



State of Wisconsin

Wisconsin Council on Mental Health

1 West Wilson Street, P.O. Box 7851
Madison, Wisconsin 53707-7851
mhc.wisconsin.gov

MEETING OF THE LEGISLATIVE AND POLICY COMMITTEE

July 14, 2016

12:30 pm - 3:00 pm

1 West Wilson Street, Conference Room 630, Madison, Wisconsin

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

Agenda

- 12:30 p.m. Item 1: Call to Order** S. Gross
- a. Welcome and Introductions
 - b. Review and approval of minutes of June 9, 2016 (Attachment #1)
 - c. Announcements
- 12:45 p.m. Item 2: Committee Task List** S. Gross & W. Parke-Sutherland
- a. Review revised draft (Attachment #2)
- 1:00 p.m. Item 3: Budget and Policy Priorities** S. Gross & W. Parke-Sutherland
- a. Discuss process for prioritizing : see revised draft (Attachment #3)
 - b. MAPP: update on recent discussions (Attachment #4)
- 1:45 p.m. Item 4: Legislative Update (Attachment #5)** S. Gross & W. Parke-Sutherland
- a. HR2646
- 2:15 p.m. Item 5: Division of Mental Health and Substance Abuse Services Updates** J. Allen
- 2:30 p.m. Item 6: Committee Charter (Attachment #6)** S. Gross
- 2:45 p.m. Item 7: Public Comment** S. Gross & W. 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