

PUBLIC NOTICE of MEETING

**WISCONSIN COUNCIL ON MENTAL HEALTH'S
Children and Youth Committee**

Thursday, October 10, 2013, 9:30- 1:30

1 W Wilson, Madison, 53703

Dept. of Health Services, Morning in Room # 638A

Joint meeting starting at Noon Room in # 630

Bring your own lunch for a working lunch at Noon.

**Members unable to attend in person, can attend
by conference call**

Morning = 888-808-6929 pass code 7720469; host code 2903

Noon call in # 1-877-820-7831; passcode 408162#

There is a **change in security check-in** at 1 W. Wilson—all guests must check in with receptionist and tell them what meeting and which group and room number you are going. Rebecca Wigg-Ninham is our contact person.

AGENDA: October 10, 2013

9:30 Item 1 – Call to order

- Welcome & Introductions
- Guidelines for Conduct of Meeting
- Review Minutes from Sept. 5, 2013
- Next meeting date: Nov. 7, 2013; 12:30 –3:30
@ DHS, 1 W Wilson, Madison, WI 53703, Room 638A
- Announcements
- Public Comment

**Kim Eithun-Harshner, Co-Chair
Jackie Baldwin, Co-Chair**

9:45 Item 2 – CST Update

Rebecca Wigg-Ninham

**10:15 Item 3 - Infant and Early Childhood Mental Health Competency
and Endorsement System**

**Therese Ahlers,
Kathie Snitker-Magin
Stephanie Donahue**

11:15 Item 4 – Strategic Plan – Goal 2 – Discussion

Kim/Jackie

11:45 Item 5 – Break (Transfer to Room 630)

Kim/Jackie

12:00 Item 6 - Working Bag (BYO) Lunch & start of joint meeting

Kim/Jackie

Note: Joint meeting agenda with Legislative Policy Committee continues on following page.

Accessibility: This meeting is accessible to people with disabilities, if you need accommodations, an interpreter, materials in alternate formats, or another accommodation to participate, please contact Rebecca T Wigg-Ninham, - DHS @ Rebecca.WiggNinham@dhs.wisconsin.gov at least 5 working days before the event to allow time for arrangements to be made. Also, please refrain from wearing perfumes or scented products to accommodate those with chemical sensitivity or environmental illness, and refrain from flash photography without permission of all present to accommodate those with seizure disorders. Public Notice sent to State Editor, Milwaukee Journal Sentinel, posted at the State Capital Building and 1 West Wilson Street, Madison, WI.

**PUBLIC MEETING NOTICE
LEGISLATIVE & POLICY COMMITTEE
of the**

Wisconsin Council on Mental Health

1 W. Wilson Street, Room 630
MADISON, WI
AGENDA

Call in – 1-877-820-7831; passcode 408162#

October 10, 2013

12:00 – 3:30

Joint Meeting of the Legislative & Policy and the Children and Youth Committees

12:00 Introductions; review and approval of the September 12, 2013 minutes.

12:10 Announcements/follow-up from last meeting (please remember that announcements should be limited to items that can't be communicated via e-mail, meeting minutes, the agenda, etc.)

12:15 Implementation of budget items: CCS funding options, peer run respite, OCMH Shel Gross

12:35 Update on Speaker's Mental Health Task Force Shel Gross

12:45 Other Proposed legislation, DHS meetings Shel Gross

12:50 Public comments

12:55 Other business/agenda items for the November meeting Shel Gross

Note: Some of the above agenda items may be carried over to the following strategic planning if not completed by 1:00.

Legislative and Policy Committee Meeting; includes representatives from other committees

1:00 Introductions

1:10 Strategic planning (see Attachment 1) Shel Gross

- Unique roles of L & P
- Relationship of L & P with other committees
- Critical WCMH budget and policy issues
- Membership of L & P
- Advocates Meetings with Kevin: participation

As time permits, continuation of agenda items from 12:00 – 1:00.

3:30 Adjourn

Please contact Dan Zimmerman at 608-266-7072 or at Daniel.Zimmerman@wisconsin.gov if you and/or your delegate are unable to attend.

The next meetings of the committee are scheduled from 1:00 to 3:30 p.m. on the second Thursday of each month (December 12th, January 9th, February 13th, March 13th, April 3rd, May 8th, June 12th, July 10th, August 14th, September 11th, October 9th, November 13th, and December 11th). The meetings are scheduled to be held in Room 850A of 1 W. Wilson Street, Madison (DHS), with the possible exceptions of the April and October meetings – location TBD.

Accessibility: ALL VISITORS TO THE DEPARTMENT OF HEALTH SERVICES ARE REQUIRED TO SIGN-IN AT THE FRONT DESK IN THE MAIN LOBBY OF 1 W. WILSON STREET. This meeting is accessible to people with mobility impairments. People needing accommodations to attend or participate in this meeting should notify the contact person at least five working days prior to the meeting.

cc: State Editor, Milwaukee Journal Sentinel (jmetro@journalsentinel.com)
Kenneth Rosenberg (Kenneth.Rosenberg@wisconsin.gov)