



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

May 1, 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

- a. Welcome and Introductions
- b. Review and Approval of Minutes of February 27, 2017 (Attachment 1)
- c. Announcements
- d. Public Comment

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

Matt Strittmater

- a. Committee Charters – Final Guiding Principles Language Changes (Attachment 2)
- b. Officer Election
- c. Needs Assessment and Block Grant Input

2:45 p.m. Item 3: Committee Updates and Action Items for WCMH Meeting on May 17, 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 & William Parke-Sutherland
Kathleen Enders
Joanne Juhnke & Bonnie MacRitchie
Mishelle O'Shasky

3:15 p.m. Item 4: Proposed Agenda for May 17, 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