



State of Wisconsin

Wisconsin Council on Mental Health

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

August 31, 2015, 2:00 p.m. to 3:30 p.m.

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

Members of the Executive Committee Attending Via Conference Call: Mishelle O'Shasky, Matt Strittmater, Shel Gross, Karen Herro, Julie-Anne Braun, Rick Immler

Department of Health Services Staff in Attendance: Ryan Stachoviak, Kay Cram

MINUTES

Item 1: Call to Order

Review and Approval of Draft Executive Committee Minutes of June 29, 2015

M. O'Shasky moved to approve the minutes of June 29, 2015.

J. Braun seconded the motion.

Motion carries, R. Immler abstains.

Minutes approved.

No announcements or public comment was made.

Item 2: Executive Committee Business

Wisconsin Council on Mental Health Fall Tour

M. Strittmater asked if there were any specific topics the committee would like to have tour presenters address. J. Braun recommended asking them to discuss barriers which were overcome, and how the necessary changes were made. S. Gross suggested sharing the mental health block grant priority areas with presenters which they could use to highlight areas of interest. Some presenters could also share information regarding their experiences with mental health expansion. R. Immler suggested that this is a chance to see what some counties are doing things well despite having financial limitations. R. Immler noted that Marathon County has high enrollment in CCS. It would be worth seeing what the county is doing to have such high rates of enrollment and what the outcomes are. Learning about what representatives in Marathon County have learned regarding regionalization is important information.

M. Strittmater summarized, suggesting the presenters provide a general overview and then discuss what makes their organization unique, barriers which have been encountered, and how barriers have been overcome. Also important to address are block grant priorities, CCS and CST expansion and information regarding what the

Council can take back to help these organizations with. S. Gross also suggested hearing how the county involves consumers and family members?

R. Immler suggested that representatives from the Medical College of Wisconsin could discuss their vision of what the medical school will provide in terms of physicians who can serve rural parts of the state. There is also a psychiatry residency program which is planned to start in that region of Wisconsin by the college in the near future.

M. Strittmater suggested that R. Stachowiak check with presenters from the Medical College of Wisconsin regarding how much time will need. If there is extra time the WCMH could coordinate with representatives from North Central Healthcare to talk about CCS. Erica Huffman is involved with the child portion of CCS.

Mental Health Program Consolidation and Advisory Group

M. Strittmater stated that there were certain pots of funding which were streamlined as part of the Governor's Budget. An advisory group has been put together of members of the WCMH and the Wisconsin County Human Service Association (WCHSA). This group has been put together to discuss and provide guidance for this consolidation. Each funding streams has different reporting requirements and it didn't make sense for them to be separate anymore. The funding streams have been put together into a single funding stream. The State needs to clarify how these funds should be used and how reporting should go along with this allocation.

K. Cram stated that there is an immediate need to work out the details need for the upcoming state/county contracts with an eye towards the 2017 appendix. We are trying to establish if there are changes what would they be? The goal is to have something finalized by early November and then again in early March for 2017.

M. Strittmater stated that the WCMH has often discussed outcomes for Mental Health. M. Strittmater asked if the WCMH would want to directly comment on the plan or have some of the committees address it. S. Gross stated that it might make sense for the Legislative and Policy Committee (LPC) to talk about it. The LPC has worked on it before. R. Immler stated that would be helpful for Children and Youth to have presentation from BPTR.

Item 3: Committee Updates and Action Items for WCMH Meeting on September 16, 2015

Criminal Justice Committee (CJC)

M. O'Shasky stated that the CJC had a very busy meeting. Mark Flowers from Dryhooch in Milwaukee joined the meeting. Mr. Flowers is a prospective new committee member. The group also discussed the block grant application and vivitrol. The group also discussed the composition of CJC membership. The group would like to have additional representation from people of diverse backgrounds and tribal representation. The CJC spent time discussing the transfer of the Intoxicated Diver program, and budgets impacting the staffing of the prisons.

Legislative and Policy Committee (LPC)

At the previous LPC meeting the committee discussed the Mental Health Reform Committee, state and federal legislation, and online criminal records.

Adult Quality Committee (AQC)

K. Herro stated that Brad Munger of DMHSAS came to talk to the AQC about CCS at the most recent meeting. The next meeting will be devoted to reviewing the differences between CSP and CCS and how clients move from one program to the other.

M. Strittmater appointed Ellie Jarvie as the DMHSAS representative to the AQC.

Children and Youth Committee (CYC)

Rick Immler noted that the CYC is in the process of transitioning leadership. J. Juhnke will be the new co-chair, replacing Paula Buege and Bonnie MacRitchie has been nominated by R. Immler to replace him in January as the second co-chair. At the most recent meeting the CYC looked at meeting guidelines and conduct. The group has discussed the challenges of meeting every month. To address these challenges the CYC is considering changing its schedule to meeting every other month with formalized workgroups meeting in between.

M. Strittmater appoints J. Juhnke as Co-Chair of the Children and Youth Committee effective September 1, 2015.

M. Strittmater appoints B. MacRitchie as Co-Chair of CYC effective January 1, 2016.

R. Immler presented a data request for submission to the DMHSAS. M. Strittmater asked that it be formatted in accordance with the format from DMHSAS. R. Immler will provide the documentation to R. Stachowiak. K. Cram stated that the DMHSAS will review the request and determine the amount of time which would be required to fulfill the request.

Nominating Committee

J. Braun interviewed a candidate and the committee met prior to the Executive Committee to discuss the applicant. The candidate would be a good fit for the council, but the committee did not know what role the person would be best suited for. The committee would like to consult more with WCMH leadership for guidance on the applicants' best role. The committee also discussed past applicants and wondering at what point they should no longer be considered for appointment? Perhaps a conversation needs to happen with the Governor's Office. M. Strittmater will work to communicate with the Governor's Office regarding the appointment process.

Item 4: Proposed Agenda for September 15-16, 2015

The committee reviewed and approved the agenda. A future discussion topic for the committee may be regarding holding meetings on the same day for ease of travel. In addition it may be beneficial to move the fall tour in 2016 to a different week to avoid scheduling conflicts.

Item 5: Adjourn

Meeting adjourned at 3:45pm.