



State of Wisconsin

Wisconsin Council on Mental Health

1 West Wilson Street, P.O. Box 7851
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mhc.wisconsin.gov

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

January 9, 2017

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

1 West Wilson Street, Conference Room 850B, 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
- a. Welcome and Introductions
 - b. Review and Approval of Minutes of October 31, 2016 (Attachment 1)
 - c. Announcements
 - d. Public Comment
- 2:10 p.m. Item 2: Executive Committee Business** Matt Strittmater
- a. WCMH Strategic Planning (Attachment 2)
- 2:45 p.m. Item 3: Committee Updates and Action Items for WCMH Meeting on January 18th, 2017**
- a. Criminal Justice Committee Mishelle O'Shasky & Tamra Oman
 - b. Legislative and Policy Committee Shel Gross
 - c. Adult Quality Committee Kathleen Enders
 - d. Children and Youth Committee Joanne Juhnke & Bonnie MacRitchie
 - e. Nominating Committee Mishelle O'Shasky
- 3:15 p.m. Item 4: Proposed Agenda for January 18th, 2017 (Attachment 3)** Matt Strittmater
- 3:30 p.m. Item 5: Adjourn** Matt Strittmater

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