



State of Wisconsin

Wisconsin Council on Mental Health

1 West Wilson Street, P.O. Box 7851
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OPEN MEETING NOTICE

MEETING OF THE LEGISLATIVE AND POLICY COMMITTEE AND CRIMINAL JUSTICE COMMITTEE

February 9th, 2017

12:00 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

Legislative and Policy Committee Agenda

- 12:00 p.m. Item 1: Call to Order** Shel Gross & William Parke-Sutherland
- a. Review and approval of minutes of January 9, 2017 (Attachment 1)
 - b. Announcements
 - c. Public Comment
- 12:10 p.m. Item 2: Budget Priorities** S. Gross & W. Parke-Sutherland
- a. Governor's Budget
 - b. Meetings with Legislators
 - c. Budget Priorities Paper
- 12:45 p.m. Item 3: Division of Care and Treatment Services Updates** Joyce Allen
- 12:55 p.m. Item 4: Agenda Items for February 2017 Meeting** S. Gross & W. Parke-Sutherland
- 1:00 p.m. Item 5: Adjourn Legislative and Policy Committee Meeting** S. Gross & W. Parke-Sutherland

Combined Legislative and Policy Committee and Criminal Justice Committee Agenda

- 1:00 p.m. Item 1: Call to Order** S. Gross, W. Parke-Sutherland, Mishelle O'Shasky, Tamra Oman
- a. Welcome and Introductions
 - b. Announcements
 - c. Public Comment
- 1:10 p.m. Item 2: Overview of CJC and LPC Committees** S. Gross, W. Parke-Sutherland, M. O'Shasky, T. Oman
- a. Committee Charters
- 1:25 p.m. Item 3: Committee Member Sharing** S. Gross
- a. Why We're Here and What Value Do We Get From Our Committees

2:00 p.m. Item 4: Collaboration on Budget and Policy Issues

S. Gross

- a. Opioid Task Force Recommendations
- b. 21st Century Cures Act
- c. Treatment Alternatives and Diversion Programs

2:45 p.m. Item 5: Process for Ongoing Collaboration

S. Gross, W. Parke-Sutherland, M. O'Shasky, T. Oman

3:00 p.m. Item 6: Adjourn Combined Meeting

S. Gross, W. Parke-Sutherland, M. O'Shasky, T. Oman

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