



State of Wisconsin

**Wisconsin Council on Mental Health**

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

**June 27, 2016 from 2:00 p.m. to 3:30 p.m.**

**1 West Wilson Street, Conference Room 850B, Madison, Wisconsin**

**Members of the WCMH Executive Committee in Attendance via Teleconference:** Shel Gross, Julie-Anne Braun, Matt Strittmater, Mishelle O'Shasky, Kathleen Enders, William Parke-Sutherland

**Members of the WCMH Executive Committee in Attendance:** Bonnie MacRitchie

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

**MINUTES**

**Item 1: Call to Order**

*Review and Approval of Minutes of May 2, 2016*

**S. Gross moved to approve the meeting minutes of May 2, 2016.**

**J. Braun seconded the motion.**

**Minutes approved, M. O'Shasky abstained.**

*Announcements*

M. O'Shasky is presenting during a SAMHSA webinar discussing reentry this week.

*Public Comment*

No public comment was made.

**Item 2: Executive Committee Business**

*Committee Role and Scope*

M. Strittmater discussed the Adult Quality Committee (AQC) charter. K. Enders discussed the process of developing the AQC charter. The AQC viewed the charter as an opportunity for the Committee to reboot. The AQC wanted to address what is expected of members of the Committee. Key efforts of the AQC will be CCS quality and the Mental Health Block Grant. K. Enders noted that the AQC wanted to make the AQC purpose more specific to guide the committee. J. Braun noted that there may be value in keeping a simple purpose statement rather than a more complex purpose. K. Enders noted that the AQC wanted to ensure that the committee had mindfulness of the Council's guiding principles.

S. Gross suggested the some committees may want to create their own guiding principles. K. Enders noted that the AQC changed 'scope' to 'committee objectives' to give more specific guidance to the committee. S. Gross suggested that there may be benefit to adding more detail to the committee objectives. K. Enders noted that the AQC had a lengthy discussion of committee membership. M. Strittmater will provide some changes to the AQC charter based on the discussion. The WCMH can discuss the charter further at the July WCMH meeting.

M. O'Shasky stated that the process of creating a charter would be valuable for the Criminal Justice Committee (CJC). M. Strittmater suggested that the CJC utilize the AQC draft charter for initial discussion. Then the CJC can bring a draft back to the Executive Committee for discussion and review.

#### *WCMH Fall Tour*

Members of the Committee discussed the Appleton area as a promising place for the WCMH fall tour. There are several key initiatives occurring in the area around suicide prevention, mental health courts, collective impact, and Crisis Intervention Teams. In addition the Iris Place Peer Run Respite is now open. M. O'Shasky will reach out to Iris Place. The Appleton area has also received a Medical College of Wisconsin grant. S. Gross will make some initial contacts in the area to judge interest and availability. M. Strittmater suggested that time be spent hearing from CCS programs in the area. It would be beneficial to learn more about the outcomes of the CCS expansion. R. Stachoviak will work to identify a contact in the CCS program in Appleton. R. Stachoviak will send an email to the Council to inform them of the tentative plan for the fall tour.

### **Item 3: Committee Updates and Action Items for WCMH Meeting on July 20, 2016**

#### *Criminal Justice Committee (CJC)*

M. O'Shasky noted that there are new members to appoint to the CJC.

**M. Strittmater appointed D'Angelo Capriglione, Lori Yach, Karen Breit, and James Kilgore to the WCMH Criminal Justice Committee.**

#### *Legislative and Policy Committee (LPC)*

S. Gross and W. Parke-Sutherland stated that the LPC is largely working on budget and policy priorities. At this time no action items are expected.

#### *Adult Quality Committee (AQC)*

No AQC update was provided.

#### *Children and Youth Committee (CYC)*

B. MacRitchie noted that the CYC sent information to Council leadership regarding the budget priorities which were previously developed by the Committee. One priority area is related to school-based mental health, the second related to seclusion and restraint. J. Juhnke will be providing a draft letter for consideration regarding seclusion and restraint. The CYC plans to bring a motion to the Council asking for support of this letter.

### *Nominating Committee*

Matt Strittmater will contact the new members and invite them one hour early for an orientation. R. Stachoviak will provide information via email for the new members. M. O'Shasky noted that the new Application for Gubernatorial appointment requests information regarding online social media accounts. M. O'Shasky noted this may be a barrier for people to apply as people may be concerned about providing this level of personal information when applying for appointment. M. Strittmater suggested the Council or Executive Committee discuss this further at a future meeting.

### **Item 4: Proposed Agenda for July 20, 2016**

Members of the Committee agreed to include discussions regarding parity, the fall tour, and initial discussions regarding the Mental Health Block Grant.

### **Item 5: Adjourn**

Meeting adjourned at 3:41pm.