



State of Wisconsin

**Wisconsin Council on Mental Health**

1 West Wilson Street, P.O. Box 7851

Madison, Wisconsin 53707-7851

**Meeting of the Wisconsin Council on Mental Health**

**November 19, 2014 - 10:00 am to 3:30 pm**

**Fresh Madison Market Event Room**

**703 University Ave.**

**Madison, WI 53715**

**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 July 16, 2014 (Attachment 2)
- d. Review and Approval of Minutes of WCMH meeting of September 17, 2014 (Attachment 3)
- e. Announcements
- f. Public Comment

**10:15 a.m. Item 2: Governor's Committee for People with Disabilities**

Nancy Leipzig

**10:45 a.m. Item 3: Council Committee Reports, Discussion and Recommendations**

- a. Executive Committee Shel Gross
  - Amendment to Council Bylaws (Attachment 4)
  - Election of Vice Chair
- b. Nominations Committee Shel Gross
  - Recommendation of applicants to the Governor (Attachment 5)
- c. Adult Quality Committee Kathleen Enders
- d. Criminal Justice Committee Mishelle O'Shasky
- e. Children and Youth Committee Rick Immler
- f. Legislative and Policy Committee Shel Gross

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

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

Linda Harris

- a. Mental Health Block Grant Report
- b. Mental Health Data
- c. Family Care and IRIS Waivers

**1:30 p.m. Item 5: Break**

**1:45 p.m. Item 6: Mental Health in the Schools**

Kathryn Bush & Katie Ashley

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

Shel Gross

**3:30 p.m. Item 8: Adjourn**

Shel Gross

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