



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

January 3, 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 November 1, 2013 (Attachment 1)
- c. Announcements

1:40 p.m. Item 2: Committee Updates and Action Items for WCMH Meeting on January 15, 2014

- a. Criminal Justice Committee Joann Stephens
- b. Legislative and Policy Committee Shel Gross
- c. Adult Quality Committee Karen Herro
- d. Children and Youth Committee Kim Eithun-Harshner
- e. Nominating Committee Mary Neubauer

2:30 p.m. Item 3: Review of Proposed Agenda for January 15, 2014 WCMH Meeting (Attachment 2)

Shel Gross

3:00 p.m. Item 6: 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. 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: Public Notice sent to State Editor, Milwaukee Journal Sentinel, and posted at the State Capital Building and at 1 West Wilson Street, Madison, WI