



State of Wisconsin

**Wisconsin Council on Mental Health**

1 West Wilson Street, P.O. Box 7851  
Madison, Wisconsin 53707-7851

**Meeting of the Wisconsin Council on Mental Health (WCMH) Executive Committee**

**June 29, 2015 from 2:00 p.m. to 3:30 p.m.**

**1 West Wilson Street, Conference Room 850-B, Madison, Wisconsin**

**Via Conference Call: Toll Free: 1-877-820-7831, Meeting Access Passcode: 408162**

**Agenda**

- 2:00 p.m. Item 1: Call to Order** Shel Gross & Matt Strittmater
- a. Welcome and Introductions
  - b. Review and Approval of Draft Minutes of the Executive Committee Meeting of the WCMH of May 8, 2015 (Attachment 1)
  - c. Review and Approval of Draft Minutes of the Executive Committee Meeting of the WCMH of May 18, 2015 (Attachment 2)
  - d. Announcements
  - e. Public Comment
- 2:10 p.m. Item 2: Executive Committee Business** Shel Gross & Matt Strittmater
- a. Mental Health and Substance Abuse Block Grant
  - b. Fall Tour Planning
  - c. WCMH Membership
- 2:40 p.m. Item 3: DMHSAS Staff Updates** Ryan Stachoviak
- a. Council Orientation
  - b. WCMH Website
- 3:00 p.m. Item 4: Committee Updates and Action Items for WCMH Meeting on July 15, 2015**
- a. Criminal Justice Committee Mishelle O'Shasky
  - b. Legislative and Policy Committee Shel Gross
  - c. Adult Quality Committee Kathleen Enders & Karen Herro
  - d. Children and Youth Committee Rick Immler
  - e. Nominating Committee Mishelle O'Shasky & Julie-Anne Braun
    - Review of Applicants
- 3:20 p.m. Item 5: Proposed Agenda for July 15, 2015 (Attachment 3)** Shel Gross & Matt Strittmater
- 3:30 p.m. Item 6: Adjourn** Shel Gross & Matt Strittmater

**Contact person:** Ryan Stachoviak at (608) 261-9316 or by e-mail at [Ryan.Stachoviak@wisconsin.gov](mailto:Ryan.Stachoviak@wisconsin.gov). Committee members: please notify the contact person before the meeting if you will not be attending.

**Accessibility: For directions to and sign-in procedures at the Department of Health Services please see:** <http://www.dhs.wisconsin.gov/aboutdhs/directions.htm>. This meeting is accessible to people with disabilities. If you need accommodations to attend or participate in the meeting, please contact Ryan Stachoviak (see above) in advance of the meeting. If you need an interpreter, materials in alternate formats, or another accommodation to participate, please contact us at least two weeks before the event to allow arrangements to be made. 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:** Public Notice sent to State Editor, Milwaukee Journal Sentinel, and posted at the State Capital Building and at 1 West Wilson Street, Madison, WI