



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 Executive Committee**

**October 31, 2014**

**1:30 p.m. – 3:00 p.m.**

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

**Via Conference Call**

Toll Free: 1-877-820-7831, Meeting Access Passcode: 408162

**Agenda**

**1:30 p.m. Item 1: Call to Order**

Shel Gross

- a. Welcome and Introductions
- b. Review and Approval of Draft Minutes of the Executive Committee Meeting of the Wisconsin Council on Mental Health (WCMH) of August 22, 2014 (Attachment 1)
- c. Announcements
- d. Public Comment

**1:40 p.m. Item 2: Executive Committee Business**

Shel Gross

- a. Coordination of Data Requests
- b. 2015 Schedule (Attachment 2)
- c. Bylaws revision
- d. Committee staffing
- e. Committee membership guidelines

Joyce Allen

**2:15 p.m. Item 3: Committee Updates and Action Items for WCMH Meeting on November 19, 2014**

- a. Criminal Justice Committee
- b. Legislative and Policy Committee
- c. Adult Quality Committee
- d. Children and Youth Committee
- e. Nominating Committee

Mishelle O'Shasky

Shel Gross

Kathleen Enders & Karen Herro

Rick Immler

Shel Gross

**2:45 p.m. Item 4: Proposed Agenda for November 19, 2014 (Attachment 3)**

Shel Gross

**3:00 p.m. Item 5: Adjourn**

Shel Gross

**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