

**PUBLIC NOTICE of MEETING**

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

**Thursday, January 9, 2014, 12:30- 3:30**

**Dept. of Health Services, Room 850A**

**1 W Wilson, Madison, 53703**

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

**NEW # 877-820-7831 participant code 458043**

**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. Without this info or a contact person for them to  
call, they won't let the guest in.**

**AGENDA: January 9, 2014**

**12:30 Item 1 – Call to order**

- Welcome & Introductions
- Guidelines for Conduct of Meeting
- Review Minutes from December 5, 2013
- Next meeting date: February 6, 2014; Urban League,  
2222 S. Park Street, Madison, 53713
- Announcements
- Public Comment

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

**12:45 Item 2 - Nurturing Change document workgroup**

**Therese/Jackie**

**1:00 Item 3 - Speaker's Task Force legislative update**

[http://www.dhs.wisconsin.gov/mh\\_bemh/CST/ActionMemo201307.pdf](http://www.dhs.wisconsin.gov/mh_bemh/CST/ActionMemo201307.pdf)

**Paula/Kim/Jackie**

**1:30 Item 4 - Legislation: discussion/motion for WCMH Jan. 15<sup>th</sup> meeting**

- AB570 (Extension of Out-of-Home Care to 21)
- AB554 (creating a statewide program to review child deaths  
and providing a penalty) <http://legiscan.com/WI/bill/AB554/2013>

**Paula/Kim/Jackie**

**2:00 Item 5 - Strategic Plan discussion**

**Kim/Jackie**

**3:15 Item 6 – Future Agenda Items**

**Kim/Jackie**

**3:30 Item 7 - 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 Jamie McCarville (608)267-7712 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.**