



State of Wisconsin

**Wisconsin Council on Mental Health**  
1 West Wilson Street, P.O. Box 7851  
Madison, Wisconsin 53707-7851

**WCMH Meeting**  
**November 20, 2013 10:00 am – 3:30 pm**  
**Coalition of Wisconsin Aging Groups**  
**2850 Dairy Drive, Ste 100**  
**Madison, WI 53718**

**AGENDA**

- 10:00 a.m. Item 1: Call Council Meeting to Order** Shel Gross
- a. Welcome and Introductions
    - Welcome from Nino Amato and the Coalition of Wisconsin Aging Groups
  - b. Read Guidelines for Conduct of Meeting (Attachment 1)
  - c. Review and Approval of Minutes of WCMH meeting on September 18, 2013 (Attachment 2)
  - d. Announcements
    - Video message from Governor Scott Walker
- 10:15 a.m. Item 2: Health Care Reform Presentation** Shel Gross
- 11:00 a.m. Item 3: Council Committee Reports, Discussion and Recommendations**
- a. Executive Committee Shel Gross
    - Feedback to Milwaukee County sites visited during fall tour
  - b. Nominations Committee Shel Gross
  - c. Adult Quality Committee Shel Gross
  - d. Children and Youth Committee Kim Eithun-Harshner
  - e. Legislative and Policy Committee Shel Gross
    - Updates on bills
    - Motion to support SB184 – Cyber bullying (Attachment 3)
    - Motion to oppose AB453 - HIPPA harmonization (Attachment 4)
    - Motion to oppose AB500 - Emergency Detention Pilot in Milwaukee (Attachment 5)
    - Motion to support bills SB125, SB126, SB127, SB128 – Legislative Council Bills (Attachment 6)
    - Motion to identify priorities for bills related to the Speaker’s Task Force on Mental Health (Attachment 7)
  - f. Criminal Justice Committee Joann Stephens
- 12:00 p.m. Item 4: Working Lunch**

- 12:30 p.m. Item 5: Dept. of Mental Health and Substance Abuse Services Update** Linda Harris
- Mental Health Block Grant Report (Attachment 8)
  - Budget initiatives updates
- 1:00 p.m. Item 6: Strategic Planning** Shel Gross
- Criminal Justice Committee Strategic Plan, Strategy Guide, Roster (Attachment 9)
  - Children and Youth Strategic Planning (Attachment 10)
  - Opportunities to participate on other councils and committees (Attachment 11)
  - Finalize strategic planning (Attachment 12)
- 3:00 p.m. Item 7: Public Comment Period** 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, by email at [Ryan.Stachoviak@wisconsin.gov](mailto:Ryan.Stachoviak@wisconsin.gov)

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 5 days prior to the meeting.

Cc: State Editor, Milwaukee Journal Sentinel Posted: State Capitol Building