



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

August 22, 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 June 27, 2014 (Attachment 1)
- c. Announcements

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

Shel Gross

- a. Member status and attendance (Attachment 2)
- b. Vice Chair Election
- c. 2015 schedule: March conflict with Disability Advocacy Day, Quarterly Meetings (Attachment 3)
- d. Follow-up on monthly meetings with Kevin Moore
- e. Plan for coordinating data process
- f. Letter of Support for Mishelle O'Shasky (Attachment 4)

2:15 p.m. Item 3: Committee Updates and Action Items for WCMH Meeting on September 17, 2014

- 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 Shel Gross

2:30 p.m. Item 4: Proposed Agenda for September 16-17, 2014 Tour and Meeting (Attachment 5)

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. 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