



State of Wisconsin

Wisconsin Council on Mental Health
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OPEN MEETING NOTICE

Meeting of the Wisconsin Council on Mental Health (WCMH)

November 15, 2017

10:00 am to 3:30 pm

AV Conference Room at 1801 Aberg Avenue, Madison, WI

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

AGENDA

1. **Call Meeting to Order**.....Mishelle O'Shasky
 - a. Welcome and introductions
 - b. Read WCMH guidelines for conduct of meeting (Attachment 1)
 - c. Review and approval of the minutes of September 12-13, 2017 (Attachment 2)
 - d. Announcements: Opportunity for Council members to make general announcements
 - e. Public Comment: The committee will accept comments from the public relating to any WCMH business

2. **WCMH Strategic Planning**.....Karen Iverson Riggers

3. **Working Lunch**

4. **WCMH Committee Reports, Discussion, and Motions**.....Mishelle O'Shasky
 - a. Executive Committee – Mishelle O'Shasky

 - b. Children and Youth Committee – Bonnie MacRitchie
 - i. Discussion and Vote on Motion: Oppose LRB-0917 "Teacher Protection Act" (Attachment 3)
 - ii. Discussion and Vote on Motion: Oppose SB280/AB355 (Attachment 4)

 - c. Legislative and Policy Committee – Karen Iverson Riggers
 - i. Discussion and Vote on Motion: Support and adopt WCMH Statement on Firearm Legislation (Attachment 5)
 - ii. Discussion and Vote on Motion: Support American Sign Language Services legislation (Attachment 6)
 - iii. Discussion and Vote on Motion: Support AB305/SB243 regarding grants for language interpretation in health care settings, with amendment (Attachment 7)

- iv. Discussion and Vote on Motion: Support AB589/SB465 regarding regulation of sign language interpretation services (Attachment 8)
 - d. Criminal Justice Committee – Mishelle O’Shasky
 - e. Adult Quality Committee – Mishelle O’Shasky
 - f. Nominating Committee – Karen Iverson Riggers
5. **Break**
 6. **Division of Care and Treatment Services briefing and updates**.....Kay Cram
 - a. Update on the Children’s Crisis Stabilization Facility – Teresa Steinmetz
 - b. Update on the proposed Psychosocial Rehabilitation Rule – Kay Cram
 7. **Medicaid Behavioral Health Services updates**.....Dan Kiernan
 - a. New Prior Authorization Policy for Outpatient Behavioral Health Services
 - b. Medicaid SSI Expansion
 8. **Certified Peer Specialist program update**.....Karen Iverson Riggers
 9. **Call for future WCMH agenda items**.....Mishelle O’Shasky
 10. **Adjourn**.....Mishelle O’Shasky

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The Wisconsin Council on Mental Health (WCMH) is legislatively mandated under Wis. Stat. § 15.197(1), as the mental health planning council for the state. It was created to advise the Governor, the Legislature, and the Department of Health Services (DHS). The WCMH evaluates and reviews the mental health system's progress towards achieving improved client outcomes and the adequacy of mental health services in the state. The council duties are specified in Wis. Stat. § 51.02. The Council oversees state compliance with federal Public Law 102-321. If you need meeting accommodations because of a disability, if you need an interpreter or translator, or if you need this material in another language or in alternative format, you may request assistance to participate by contacting Ryan Stachoviak at 608-261-9316 or Ryan.Stachoviak@wisconsin.gov no fewer than five days prior to the meeting.