



State of Wisconsin

Wisconsin Council on Mental Health

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

OPEN MEETING NOTICE

Meeting of the Wisconsin Council on Mental Health

January 21, 2015

10:00 am to 3:30 pm

Division of Vocational Rehabilitation

AV Conference Room at 1801 Aberg Avenue

Madison, WI 53704

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

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 of November 19, 2014 (Attachment 2)
- d. Announcements
- e. Public Comment

10:15 a.m. Item 2: Mental Health Data

Rick Immler

- Mental Health Reports

11:15 a.m. Item 3: Council Committee Reports, Discussion and Recommendations

a. Nominations Committee

Donna Wrenn

- Motion: Applicant Recommendations (Attachment 3)

b. Criminal Justice Committee (Attachment 4)

Mishelle O'Shasky

- Motion: Expansion of the OARS Program
- Motion: Support for Forensic Peer Specialist Certification
- Motion: Support recommendations in WI Legislative Council Study of Problem Solving Courts

c. Children and Youth Committee

Rick Immler

d. Legislative and Policy Committee

Shel Gross

- Mental Health 2.0 (Attachment 5)
- WCMH Legislation (Attachment 6)
- LPC Committee Membership (Attachment 7)

e. Executive Committee

Shel Gross

- Grassroots Empowerment Letter (Attachment 8)

f. Adult Quality Committee

Kathleen Enders

12:00 p.m. Item 4: Working Lunch

12:30 p.m. Item 5: Division of Mental Health and Substance Abuse Services Update

Joyce Allen

- Peer Specialist Certification
- Mental Health and Substance Abuse Block Grant Application

1:00 p.m. Item 6: Office of Children's Mental Health

Joann Stephens & Kate McCoy

2:00 p.m. Item 7: Break

2:15 p.m. Item 8: WCMH and Committee Strategic Plans (Attachment 9)

3:15 p.m. Item 9: Call for Future Agenda Items

Shel Gross

3:30 p.m. Item 10: Adjourn

Shel Gross

Contact person: Ryan Stachoviak, at Ryan.Stachoviak@wisconsin.gov or 608-261-9316

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. People needing accommodations to attend or participate in this meeting please notify the contact person five days prior to the meeting.

Copies: State Editor, Milwaukee Journal Sentinel

Posted: State Capitol Building, 1 W. Wilson St., Madison