



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

March 18, 2015

10:00 am to 3:30 pm

Division of Vocational Rehabilitation

AV Conference Room at 1801 Aberg Avenue

Madison, WI 53704

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 January 21, 2015 (Attachment 2)
- d. Announcements
- e. Public Comment

10:15 a.m. Item 2: Council Committee Reports, Discussion and Recommendations

- a. Nominations Committee Donna Wrenn
 - Motion: WCMH Applicant (Attachment 3)
- b. Criminal Justice Committee Mishelle O'Shasky
- c. Adult Quality Committee Kathleen Enders
- d. Executive Committee Shel Gross
 - Mental Health Block Grant review process
 - Update on Election of Officers
 - SCAODA Representative
- e. Children and Youth Committee Rick Immler
 - Motion: Support for Office of Children's Mental Health (Attachment 4)
 - Motion: Support Fostering Futures
 - Motion: Changes to Proposed Children's Community Options Program (COP)
- f. Legislative and Policy Committee Shel Gross
 - Wisconsin State Budget Recommendations (Attachment 4)

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

12:30 p.m. Item 4: Division of Mental Health and Substance Abuse Services Update	Joyce Allen
a. Mental Health Block Grant	
b. Peer Run Respite	
12:45 p.m. Item 5: Youth Crisis and Decreasing Inpatient Care	Joyce Allen & Kate McCoy
1:15 p.m. Item 6: State Innovation Model (SIM) Grant	Julie Bartels
2:15 p.m. Item 7: Break	
2:25 p.m. Item 8: Open Discussion - "Who are We, Why are We Here?"	Shel Gross
3:20 p.m. Item 9: Call for Future Agenda Items	Shel Gross
3:30 p.m. Item 10: Adjourn	Shel Gross

Contact person: Ryan Stachoviak, at 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. 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