



State of Wisconsin

Wisconsin Council on Mental Health

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

January 9, 2017 from 2:00 p.m. to 3:30 p.m.

1 West Wilson Street, Conference Room 850B, Madison, Wisconsin and Via Conference Call

Members of the Committee in Attendance via Conference Call: Matt Strittmater, William Parke-Sutherland, Shel Gross, Mishelle O'Shasky, Joanne Juhnke, Julie-Anne Braun, Bonnie MacRitchie

Department of Health Services (DHS) Staff in Attendance: Ryan Stachoviak

Minutes

Item 1: Call to Order

Review and Approval of Minutes of October 31, 2016

S. Gross moved to approve the minutes of October 31, 2016.

J. Juhnke seconded the motion.

Motion carries, minutes approved.

Announcements

M. Strittmater announced that it is the end of the fourth year of the Mental Health Regionalization Pilot. Staff members from the Bureau of Prevention Treatment and Recovery (BPTR) are holding meetings with both of the county regions to discuss the findings of the redesign effort.

Public Comment

No public comment was made.

Item 2: Executive Committee Business

WCMH Strategic Planning

M. Strittmater introduced a discussion regarding the Strategic Planning process. R. Stachoviak provided a briefing on the Needs Assessment process. M. Strittmater suggested discussing guiding principles at the upcoming Council meeting. The Council should also consider whether bringing in any additional outside feedback would be helpful in the strategic planning process. M. Strittmater presented a rough timeline for addressing strategic planning over the course of 2017. S. Gross underscored the importance of utilizing the committees' strategic plans throughout the Council's strategic planning process.

M. O'Shasky suggested the committee chairs discuss committee strategic plans at the upcoming Council meeting. It would be beneficial to have a question and answer session with the chairs to discuss the strategic plans. B. MacRitchie noted that the Children and Youth Committee (CYC) does not have a firm strategic plan in writing but do have a structured approach to planning and informing the work that the CYC does. W. Parke-Sutherland noted the importance of collaboration and coordination among the committees. It may be helpful to have all the committee co-chairs attend upcoming meetings to discuss strategic plans. Members of the committee discussed inviting committee members to attend upcoming Council meetings for this discussion as well.

Members of the Committee voiced support for the timeline presented by M. Strittmater. W. Parke-Sutherland asked whether the Council would appreciate more feedback from the committees regarding the guiding principles. M. Strittmater suggested that Committees could bring forward suggestions for modifying the guiding principles for discussion at the upcoming WCMH meeting. J. Juhnke noted that the past email she provided would help inform the process from the CYC perspective.

Item 3: Committee Updates and Action Items for WCMH Meeting on January 18th, 2017

Criminal Justice Committee (CJC)

M. O'Shasky stated that the CJC has spent a good amount of time discussing committee membership. There had been an application created by the CJC and interested members have been asked to attend a few meetings. The Committee is discussing how the procedures work and how to make recommendations regarding membership when a lack of quorum prevents a vote. M. Strittmater suggested reminding each person of their responsibilities as Committee members and the participation requirements of the Council's committees. M. Strittmater noted that Committee's Chairs do have the power to request removal of a committee member by the WCMH Chair. S. Gross suggested cataloging attendance over time to illustrate attendance trends.

Legislative and Policy Committee (LPC)

S. Gross provided an update on the LPC. The Committee is planning on discussing budget priorities and a winnowing process for those priorities. The LPC will discuss this at the upcoming Council meeting. There was some concern from LPC regarding the removal of the Trempealeau County IMD priority by the WCMH from the budget priorities. The LPC will be discussing plans for further committee outreach to legislators.

Adult Quality Committee (AQC)

The most recent AQC meeting was canceled. No update was provided.

Children and Youth Committee

J. Juhnke noted that there will be a motion from the CYC asking for support regarding 4 pieces out of the DPI budget. (Include items from Motion).

The CYC had discussed priority setting related to the state budget. R. Immler also provided a data presentation related to the block grant. The CYC plans to discuss the block grant at upcoming meetings and plans to develop recommendations related to the grant.

Nominating Committee

R. Stachoviak will reach out to various State Departments with WCMH vacancies to inquire about appointments.

Item 4: Proposed Agenda for January 18th, 2017

M. Strittmater discussed options for the WCMH January 18th meeting, including a presentation from Rick Immler. B. MacRitchie suggested if the WCMH does request Dr. Immler to present that it be done in an interactive manner. Members of the Committee suggested this data presentation may be good through the lens of the needs assessment process.

Members of the Committee agreed to hold further discussion regarding strategic planning at the January 18th Council meeting. The Council can also review the rough plan for strategic planning in 2017 and review common language for the committee scopes.

Item 5: Adjourn

M. Strittmater adjourned meeting at 3:35pm.