

**PUBLIC NOTICE of MEETING**

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

**Thursday, February 7, 2013, 12:30- 3:30  
Home Savings Bank at  
3762 East Washington Street, Madison, 53704**

**Members unable to attend in person, can attend  
by conference call  
888-808-6929 pass code 7720469**

**AGENDA**

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

**12:30 Item 1 – Call to order**

- Welcome & Introductions
- Guidelines for Conduct of Meeting
- Review Minutes from Dec. 6 , 2012 and January 3, 2013 (Attached)
- Next meeting date: March 7, 2013; Conference Call or at DHS, 1 W Wilson, Madison, 53703
- Announcements
- Public Comment

**12:45 Item 2 – Special Needs Vouchers**

**Kim/Jackie**

<https://www.facebook.com/StopSpecialNeedsVouchers?ref=ts&fref=ts>

**12:55 Item 3 -Update on L & P committee**

**Jackie**

**1:00 Item 4 - Budget Request & WI Response to Connecticut Tragedy**

**Kim/Jackie**

**1:40 Item 5 – CST Update**

**Dan Naylor**

**1:55 Item 6 – Review revised Vision/Mission changes**

**Kim/Jackie**

**2:15 Item 7 - Strategic Plan Goals**

**Staci McNatt**

**2:45 Item 8 - MH Council By-Laws regarding committees**

**Kim/Jackie**

**2:55 Item 9 – Child Welfare Council Update**

**Phyllis Greenberger**

**3:05 Item 10 - Public Health Workgroup Update**

**Peggy Helm-Quest**

**3:20 Item 11 - Future Agenda Items**

**Kim/Jackie**

**3:30 Item 12 - Adjourn**

**Kim/Jackie**

**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 **Mai Zong Vue (608)266-0907** 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