



State of Wisconsin

Wisconsin Council on Mental Health

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

May 15, 2013 10:00 am – 3:30pm
Division of Vocational Rehabilitation
AV Conference Room at 1801 Aberg Avenue
Madison, WI 53704

AGENDA

- 10:00 a.m. Item 1: Call Council Meeting to Order** Shel Gross
- a. Welcome and Introductions
 - b. Read Guidelines for Conduct of Meeting (Attachment 1)
 - c. Review and Approval of Minutes of WCMH meeting on March 20, 2013 (Attachment 2)
 - d. Announcements
- 10:15 a.m. Item 2: Integrated Care Presentation** Linda Harris, Sean Gartley
- Attachment 3
- 11:00 a.m. Item 3: Council Committee Reports, Discussion and Recommendations**
- a. Executive Committee Shel Gross
 - Relationship with the State Council on Alcohol and Other Drug Abuse
 - Fall Tour
 - b. Nominations Committee Judy Wilcox
 - Applicants, vacancies, reappointments, and resignations.
 - c. Adult Quality Committee Judy Wilcox
 - Motion: Support Projects to Assist in Transition from Homelessness Grant (Attachment 4)
 - d. Legislative and Policy Committee Shel Gross
 - Motion: Oppose AB183/SB179 (Attachment 5)
 - e. Criminal Justice Committee Joann Stephens
 - Motion: Appoint Kit Kerschensteiner to the Governor's Criminal Justice Coordinating Committee as a representative of the Criminal Justice Committee (Attachment 6)
 - f. Children and Youth Committee Kim Eithun-Harshner
 - Motion: Child psychiatry phone line for Primary Care Physicians (Attachment 7)
 - Motion: Office of Children's Mental Health (Attachment 8)
- 12:00 p.m. Item 4: Working Lunch**

12:30 p.m.	Item 5: Officer Elections	Shel Gross
1:00 p.m.	Item 6: Strategic Planning	Kristine Freundlich
2:45 p.m.	Item 7: Afternoon snack	
3:00 p.m.	Item 8: DMHSAS Update	Linda Harris, Joyce Allen
3:20 p.m.	Item 9: Public Comment Period	Shel Gross
3:25 p.m.	Item 10: Call for Future Agenda Items	Shel Gross
3:30 p.m.	Item 11: Adjourn	Shel Gross

Cc: State Editor, Milwaukee Journal Sentinel Posted: State Capital Building

Contact person: Ryan Stachoviak, by email at Ryan.Stachoviak@wisconsin.gov

Council members please notify the contact person before the meeting if you will not be attending. Members of the public, please notify the contact person if you plan on attending the Council meeting. **Conference call or video conferencing may be available for those who are unable to attend in person, for more information contact Ryan Stachoviak.** 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.

Accessibility: This meeting is accessible to people with mobility impairments. Handicapped parking is available at the meeting site. People needing accommodations to attend or participate in this meeting please notify the contact person 5 days prior to the meeting.