



State of Wisconsin

Wisconsin Council on Mental Health
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Meeting of the Executive Committee of the Wisconsin Council on Mental Health (WCMH)
October 29, 2018, 10:00 am – 11:30 am
1 W. Wilson Street, Madison, WI and via Conference Call

Members of the Executive Committee in Attendance via Teleconference: Bonnie MacRitchie, Mishelle O'Shasky, Crystal Hester, Joanne Juhnke

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

MINUTES

1. Call to Order

Review and approval of the minutes of September 5, 2018

J. Juhnke moved to approve the minutes of September 5, 2018.

C. Hester seconded the motion.

Motion carried, minutes approved.

Announcements

J. Juhnke announced that Wisconsin Family Ties will host a gala on November 30. C. Hester announced that the NAMI Wisconsin Conference will be held in April. NAMI Wisconsin is currently recruiting speakers for the conference. M. O'Shasky discussed efforts to revitalize the United We Stand listserv.

Public Comment

No public comment was made.

2. Committee Updates and Action Items for WCMH Meeting on November 14, 2018

Children and Youth Committee (CYC)

J. Juhnke and B. MacRitchie provided updates from the CYC. At the CYC meeting in October the committee continued discussions on workforce development. The committee hopes to develop a workforce development principle document. A workgroup of the committee continues to develop the document. The efforts have been largely focused on children, though it may have some broader implications as well. Working on developing a principles document, but it remains a work in process and a workgroup continues to work on it. In December the CYC plans to hold a year in review, and discuss the Mental Health Block Grant (MHBG).

Legislative and Policy Committee (LPC)

C. Hester provided an update on the LPC. The committee requested that the WCMH Chair M. O'Shasky submit letters to two members of the LPC who had not been able to attend meetings letting them know that their seats would be opened up for new members. The LPC plans to send out a new recruitment letter and will continue efforts to recruit new members. The LPC is also seeking members who are willing to take on leadership roles including co-chair, a member to coordinate bill tracking, and a member to coordinate meetings with legislators.

M. O'Shasky discussed potential criminal justice related legislation and for profit prisons. Members of the Executive Committee discussed potential avenues for addressing the legislation in the WCMH structure.

C. Hester discussed a motion approved at the recent LPC meeting regarding endorsing Disability Rights Wisconsin's Family Care Waiver paper. The LPC will bring this motion to the November WCMH meeting.

Criminal Justice Committee (CJC)

M. O'Shasky provided a briefing on the CJC. The committee continues to discuss a motion for a proposed forensic focused Certified Peer Specialists designation. The CJC plans to address issues of private corrections in upcoming meetings. The CJC continues to recruit new members. Meetings in 2019 will also be held in Milwaukee which may help new members from that area of the state as well.

Nominating Committee

No Nominating Committee update was made.

3. Executive Committee Business

R. Stachoviak discussed options for engaging the WCMH in MHBG planning in 2019. R. Stachoviak recommended that the WCMH discuss the level of involvement the WCMH would like to have in the process and discuss plans for coordinating involvement, input, and feedback in 2019. The WCMH will discuss options at the November meeting.

4. Review Agenda for WCMH meeting on November 14, 2018

Members of the Executive Committee discussed plans for the November 14th WCMH meeting. The agenda will include discussion of the MHBG, and Bureau of Prevention Treatment and Recovery contracting.

5. Adjourn

Meeting adjourned at 11:14 am.