



State of Wisconsin

Wisconsin Council on Mental Health
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Meeting of the Wisconsin Council on Mental Health (WCMH)

May 16, 2018

10:00 am to 3:30 pm

Division of Vocational Rehabilitation

1801 Aberg Avenue, Madison, WI – Conference Room 101

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 March 28, 2018 (Attachment 2)
 - d. Announcements: Opportunity for Council members to make general announcements
 - e. Public Comment: The Council will accept comments from the public relating to any WCMH business

2. **WCMH Strategic Planning**.....Karen Iverson Riggers
 - a. Discussion of Bylaws
 - b. Review of WCMH rapid response procedures
 - c. Develop a framework for WCMH position papers

3. **WCMH Fall Tour Planning**.....Mishelle O'Shasky & Ryan Stachowiak

4. **Division of Care and Treatment Services Briefing and Updates**.....Joyce Allen & Holly Audley

5. **Working Lunch**

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

 - b. Legislative and Policy Committee – Karen Iverson Riggers
 - i. Presentation and discussion of 2019-2021 Budget and Policy Priorities

 - c. Criminal Justice Committee – Mishelle O'Shasky

 - d. Nominating Committee – Karen Iverson Riggers

- e. Children and Youth Committee – Bonnie MacRitchie & Joanne Juhnke
 - i. Discussion and Approval of Education Policy Principles

7. **Break**

8. **Community Mental Health Block Grant: Discussion on increase in funding**.....Michelle O’Shasky

9. **Call for future WCMH agenda items**.....Michelle O’Shasky

10. **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.