

Scott Walker  
Governor



Shel Gross  
Chairperson

Mary Neubauer  
Vice-Chairperson

State of Wisconsin

**Wisconsin Council on Mental Health**

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

**July 17, 2013 10:00 am – 3:30 pm**  
**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 May 15, 2013 (Attachment 2)
  - d. Announcements
- 10:15 a.m. Item 2: Independent Living Resources Statewide Peer Support/ Leadership Project** Kathie Knoble-Iverson  
& Aaron Rasch
- 11:00 a.m. Item 3: Council Committee Reports, Discussion and Recommendations**
- a. Executive Committee Shel Gross
  - b. Nominations Committee Mary Neubauer
    - Motion: Recommendation of applicant to the Governor (Attachment 3)
  - c. Adult Quality Committee Shel Gross
    - Chair requests approval of Karen Herro as interim Chair, per the by-laws
  - d. Children and Youth Committee Kim Eithun-Harshner
    - Motion: Guiding principles for the Office of Children’s Mental Health (Attachment 4)
  - e. Legislative and Policy Committee Shel Gross
  - f. Criminal Justice Committee Joann Stephens
- 12:00 p.m. Item 4: Working Lunch**

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| <b>12:30 p.m. Item 5: Dept. of Mental Health and Substance Abuse Services Update</b>                                      | Linda Harris |
| <ul style="list-style-type: none"> <li>➤ Veterans Policy Academy</li> <li>➤ Process for public input on budget</li> </ul> |              |
| <b>1:00 p.m. Item 6: Strategic Planning</b>   | Shel Gross   |
| <ul style="list-style-type: none"> <li>➤ Attachment 5</li> </ul>  |              |
| <b>3:00 p.m. Item 7: Public Comment Period</b>  | Shel Gross   |
| <b>3:15 p.m. Item 8: Call for Future Agenda Items</b>   | Shel Gross   |
| <b>3:30 p.m. Item 9: Adjourn</b>  | Shel Gross   |

**Contact person:** Ryan Stachoviak, by email at [Ryan.Stachoviak@wisconsin.gov](mailto: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.

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