URS report about where the money goes for the MHBG.
  - viii. AQC can take a look at the upcoming 2020 URS report



Wisconsin 2019  
URS Output Tables |

- 2019 URS Report
- e. First Nation's Mental Wellness Framework Overview
- i. Working on getting a presentation scheduled.
  - ii. Right in the middle of their training and scheduling season. Would really like to have them come and present, and provide a basic overview.
  - iii. Get together dates for the upcoming meetings to Kristin.
- f. **Off agenda:**
- i. Block grant considerations:
    - What is the response to the need for funding and other state models?
      - a. Sheryl: us as a council have more influence over how the block grant monies are constructed and paid out than we do over any type of political influence on the state budget is constituted.
        - i. Maybe we need to put our emphasis on the construction of the block grant.
      - b. Have an arm of the mental health council who looks at the budget (leg and pol). Would agree that the block grant is somewhere where we have some expertise where we can bring to the table and is not duplicative of another group.
      - c. If we aren't able to influence through the political process, then we should try to push where we can influence.
    - Only funding for one position with no support, and this doesn't work to improve outcomes.
    - Especially for tribes without CCS. How do we fund these programs?
    - Could use FNMWC for tribes who need help for CST funding.
    - Zero suicide model; talks about it not being culturally relevant for indigenous people. So how can we make that happen?
    - CST is such a great model but it's not a funding source. It's a wraparound model but there's no funding attached.
    - Indicators for wellness did not match for indigenous people. Is this the same for zero suicide?
  - ii. Dawn: interested in these models being culturally relevant; socio-cultural lens because culture is SO important.
  - iii. Accountability to organizations; is this being measured and how?
  - iv. Would love to see for tribal communities in urban areas to have training on that FNMWCF Model
  - v. Rick: holistically, the FQHCs, almost all tribal clinics have FQHCs. Question is; with flexible funding through FQHC, is there a component with intervention and prevention that is holistically oriented? Kristin will get back to him on that, but in Menominee it was happening.
  - vi. Because this worked in Milwaukee at 16<sup>th</sup> street (based on Rick's assessment)
    - Dawn; can't speak about all of the FQHCs, but they do know MHS and 16<sup>th</sup> st clinic do good job in that area. The generalist (sp?) center is more indigenous focused.
  - vii. Asking because with the smaller pool of block grant funding, doesn't leave much flexible money. However, there are instances in the SUD side where FQHCs have benefited. Hub and spoke model has been used for flexible MA funding.
  - viii. Would be good to invite these FQHCs to the zoom meetings.
- g. Discuss date for the first workgroup meeting (June 2021).

h. Public Comment: The committee will accept comments from the public relating to any committee business.

2. **Agenda Items for June 2021 Committee Meeting**..... Kristin Welch/Lynn Harrigan

- a. Onboarding process – reviewing the website, see if Maddie is available to go through it.
- b. Looking at the charter of the committee to brainstorm exactly what we intend to do as a committee, bring up original charter and see what needs updating

3. **Adjourn**.....Kristin Welch/Lynn Harrigan

4. **Zoom Chat:**

- From Sheryl Smith to All Panelists: 08:24 AM: What is the total amount of the block grant?
- From Alexa Nobis to All Panelists: 08:30 AM: the ARPA Funds are available thru Dec 2024.
- From Alexa Nobis to All Panelists: 08:30 AM: Denise, if you put your email in the chat I can send you the presentation.
- From Denise Eder to All Panelists: 08:30 AM: deder@co.chippewa.wi.us Thank you!
- From Dawn Shelton-Williams to All Panelists: 08:31 AM: Good morning, everyone. I apologize but I was unable to join at 8:00am. Thank you, Maddie, for the presenting this information.
- From Laleña (she, her) to All Panelists: 08:46 AM: A few years back, the FEP was one of the MHBG priorities as part of their focus on transition age youth
- From Sheryl Smith to Everyone: 08:48 AM: Wouldn't FEP be considered "prevention service"? And block grant funds can't be used for prevention services.
- From Lynn Harrigan to All Panelists: 08:55 AM: This is what we do! Definitely Rick
- From Laleña (she, her) to All Panelists: 08:57 AM: I agree Rick
- From Lynn Harrigan to All Panelists: 09:03 AM: Thanks Maddie!
- From Kristin Welch to Everyone: 09:09 AM: thanks maddie!
- From Sheryl Smith to Everyone: 09:09 AM: Thank you!
- From Rick Immler to All Panelists: 09:39 AM: If you could also email them please
- From Rick Immler to All Panelists: 09:46 AM: There have been some initial discussions about strengthening the orientation process for the Council which could be coordinated with new Committee members. Input from Committee members and Staff later in the Summer or Fall would be great!
- From Kristin Welch to Everyone: 09:56 AM: maybe looking at outcome indicators for quality??

Prepared by: Alexa Nobis on 5/26/2021.

These minutes were approved by the governmental body on: 7/27/2021