OPEN MEETING NOTICE

Meeting of the Wisconsin Council on Mental Health (WCMH)
September 11, 2019
10:00 am to 3:30 pm
Division of Vocational Rehabilitation
1801 Aberg Avenue, Madison, WI – Conference Room 101

AGENDA

1. Call Meeting to Order
   a. Welcome and introductions
   b. Read WCMH guidelines for conduct of meeting (Attachment 1)
   c. Review and approval of the minutes of July 17, 2019 (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. Discussion of WCMH Leadership and Leadership Election

3. 2020 WCMH Planning

4. Working Lunch

5. WCMH Committee Reports, Discussion, and Consideration of Motions
   a. Executive Committee – Members of the Executive Committee
   b. Children and Youth Committee – Members of the Children and Youth Committee
   c. Criminal Justice Committee – Members of the Criminal Justice Committee
   d. Legislative and Policy Committee – Crystal Hester
      i. Discussion of a WCMH response to mass shooting events
   e. Nominating Committee – WCMH Members

6. Division of Care and Treatment Services Briefing and Updates

Joyce Allen and Holly Audley
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.