



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**  
**July 16, 2014 - 10:00 am to 3:30 pm**  
**at the Coalition of Wisconsin Aging Groups**  
**2850 Dairy Drive**  
**Madison, WI 53718**

**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 May 21, 2014 (Attachment 2)
- d. Announcements
- e. Public Comment

**10:15 a.m. Item 2: Data Presentation**

- a. Program Participation System (PPS)
- b. Medicaid Data Dave Stepien

Tim Connor  
Dave Stepien

**12:00 p.m. Item 3: Working Lunch**

**12:30 p.m. Item 4: Division of Mental Health and Substance Abuse Services Update**

Linda Harris

- a. Peer Run Respite Pilots
- b. Benchmarks for Peer Run Recovery Organizations

Faith Boersma  
Faith Boersma & Aaron Rasch

**1:00 p.m. Item 5: State Council on Alcohol and Other Drug Abuse (SCAODA)**  
(Attachment 3)

Duncan Shrout

**2:00 p.m. Item 6: Break**

**2:15 p.m. Item 7: Council Committee Reports, Discussion and Recommendations**

- a. Executive Committee
  - WCMH Fall Tour (Attachment 4)
  - Election of 2<sup>nd</sup> Vice Chair (May be moved to ensure quorum)
- b. Nominations Committee
- c. Adult Quality Committee

Shel Gross

Mary Neubauer

Kathleen Enders

- d. Criminal Justice Committee Mishelle O'Shasky
- e. Children and Youth Committee Rick Immler
- f. Legislative and Policy Committee Shel Gross
- 3:15 p.m. Item 8: Call for Future Agenda Items** Shel Gross
- 3:30 p.m. Item 9: 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. Handicapped parking is available at the meeting site. 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