



State of Wisconsin

Wisconsin Council on Mental Health

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

August 29, 2016, 2:00 p.m. to 3:30 p.m.

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

Minutes

Members of the Executive Committee in Attendance via Teleconference: Shel Gross, Matt Strittmater, Bonnie MacRitchie

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

Item 1: Call to Order

Review and Approval of Minutes of June 27, 2016

The Executive Committee will review the minutes of June 27, 2016 at the October 2016 Committee meeting.

Announcements

No announcements were made.

Public Comment

No public comment was made

Item 2: Executive Committee Business

Adult Quality Committee (AQC) and Other Committee Charters

R. Stachoviak noted that AQC still working on finalizing its Committee Charter. S. Gross stated the Legislative and Policy Committee (LPC) will begin working on its charter in 2016. B. MacRitchie noted the Children and Youth Committee (CYC) has formed a subcommittee to begin developing a charter.

WCMH Strategic Plan

S. Gross noted that the Council previously had a facilitated strategic planning process. M. Strittmater discussed potential options for strategic planning including bringing in an outside facilitator. S. Gross and R. Stachoviak will review how the Council has conducted strategic planning in the past and bring that information to the October Executive Committee meeting. The Council will also have additional guidance from SAMHSA after the site visit debriefing on October 7. The Executive Committee will revisit the strategic planning process in October.

WCMH Fall Tour

R. Stachoviak reviewed Council's fall tour agenda with the Executive Committee. S. Gross noted that it may be of value for the WCMH to discuss the Medicaid plan for monitoring access to fee-for-service healthcare. The LPC will be discussing this at the next meeting. M. Strittmater suggested that the LPC bring a motion to the WCMH meeting if necessary.

M. Strittmater noted that he would reach out to new Council members over the coming months to help coordinate involvement in WCMH committees after members have had a chance to spend more time involved in the Council.

Item 3: Committee Updates and Action Items for WCMH Meeting on September 13-14, 2016

Criminal Justice Committee

No Criminal Justice Committee update was made.

Legislative and Policy Committee

S. Gross noted that the August 2016 LPC meeting was canceled. The Committee continues to work on budget and policy priorities. The Committee also plans to address the children's mental health series being published by Gannett, and Medicaid access issues.

Adult Quality Committee

No AQC update was made.

Children and Youth Committee

B. MacRitchie noted that the CYC started working on its second strategic area which is related to infant mental health consultation. The CYC will continue looking at how the Committee can support these efforts. At the upcoming CYC meeting in September the Committee will hold a business meeting and review the issues at Lincoln Hills. The Committee also plans to continue discussing school based mental health. S. Gross noted concerns regarding the Child Psychiatry Consultation Program. There was not an increase in the number of consultations conducted as expected. In comparison to other states there does not appear to be the same level of utilization of the program.

Nominating Committee

R. Stachoviak noted that the Council has received one application. R. Stachoviak will continue to reach out to the Nominating Committee to identify a volunteer to conduct a phone interview with the applicant. The Council is currently in compliance with membership requirements.

Item 4: Adjourn

Meeting adjourned at 2:55pm.