



State of Wisconsin

**Wisconsin Council on Mental Health**  
mhc.wisconsin.gov

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

**July 1, 2019**

**10:00 am – 11:30 am**

**1 W. Wilson Street, Madison, WI – via Conference Call**

Toll Free: 1-877-820-7831, Meeting Access Passcode: 408162

**AGENDA**

- 1. Call to Order.....Mishelle O'Shasky**
  - a. Welcome and introductions
  - b. Review and approval of the minutes of March 4, 2019
  - c. Review and approval of the minutes of April 17, 2019
  - d. Review and approval of the minutes of April 29, 2019
  - e. Announcements: Opportunity for committee members to make announcements
  - f. Public Comment: The committee will accept comments from the public relating to any committee business
  
- 2. Executive Committee Business.....Mishelle O'Shasky**
  - a. Council Membership Updates
  - b. July WCMH Leadership Election
  - c. Planning Block Grant Discussion for July Meeting
  - d. Planning for the Council's Fall Tour
  
- 3. Committee Updates and Action Items for WCMH Meeting on July 17, 2019**
  - a. Children and Youth Committee – Bonnie MacRitchie
  - b. Legislative and Policy Committee – Crystal Hester
  - c. Criminal Justice Committee – Mishelle O'Shasky and Tamra Oman
  - d. Nominating Committee
  
- 4. Review Agenda for WCMH meeting on July 17, 2019.....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. Members of the public if you plan to attend this meeting, 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](mailto:Ryan.Stachoviak@wisconsin.gov).