

State of Wisconsin

Matt Strittmater Chair

Mishelle O'Shasky Vice-Chair

Julie-Anne Braun Second Vice-Chair

Wisconsin Council on Mental Health

1 West Wilson Street, P.O. Box 7851 Madison, Wisconsin 53707-7851 mhc.wisconsin.gov

Meeting of the Wisconsin Council on Mental Health
May 17, 2017
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

Matt Strittmater

- a. Welcome and Introductions
- b. Read Guidelines for Conduct of Meeting (Attachment 1)
- c. Review and Approval of Minutes of WCMH meeting of March 15, 2017 (Attachment 2)
- d. Announcements
- e. Public Comment

10:15 a.m. Item 2: Needs Assessment Review and Block Grant Input

Matt Strittmater and BPTR Staff

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

12:30 p.m. Item 4: Mental Health Data Presentation

Rick Immler

1:15 p.m. Item 5: Council Committee Reports, Discussion and Recommendations

a. Executive Committee

Matt Strittmater

- WCMH Officer Elections
- WCMH Charter (Attachment 3)
- Motions Passed by Executive Committee: AB87, AB90, AB112 (Attachment 4)

b. Children and Youth Committee (Attachment 5)

Bonnie MacRitchie

- ➤ Motion: Oppose the "Choice Act" S236/HR691
- Motion: Support a Children's Mental Health Gaps Analysis Study
- Motion: Support Technical Assistance to Counties from Counties

c. Legislative and Policy Committee (Attachment 6)

Karen Iverson Riggers & Shel Gross

- Motion: Support AB29 Practice Requirements for Licensure as a Clinical Social Worker
- > Motion: Comment on DHS' Medicaid waiver request for BadgerCare Childless Adult Program
- ➤ Motion: Oppose AB57 Child Support Compliance for FoodShare Benefits

d. Adult Quality Committee (Attachment 7)

Kathleen Enders

- Motion: Support MHBG Evidence Based Practices Funding and Support
- Motion: Support for the use of the Recovery Oriented System Indicators (ROSI)

e. Criminal Justice Committee

Mishelle O'Shasky

f. Nominating Committee

Mishelle O'Shasky

3:00 p.m. Item 6: Division of Care and Treatment Services Updates

Joyce Allen

- a. Children's Crisis Stabilization
- b. Peer Run Respite
- c. Projects for Assistance in Transition from Homelessness (PATH)
- d. CCS Expansion Updates
- e. Integrated Peer Specialist Training

3:20 p.m. Item 7: Call for Future Agenda Items

Matt Strittmater

3:30 p.m. Item 8: Adjourn

Matt Strittmater

WCMH 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. Public Notice Provided: Milwaukee Journal Sentinel. Posted: State Capitol Building and Department of Health Services, 1 W. Wilson St., Madison.