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State of Wisconsin

Wisconsin Council on Mental Health

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

April 22, 2016

9:30 a.m. to 9:45 a.m.

1 West Wilson Street, Conference Room 850-A, Madison, Wisconsin

Members of the Executive Committee in Attendance: Matt Strittmater

Members of the Executive Committee in Attendance via Conference Call: Joanne Juhnke, Shel Gross, Bonnie MacRitchie, Julie-Anne Braun

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

Minutes

Item 1: Call to Order

Item 2: Family Care Concept Paper Letter

S. Gross discussed the Family Care 2.0 proposal. The Council has previously discussed changes to Family Care and the IRIS programs and identified some concerns regarding the proposal. The DHS released a concept paper this spring and the Joint Finance Committee will review this concept paper in the coming weeks, most likely prior to the next WCMH meeting. As such the Executive Committee is meeting to discuss the response. The Legislative and Policy Committee (LPC) approved a motion to develop a letter to provide to the Joint Finance Committee detailing the concerns regarding the Family Care concept paper.

Members of the Executive Committee recommended edits to the draft paper. J. Juhnke suggested that the paper have a more defined 'ask'. S. Gross suggested that the 'ask' could be that the concerns be taken into consideration as the paper is deliberated. The letter could ask that the Joint Finance Committee request the Department to address the concerns prior to approving the concept paper.

Motion to approve the Family Care Letter to the Joint Finance Committee carries. B. MacRitchie abstains.

Item 3: Adjourn

Meeting adjourned at 9:55 am.