



State of Wisconsin

Wisconsin Council on Mental Health

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

August 28, 2017 from 2:00 p.m. to 3:30 p.m.

1 West Wilson Street, Conference Room 951, Madison, Wisconsin and Via Conference Call

Members of the WCMH Executive Committee in Attendance: Mishelle O'Shasky, Shel Gross, Bonnie MacRitchie, Joanne Juhnke, Karen Iverson Riggers

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

MINUTES

Item 1: Call to Order

Review and Approval of Minutes of June 26, 2017

S. Gross moved to approve the minutes of June 26, 2017.

J. Juhnke seconded the motion.

Motion carries, minutes approved.

Announcements

M. O'Shasky announced that Empowerment Day will be held on September 20th in Madison.

Public Comment

No public comment was made.

Item 2: Executive Committee Business

Fall Tour

R. Stachoviak provided a briefing on the schedule for the WCMH Fall Tour being held in Madison on September 12th and 13th. The Council will meet with and have presentations from the following organizations: NAMI-Wisconsin, Journey Mental Health Center, Wisconsin Family Ties, Cornucopia Arts and Wellness, Mental Health America-Wisconsin, Building Bridges, SOAR Case Management and the Solstice House.

WCMH Strategic Planning

K. Iverson Riggers provided a briefing on plans for ongoing WCMH Strategic Planning. The Children and Youth Committee (CYC) and Legislative and Policy Committee (LPC) have each spent some time at a recent meeting reviewing the document. Members of the Executive Committee recommended that the Council look at big picture changes to the strategic plan that may be required. The Council can then revised more specific details of the plan.

Mental Health Block Grant (MHBG) Budget

K. Iverson Riggers noted that members of the LPC had met with staff in the Governor's Office and members of Wisconsin's Congressional Delegation to discuss concerns regarding potential cuts to the MHBG. KIR noted that members of the LPC had discussed with Gov office and the members of congressional delegation.

Adult Quality Committee (AQC) Leadership and Scope

Members of the Committee discussed the vacancy in AQC leadership. R. Stachoviak noted that there are several members of the Council and public who have expressed interest in getting involved on the Committee. The Council can further discuss AQC structure and leadership at upcoming meetings.

WCMH Members Non-Attendance and Removal

Members of the Committee reviewed Council attendance. Members discussed those members who have not attended meetings in the past year.

S. Gross moved to send a letter to the Governor asking that M. Hicks be removed from the Council due to lack of participation.

M. O'Shasky seconded the motion

Motion carries.

Item 3: Committee Updates and Action Items for WCMH Meeting on September 13, 2017

Criminal Justice Committee (CJC)

M. O'Shasky discussed the CJC. The Committee has recently been looking at membership and vacancies. The Committee is hoping to get some more membership from veterans. M. O'Shasky noted that she is hoping to step down as the chair of the CJC in the near future.

Legislative and Policy Committee (LPC)

S. Gross noted that there are two motions that the LPC will be bringing to the Council meeting. One is to provide concerns regarding SSI/Managed care and the other regarding legislation that would impact the review of occupational licenses. The LPC plans to discuss changes to the Medical Assistance prior authorization requirement and review the State budget. The LPC is also reviewing how to best share the bill tracking document that the Committee has been utilizing.

Adult Quality Committee (AQC)

No AQC update was made.

Children and Youth Committee (CYC)

J. Juhnke provided a CYC briefing. The CYC plans to present two motions at the upcoming Council meeting. The first motion is to support legislation that prohibits conversion therapy for minors. The second motion asks that the Council support a recommendation to preserve block grant funding for children's mental health programs.

M. O'Shasky appointed Beth Clay to the CYC.

Nominating Committee

K. Iverson Riggers will take over the lead of the Nominating Committee. R. Stachoviak and K. Iverson Riggers will discuss management of the committee in the near future.

Item 4: Proposed Agenda for September 12-13, 2017

The Committee discussed and revised the agenda for the upcoming WCMH meeting.

Item 5: Adjourn

Mishelle O'Shasky adjourned the meeting at 3:01pm.