



State of Wisconsin

Wisconsin Council on Mental Health

1 West Wilson Street, P.O. Box 7851
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mhc.wisconsin.gov

MEETING OF THE LEGISLATIVE AND POLICY COMMITTEE

November 10, 2016

12:30 pm - 3:00 pm

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

Conference Call: Toll Free: 1-877-820-7831, Meeting Access Passcode: 408162

Agenda

- 12:30 p.m. Item 1: Call to Order** Shel Gross/William Parke-Sutherland
- a. Welcome and Introductions
 - b. Review and approval of minutes of October 13, 2016 (Attachment 1)
 - c. Announcements
 - d. Public Comment
- 12:45 p.m. Item 2: Budget Priorities** Shel Gross/William Parke-Sutherland
- a. Treatment Alternatives and Diversion (TAD) Lorie Goeser
 - b. Medicaid rate for outpatient psychotherapy Linda Hall
 - c. Other discussion
- 2:30 p.m. Item 3: Legislative Updates (State and Federal)** Shel Gross/Crystal Hester
- 2:35 p.m. Item 4: Division of Care and Treatment Services Updates** Joyce Allen
- 2:45 p.m. Item 5: 2017 Meeting Schedule**
- a. Combined meeting with Children and Youth Committee – May 4th, 2017
 - b. Combined meeting with the Criminal Justice Committee
- 2:50 p.m. Item 6: Committee Charter** Shel Gross/William Parke-Sutherland
- 2:55 p.m. Item 7: Agenda Items for December 2016 Meeting** Shel Gross/William Parke-Sutherland
- 3:00 p.m. Item 8: 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. 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