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

   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
      ➢ Motion: WCMH Applicant (Attachment 3)

   b. Criminal Justice Committee

   c. Adult Quality Committee

   d. Executive Committee
      ➢ Mental Health Block Grant review process
      ➢ Update on Election of Officers
      ➢ SCAODA Representative

   e. Children and Youth Committee
      ➢ 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
      ➢ 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
   a. Mental Health Block Grant
   b. Peer Run Respite

Joyce Allen

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