



State of Wisconsin

Wisconsin Council on Mental Health
mhc.wisconsin.gov

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

September 5, 2018

11:00 am – 12:30 pm

1 W. Wilson Street, Madison, WI - via 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 July 10, 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. Planning of WCMH Fall Tour to Ashland
 - b. Strategic Planning Updates
 - c. Integrated Peer Specialist Discussion
 - d. Mental Health Block Grant Discussion

- 3. Committee Updates and Action Items for WCMH Meeting on September 12, 2018**
 - a. Children and Youth Committee – Joanne Juhnke and 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 September 11 and 12, 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 plan to attend this meeting and/or 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.