



State of Wisconsin

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

April 30, 2018

2:00 pm to 3:30 pm

1 West Wilson Street, Conference Room 736B, 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 March 5, 2018
 - 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. Strategic Planning: Next steps and moving from ideas to planning and action
 - b. Discussion and Planning for the Community Mental Health Block Grant Expanded Funding
 - c. 2018 Fall Tour Planning
 - d. Discussion of the WCMH Bylaws

3. **Committee Updates and Action Items for WCMH Meeting on May 16, 2018**
 - a. Children and Youth Committee – Joanne Juhnke and Bonnie MacRitchie
 - b. Legislative and Policy Committee – Karen Iverson Riggers and Crystal Hester
 - i. Juvenile Justice Work Group
 - ii. Budget priorities process
 - c. Criminal Justice Committee – Mishelle O'Shasky and Tamra Oman
 - d. Nominating Committee – Karen Iverson Riggers
 - i. Discussion of the scope of the membership and infrastructure workgroup

4. **Review proposed Agenda for WCMH meeting on May 16, 2018**.....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.