

## OPEN MEETING MINUTES

Name of Governmental Body: WI Council on Mental Health Criminal Justice Committee			Attending: Mike Soukup, Mary Delaney, Christopher Zahn, Tara Wilhelmi, Mark Eisner, Brian Michels, Dennis Hanson, Nycki Wallsch Guests: Suzanne Williams, Leilani Nino, Seva Erlandson staff: Jamie McCarville
Date: 10/12/2022	Time Started: 10:09	Time Ended: 11:48	
Location: zoom			Presiding Officer: Tara Wilhelmi

### Minutes

1. a. Meeting was called to order by Co-chair Tara Wilhelmi. b. members were welcomed and shared introductions. c. Minutes were approved with a motion by Mary Delaney and second by Dennis Hanson.
2. Committee business
  - a. Committee made recommendations to the Council strategic plan using the guidance worksheet (Attachment 1)
  - b. Edits were made to the Criminal Justice Committee strategic plan. (Attachment 2)
  - c. Subcommittees and tasks:
    - i. Membership recruitment. Tara Wilhelmi shared there is a need to increase the number of persons with lived experience. Meeting participants shared recruitment sources including: Forward Service Corporation, Just Dane, Recovery Coalition of Dane County, Second Chance, Nehemiah Madison, MOSES (Madison Organizing Strength, Equity Solidarity), Wisconsin Community Services, Peer Specialists, probation and parole, windows to work-statewide.
    - ii. Data discussion moved to another meeting.
3. Agenda items for next meeting 12/14: Department of Safety and Professional Services (DSPS) and License denials, committee meetings in person. Department of Corrections questions for Equity and Inclusion Chief: Training for workers and residents, complaints process, civil rights.
4. Public comment: none. Updates: Wonderful resource Free bikes for kids <https://fb4kmadison.org/>
5. Adjourned

Prepared by: Jamie McCarville on 10/14/2022.

These minutes are in draft form. They will be presented for approval by the governmental body on: