



State of Wisconsin

Wisconsin Council on Mental Health

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MEETING OF THE LEGISLATIVE AND POLICY COMMITTEE

May 11, 2017

11:45 am - 3:00 pm

1 West Wilson Street, Conference Room B155, 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

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| 11:45 a.m. Item 1: Call to Order | S. Gross, W. Parke-Sutherland, J. Juhnke, B. MacRitchie |
| a. Welcome and Introductions | |
| 12:00 p.m. Item 2: CYC/LPC Relationship | S. Gross, W. Parke-Sutherland, J. Juhnke, B. MacRitchie |
| 12:20 p.m. Item 3: CYC Strategic Planning – Lessons Learned | J. Juhnke, B. MacRitchie |
| 12:40 p.m. Item 4: Budget and Policy Updates and Discussion | J. Juhnke, B. MacRitchie |
| 1:00 p.m. Item 5: Adjourn Joint Session | S. Gross, W. Parke-Sutherland |

Meeting of the Legislative and Policy Committee

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| 1:05 p.m. Item 1: Call to Order | S. Gross, W. Parke-Sutherland |
| a. Review and approval of minutes of April 13, 2017 (Attachment 1) | |
| b. Announcements | |
| c. Public Comment | |
| 1:15 p.m. Item 2: Proposed BadgerCare Waiver | S. Gross |
| 2:00 p.m. Item 3: Legislative and Policy Updates and Discussion | |
| a. State bill tracking | C. Hester |
| b. State budget | W. Parke-Sutherland |
| c. Federal Issues | |
| 2:50 pm. Item 4: DCTS Update | J. Allen |
| 2:55 p.m. Item 5: Future Agenda Items | S. Gross |
| 3:00 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. 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