



State of Wisconsin

Wisconsin Council on Mental Health
mhc.wisconsin.gov

OPEN MEETING NOTICE

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

October 30, 2017

2:00 pm to 3:30 pm

1 West Wilson Street, Conference Room 951, Madison, Wisconsin

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

MEETING AGENDA

1. **Call to Order**.....Mishelle O'Shasky
 - a. Welcome and introductions
 - b. Review and approval of the minutes of August 28, 2017 (Attachment 1)
 - c. Announcements: Opportunity for committee members to make announcements
 - d. Public Comment: The committee will accept comments from the public relating to any committee business

2. **Executive Committee Business**.....Mishelle O'Shasky
 - a. Discussion of new State of Wisconsin public notice procedures
 - b. Review and approve the 2018 WCMH schedule
 - c. Identifying a new Second Vice-Chair of the WCMH
 - d. Discussion and planning of the 2018 WCMH Fall Tour

3. **Committee Updates and Action Items for WCMH Meeting on November 15, 2017**
 - a. Children and Youth Committee – Joanne Juhnke and Bonnie MacRitchie
 - b. Legislative and Policy Committee – Shel Gross and Karen Iverson Riggers
 - c. Criminal Justice Committee – Mishelle O'Shasky and Tamra Oman
 - d. Adult Quality Committee – Mishelle O'Shasky and Ryan Stachowiak
 - e. Nominating Committee – Karen Iverson Riggers

4. **Review proposed Agenda for WCMH meeting on November 15, 2017 (Attachment 2)**.....Mishelle O'Shasky

5. **Adjourn**.....Mishelle O'Shasky

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The duties of the Executive Committee of the WCMH are as follows. Provide policy direction to and periodically evaluate the performance of the Council and its activities, propose an agenda for Council meetings, and act on behalf of the Council when a rapid response is required. If you need meeting accommodations because of a disability, if you need an interpreter or translator, or if you need this material in another language or in alternative format, you may request assistance to participate by contacting Ryan Stachoviak at 608-261-9316 or Ryan.Stachoviak@wisconsin.gov.