



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

February 27, 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 January 9, 2017 (Attachment 1)
- c. Announcements
- d. Public Comment

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

Matt Strittmater

- a. Mandatory Public Records Training
- b. Committee Appointments
- c. Strategic Planning (from working draft of how we will approach)
 - Identify how we utilize committee strategic plans to develop the WCMH plan
 - Identify how to obtain additional stakeholder input (who, how, when)
 - Clarify desired March/May WCMH Presentations

2:45 p.m. Item 3: Committee Updates and Action Items for WCMH Meeting on March 15, 2017

- a. Criminal Justice Committee
- b. Legislative and Policy Committee
 - Motion: Additions to WCMH Budget Priorities
 - Motion: Support for changes to Juvenile Justice age policies
- c. Adult Quality Committee
- d. Children and Youth Committee
- e. Nominating Committee

Mishelle O'Shasky & Tamra Oman
Shel Gross & William Parke-Sutherland

Kathleen Enders
Joanne Juhnke & Bonnie MacRitchie
Mishelle O'Shasky

3:15 p.m. Item 4: Proposed Agenda for March 15, 2017 (Attachment 2)

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