



State of Wisconsin

Wisconsin Council on Mental Health

1 West Wilson Street, P.O. Box 7851
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OPEN MEETING NOTICE

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

June 26, 2017

2:00 p.m. to 3:30 p.m.

1 West Wilson Street, Conference Room 1050B, 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

Matt Strittmater & Mishelle O'Shasky

- a. Welcome and Introductions
- b. Review and Approval of Minutes of May 1, 2017 (Attachment 1)
- c. Review and Approval of Minutes of May 15, 2017 (Attachment 2)
- d. Announcements
- e. Public Comment

2:10 p.m. Item 2: Executive Committee Business

Matt Strittmater & Mishelle O'Shasky

- a. Committee Charters
- b. WCMH Strategic Plan
- c. WCMH Meeting Video Conferencing
- d. Adult Quality Committee Chair
- e. WCMH Members Non-Attendance and Removal
- f. Fall Tour

2:45 p.m. Item 3: Committee Updates and Action Items for WCMH Meeting on July 19, 2017

- a. Criminal Justice Committee
 - b. Legislative and Policy Committee
 - c. Adult Quality Committee
 - d. Children and Youth Committee
 - e. Nominating Committee
- Mishelle O'Shasky & Tamra Oman
Shel Gross & Karen Iverson Riggers
Kathleen Enders
Joanne Juhnke & Bonnie MacRitchie
Mishelle O'Shasky

3:15 p.m. Item 4: Proposed Agenda for July 19, 2017 (Attachment 3)

Matt Strittmater & Mishelle O'Shasky

3:30 p.m. Item 5: Adjourn

Matt Strittmater & Mishelle O'Shasky

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