



State of Wisconsin

Wisconsin Council on Mental Health

1 West Wilson Street, P.O. Box 7851
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mhc.wisconsin.gov

Meeting of the Wisconsin Council on Mental Health

January 18, 2017

10:00 am to 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

Matt Strittmater

- a. Welcome and Introductions
- b. Read Guidelines for Conduct of Meeting (Attachment 1)
- c. Review and Approval of Minutes of WCMH meeting of November 16, 2016 (Attachment 2)
- d. Announcements
- e. Public Comment

10:15 a.m. Item 2: Strategic Planning

Matt Strittmater

- a. Continue Reviewing Prior Strategic Plan
- b. Strategic Planning Timeline
- c. Review Committee Charter Language

12:00 p.m. Item 3: Working Lunch

12:30 p.m. Item 4: Council Committee Reports, Discussion and Recommendations

- a. Executive Committee Matt Strittmater
- b. Children and Youth Committee Bonnie MacRitchie
 - Motion: Department of Public Instruction Budget Items (Attachment 3)
- c. Adult Quality Committee Kathleen Enders
- d. Criminal Justice Committee Mishelle O'Shasky
- e. Nominating Committee Mishelle O'Shasky
- f. Legislative and Policy Committee Shel Gross
 - Revising Budget Priority Document (Attachment 4)

- Motion: Letter to Congressional Delegation Regarding the Importance of Medicaid and the ACA (Attachment 5)
- Additional information on Trempealeau County HCC IMD Fund Item as Discussed at November WCMH

Kit Kerschensteiner, DRW

2:00 p.m. Item 5: Break

2:15 p.m. Item 6: Division of Care and Treatment Services

Joyce Allen

3:15 p.m. Item 7: Call for Future Agenda Items

Matt Strittmater

3:30 p.m. Item 8: Adjourn

Matt Strittmater

WCMH 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