

**OPEN MEETING NOTICE  
WISCONSIN COUNCIL ON MENTAL HEALTH MEETING  
10:00 a.m. - 3:30 p.m.**

**And  
NOTICE OF OPPORTUNITY FOR PUBLIC COMMENT on  
the  
WISCONSIN COMMUNITY MENTAL HEALTH SERVICES AND  
SUBSTANCE ABUSE PREVENTION AND  
TREATMENT BLOCK GRANT FOR FFY 2014-2015  
10:15 a.m. – 11:50 a.m.**

Block Grant materials available online at: <http://www.mhc.state.wi.us/mhbg.htm>

**March 20, 2013**

**Division of Vocational Rehabilitation (DVR)  
1801 Aberg Avenue, Madison WI 53704**

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Directions to 1801 Aberg from the far east side of Madison: Take 151 towards downtown Madison, turn right on Aberg Ave/Hwy 30; cross under Hwy 113; proceed to large building on your left (Job Service is on the left side of the building, DVR is on the far right side of building); park on right side; enter through DVR double glass doors; and proceed to AV Conference Room.

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Via Conference Call

**CONFERENCE CALL TELEPHONE AND PASSCODE NUMBERS:  
Toll Free: 888-808-6929, Meeting Access Passcode 7720469**

**AGENDA**

- 10:00 a.m. Item 1: Call Council Meeting to Order** Shel Gross, Council Chair
- a) Welcome and Introductions
  - b) Read Guidelines for Conduct of Meeting (Attachment 1)
  - c) Review and Approval of Minutes from Wisconsin Council on Mental Health (WCMH) meeting on January 16, 2013 (Attachment 2)
  - d) Announcements
- 10:15 a.m. Item 2: Mental Health/Substance Abuse Block Grant Discussion** Joyce Allen
- ✓ Needs Assessment and Priority Ranking
  - ✓ Executive Summary
  - ✓ Block Grant
- (Materials available online at: <http://www.mhc.state.wi.us/mhbg.htm>)
- 11:15 a.m. Item 3: Public Comment on the Block Grant** Shel Gross
- 11:50 a.m. Item 4: Council Comment Letter on the Block Grant** Shel Gross
- 12:00 p.m. Item 5: Working Lunch**

- 12:40 p.m. Item 6: DMHSAS Update** Linda Harris, Sarah Coyle, Joyce Allen, Pat Cork  
 a) MH/SA Integrated Care/Medical Homes  
 b) Governor’s Budget: Mental Health Related Items  
 c) Regional Mental Health and Substance Abuse Infrastructure Pilots Update
- 1:00 p.m. Item 7: Review and vote of Proposed Changes to the Bylaws** Shel Gross  
 ✓ Attachment 3
- 1:45 p.m. Afternoon Snack**
- 1:50 p.m. Item 8: Council Committee Reports, Discussion and Recommendations**
- a. Executive Committee** Shel Gross  
 ✓ Discussion of Officer Elections
- b. Nominations Committee** Judith Wilcox  
 ✓ Recommendation of Applicants (Attachment 4)
- c. Adult Quality Committee** Judith Wilcox
- d. Legislative and Policy Committee** Shel Gross  
 ✓ Motion to authorize the Chair to sign on to a letter protesting stigmatizing marketing related to people with disabilities in the workplace (Attachment 5)  
 ✓ Motion to approve WCMH positions related to items in the Governor’s 2013-2015 biennial budget (Attachment 6).
- e. Criminal Justice Committee** Joann Stephens  
 ✓ Motion to support the 11x15 campaign to reduce the number of inmates in the DOC by 11,000 by 2015 through increased funding for Treatment Alternatives and Diversion Programs (Attachment 7).  
 ✓ Motion to thank Gov. Walker for additional Mendota Facility funding.
- f. Children and Youth Committee** Kim Eithun Harshner
- 3:25 p.m. Item 8: Call for Future Agenda Items** Shel Gross
- 3:30 p.m. Item 9: Adjourn** Shel Gross

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

**Contact person: Ryan Stachoviak** by e-mail 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. 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.