

OPEN MEETING MINUTES

Name of Governmental Body: WCMH Executive Committee			Attending: Committee Members: Kimberlee Coronado, Amy Polsin, Kristin Welch, Rick Immler, Phyllis Greenberger, Crystal Hester DHS Staff: Maddie Johnson
Date: 1/4/2021	Time Started: 10:00AM	Time Ended: 11:30AM	
Location: Zoom			Presiding Officer: Dr. Rick Immler
Minutes			

1. Call to Order

R. Immler called the meeting to order.

K. Welch moved to approve the minutes of November 2, 2020.

K. Coronado seconded the motion.

Motion carried, minutes approved as amended.

The Committee discussed some edits to the meeting minutes. It was noted that all mention of the Council in the minutes should be capitalized. Additionally, the name for the Counseling Not Criminalization in Schools Act was updated to reflect the correct name.

Announcements

C. Hester announced NAMI's virtual advocacy day on February 25th from 1-3 PM and shared the [link to the event](#) in the zoom chat.

Public Comment

There was no public comment.

2. Executive Committee Business

Summary of Access and Equity Workgroup discussions

R. Immler shared updates on the Access & Equity workgroup and potential goals of the group. He will send out an early draft of a letter that will be going to presenters.

K. Coronado discussed Every Student Succeed Act (ESSA) and how any state plan should be equitable. K. Welch mentioned that policy and procedures also need to be equitable.

K. Coronado mentioned that there is the largest educational gap for black and brown students in the country – mental health, substance use, and criminalization are not being discussed. The committee then discussed the issues with staffing at the state level. K. Coronado suggested there should be a standing agenda item related to Access and Equity or send these priorities to the State County on Alcohol and Other Drug Abuse (SCAODA) workgroup. R. Immler mentioned that having the Executive Committee meet every month is a challenge and that SCAODA has more resources. K. Welch mentioned that equity and access should be at the foundation of everything that the Council does (i.e. Council recruitment). C. Hester mentioned there is a Legislative & Policy recruitment letter. K. Coronado asked in the chat box if the Council can amend the guidelines to reflect the focus being discussed (access and equity). The Committee then discussed the importance of representative data. R. Immler discussed potential future speakers to hear from including individuals from Medicaid and DSPS. C. Hester shared a link in the chat box highlighting a [past evaluation from the Wisconsin Population Health Institute](#).

3. Committee Updates and Action Items for WCMH Meeting on January 20, 2021*a. Children and Youth Committee – Phyllis Greenberger and Amy Polsin*

There are no motions at this time. P. Greenberger mentioned that there is a meeting schedule for 2021.

b. Legislative and Policy Committee – Crystal Hester

C. Hester mentioned there are no motions. The Committee finalized the budget priorities and is interested in the Speakers Taskforce on Policing.

c. Adult Quality Committee – Kristin Welch and Lynn Harrigan

K. Welch mentioned that there is a schedule for 2021 and no motions.

d. Criminal Justice Committee – Tamra Oman and Karen Breit

There were no representatives present from the Criminal Justice Committee or updates.

e. Nominating Committee – Kimberlee Coronado

K. Coronado mentioned that the Committee met and has no motions. The Committee discussed clarifying the roles of Committee members and that each Council member has to be a part of a Committee. There was a discussion of working with the Governor's Office and the Council application process.

4. Review Agenda for WCMH meeting on January 20, 2021

The Committee reviewed the agenda for the WCMH meeting.

5. Future WCMH Meetings

The committee discussed future meeting topics and K. Coronado mentioned an upcoming bill related to School Resources Officers (SROs), seclusion and restraints, etc. The Committee mentioned that some of these issues will be discussed at the Children and Youth Committee as needed.

The meeting adjourned at 11:30AM.