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 May 16, 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 Workgroup Updates**............................................................Mishelle O’Shasky and Karen Iverson Riggers
   a. Integration with other Councils and Initiatives
   b. Membership
   c. Position Papers and “Deep Dive” Framework
   d. Advocacy and Rapid Response
   e. Bylaws

3. **Discussion of the Community Mental Health Services Block Grant**........................Mishelle O’Shasky

4. **Working Lunch**

5. **WCMH Committee Reports, Discussion, and Consideration of Motions**........................Mishelle O’Shasky
   a. Executive Committee – Mishelle O’Shasky
   b. Children and Youth Committee – Bonnie MacRitchie & Joanne Juhnke
   c. Legislative and Policy Committee – Karen Iverson Riggers
      i. Motion: Letter expressing concerns regarding Federal housing proposals (Attachment 3)
   d. Criminal Justice Committee – Mishelle O’Shasky
e. Nominating Committee – Karen Iverson Riggers
   i. Discussion of WCMH Applicants

6. Break

7. WCMH Fall Tour Planning.................................................................Mishelle O’Shasky and Ryan Stachoviak

8. Division of Care and Treatment Services Briefing and Updates........................Joyce Allen and Holly Audley
   a. Winnebago Mental Health Institute updates
   b. Certified Peer Specialist program updates

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.