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**OPEN MEETING NOTICE**

**Certified Peer Specialist Advisory Committee**

**April 9, 2021**

**12:30 p.m. – 3:30 p.m.**

**Co-Chairs: Vic Welle**

**Staff: Ashley Rogers and Joann Stephens**

**Remote Meeting Information**

**Zoom Meeting Link:**

<https://dhs.wi.zoom.us/j/92258002577?pwd=UFRhNGlGMHVqLzZdHVURkMwZW1EZz09>

Or by phone: 1-312-626-6799

Webinar ID: 922 5800 2577

Passcode: 298894

**AGENDA**

1. Call to order
2. Zoom logistics
3. Welcome and introductions
4. Announcements
5. Public comment (limited to three minutes per person)
6. Review and approval of February 21, 2021 minutes
7. Election of Committee Co-Chair
8. CPSAC Membership Update (Attachments: 2021 Roster, 2021 Subcommittee membership)
9. Subcommittee report out on general activities and motions
  - a. Employment:
    - Recruitment of members
    - In need of co-chairperson
  - b. Governance
    - Motion from subcommittee: *Propose a standing sub-committee with a focus on membership, retention and representation from a diverse pool of applicants.*
    - Motion from subcommittee: *Submit the draft CPSAC Guests & External Membership Policy to the full committee for discussion and approval (see attachment)*
  - c. Professional Development
    - Recruitment of members
    - In need of co-chairperson
10. Discussion Governor's [Budget](#)
11. Access To Independence contractor report
12. DCTS report
13. Proposed agenda items for next Certified Peer Specialist Advisory Committee meeting October 8, 2021

The purpose of this meeting is to conduct the governmental business outlined in the above agenda for the Certified Peer Specialist Advisory Committee (CPSAC). The purpose of the CPSAC is to advise the Department of Health Services (DHS), Division of Care and Treatment Services, Bureau of Prevention Treatment and Recovery (BPTR) in its support and oversight of Certified Peer Specialist and Certified Parent Peer Specialist initiatives. The scope of the CPSAC is to educate, inform, and advise BPTR on issues and concerns related to these initiatives.

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