



State of Wisconsin

Wisconsin Council on Mental Health

1 West Wilson Street, P.O. Box 7851

Madison, Wisconsin 53707-7851

MEETING OF THE LEGISLATIVE AND POLICY COMMITTEE

October 9, 2014

12:30 pm - 3:30 pm

1 West Wilson Street, Conference Room B145, Madison, Wisconsin

Conference Call: Toll Free: 1-877-820-7831, Meeting Access Passcode: 458043

Agenda

Joint Meeting of the Children and Youth Committee and the Legislative and Policy Committee

- 12:30 p.m. Item 1: Call to Order** S. Gross, J. Baldwin, and R. Immler
a. Welcome and Introductions
- 12:35 p.m. Item 2: Office of Children's Mental Health Update** K. Eithun-Harshner
- 12:45 p.m. Item 3: Funding and Policy Recommendations - Next Biennium** S. Gross, J. Baldwin, and R. Immler

Legislative and Policy Committee Meeting

- 2:15 p.m. Item 1: Call to Order** Shel Gross
a. Welcome and Introductions
b. Review and Approval of the meeting minutes of September 11, 2014
- 2:25 p.m. Item 2: Announcements and Follow-up from previous meeting** Shel Gross
a. Consumer involvement
b. Meeting with Deputy Secretary Kevin Moore
c. Other
- 2:45 p.m. Item 3: Motion to Enhance Inclusiveness of L and P Committee Membership** Justin Odulana
- 3:15 p.m. Item 4: Other business/agenda items for the next meeting** Shel Gross
- 3:20 p.m. Item 5: Public Comment**
- 3:30 p.m. Item 6: Adjourn**

Contact person: Ryan Stachoviak at (608) 261-9316 or by e-mail at Ryan.Stachoviak@wisconsin.gov. Committee members: please notify the contact person before the meeting if you will not be attending.

Accessibility: For directions to and sign-in procedures at the Department of Health Services please see: <http://www.dhs.wisconsin.gov/aboutdhs/directions.htm>. This meeting is accessible to people with disabilities. If you need accommodations to attend or participate in the meeting, please contact Ryan Stachoviak (see above) in advance of the meeting. If you need an interpreter, materials in alternate formats, or another accommodation to participate, please contact us. Please refrain from wearing perfumes or scented products to accommodate those with chemical sensitivity or environmental illness, and refrain from flash photography without permission of all present to accommodate those with seizure disorders.

Public notice: Public Notice sent to State Editor, Milwaukee Journal Sentinel, and posted at the State Capital Building and at 1 West Wilson Street, Madison, WI