



State of Wisconsin

Wisconsin Council on Mental Health
mhc.wisconsin.gov

Meeting of the Wisconsin Council on Mental Health (WCMH)

March 28, 2018

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

MEETING 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 January 17, 2018 (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. **WCMH Fall Tour Planning**.....Mishelle O'Shasky

4. **Working Lunch**

5. **WCMH Committee Reports, Discussion, and Consideration of Motions**.....Mishelle O'Shasky
 - a. Children and Youth Committee – Bonnie MacRitchie and Joanne Juhnke
 - i. Motion: Support updates to Wisconsin law on seclusion and restraint in schools (Attachment 3)

 - b. Executive Committee – Mishelle O'Shasky

 - c. Legislative and Policy Committee – Karen Iverson Riggers

 - d. Criminal Justice Committee – Mishelle O'Shasky
 - i. Motion: Support for AB953 and SB807 regarding Lincoln Hills and Copper Lake (Attachment 4)

 - e. Nominating Committee – Karen Iverson Riggers

6. **Break**

- 7. **Division of Care and Treatment Services Briefing and Updates**.....Holly Audley
- 8. **Call for future WCMH agenda items**.....Michelle O’Shasky
- 9. **Adjourn**.....Michelle 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.