



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 Nominating Committee**

**February 28, 2014**

**12:30 p.m. – 1:30 p.m.**

**1 W. Wilson Room 850A, Madison, Wisconsin**

**Meeting via Conference Call**

**Conference Line: Toll Free: 877-820-7831, Meeting Access Passcode: 408162**

**AGENDA**

- 12:30 p.m. Item 1: Call to Order** Mary Neubauer, Chair
- a. Welcome and Introductions
  - b. Review of Draft Meeting Minutes for February 3, 2014 (Attachment 1)
  - c. Announcements
- 12:40 p.m. Item 2: Review of Applicants and Interviews** Mary Neubauer
- 1:00 p.m. Item 3: Review of Council Membership and Recruiting** Mary Neubauer
- 1:20 p.m. Item 4: Next Steps** Mary Neubauer
- a. Updates for March 19, 2014 Council Meeting
- 1:30 p.m. Item 5: Adjourn**

**Contact person:** Ryan Stachoviak at (608) 261-9316 or by e-mail at [Ryan.Stachoviak@wisconsin.gov](mailto:Ryan.Stachoviak@wisconsin.gov). Committee members: please notify the contact person before the meeting if you will not be attending.

**Accessibility:** For directions to and sign-in procedures at the Department of Health Services please see: <http://www.dhs.wisconsin.gov/aboutdhs/directions.htm>.

This meeting is accessible to people with disabilities. If you need accommodations to attend or participate in the meeting, please contact Ryan Stachoviak (see above) in advance of the meeting. If you need an interpreter, materials in alternate formats, or another accommodation to participate, please contact us at least two weeks before the event to allow arrangements to be made. Also, 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.

**Public notice:** Public Notice sent to State Editor, Milwaukee Journal Sentinel, and posted at the State Capital Building and at 1 West Wilson Street, Madison, WI