

OPEN MEETING MINUTES

Name of Governmental Body: Children and Youth Committee (CYC) of the Wisconsin Council on Mental Health			Attending: (See member attendance below), Monique Larson Hicks (DHS), Beth Rudy- DHS, Sarah Salisott, Trish Kilpin- OSS, Jennifer Roberts- DHS, Ann Kelley- Kuemichel- DHS, Keilyn Howard- DRW, Jennifer Roberts- DHS, Alex Cammilleri- DHS
Date: 4/4/2024	Time Started: 12:30 pm	Time Ended: 2:04pm	
Location: Zoom meeting			Presiding Officer: Hugh Davis and Kimberlee Coronado

Minutes

Members in attendance:							
x	Amy Polsin	x	Hugh Davis		Nic Dibble	x	Tim Peerenboom
x	Andrea Turtenwald	x	Shana Martindale	x	Philip Robinson		
x	Heidi Roettger	x	Kimberlee Coronado	x	Phyllis Greenberger		

Call to order

H. Davis

Welcome and introductions

Review meeting guidelines- included at the end of this agenda

Review minutes from previous meeting

K. Coronado

K. Coronado made a motion to approve minute, A. Polsin seconded. Minutes were approved with the following changes:

Meeting date changed from 2/1/2023 to 2/1/2024, moved Karen Katz from the member list to the attendance list, removed "P. Robinson to coordinate" under Mental Health Workforce Principles and Policy recommendations.

Bureau of Prevention Treatment and Recovery updates

S. Martindale

S. Martindale shared that:

Wisconsin Act 249 was signed. This act will lead to the creation of crisis urgent care and observation facilities which will provide staff and services to de-escalate and treat young people and adults experiencing a mental health crisis without long wait times or families having to travel for hours.

Wisconsin Act 219 was signed. This act directs DHS to establish a pilot program to provide virtual behavioral health crisis care services for county or municipal law enforcement agency officers to utilize while on duty.

[Department of Health Services Deputy Secretary Deb Standridge's Statement about Wisconsin Act 249, that expands emergency detention and urgent crisis care facilities | Wisconsin Department of Health Services](#)

Bayfield County and Ho-Chunk Nation have started implementing Coordinated Services Teams (CST) initiatives.

CST Coordinating Committee Project- DHS is partnering with White Pine Consulting to provide training and technical assistance for CST coordinating committees.

Recruiting for two positions on the Children Youth and Families team will conclude in the next couple of weeks.

Children's System of Care Strategic planning is in progress and the Children Come First Advisory Committee will begin acting on the plans.

Upcoming training opportunities:

- May 7-9, 2024: [Opioids, Stimulants, and Trauma Summit](#) (Wisconsin Dells)
- May 14, 2024: [Naloxone Action Planning Meeting](#) (Virtual)

Legislative and Policy Updates

H. Davis

Office of Children's Mental Health Newsletter with Legislative & Policy Updates:

<https://children.wi.gov/Pages/OCMHNewsletters.aspx>

T. Kilpin shared that Assembly Bill 1050 was passed to provide short-term bridge funding for the Office of School Safety through September 2025.

A. Turtenwald shared: Mental Health Bills, Winnebago Mental Health Institute

Evers signs four mental health bills into law, but vetoes out-of-state telehealth bill

Green Bay Press Gazette April 2, 2024 Natalie Eilbert.

<https://www.greenbaypressgazette.com/story/news/health/2024/04/02/evers-signs-four-bills-into-law-that-support-mental-health-services/73146860007/>

P. Greenberger shared that SB542 , a proposal to amend Act 118 and weaken the criteria for when Wisconsin schools can use seclusion and restraint, did not pass.

K. Coronado shared The Keeping Children Safe from Family Violence Act

<https://www.nationalsafeparents.org/kaydens-law.html>

WCMH Strategic Planning & CYC Workplan

H. Davis

H. Davis proposed a change to Objective #3, Action Step C. H. Davis made a motion to revise action step Objective #3, Action Step C as documented. P. Greenberger seconded. Motion passed unanimously.

Mental Health Workforce Principles and Policy recommendations

P. Robinson

H. Davis shared the draft motion regarding Mental Health Workforce Principles and Policy Recommendations.

K. Coronado made a motion to send the drafted motion packet to the Wisconsin Council on Mental Health. P.

Robinson. Motion passed to send the drafted motion packet to the council.

Report from the January WCMH meeting

K. Coronado

K. Coronado shared updates from the January council meeting.

Member announcements- Staffing changes, upcoming events, important dates, new resources, etc.

H. Davis

A. Turtenwald shared an event Lived Experience Academy April 25 6-8 pm virtual

T. Peerenboom shared that the seclusion and restraint data report will be coming out within the next couple of weeks and he would be willing to share the data with this committee.

Public comment - The committee will accept comments from the public relating to any committee business.

M. Larson Hicks shared: Wisconsin Wayfinder supports families of children with delays, disabilities, special health care needs, and mental health conditions. Children's resource guides are helpers who assist families, caregivers, professionals, and organizations in finding a wide array of supports and services available through the Children's Resource Network. Their services are free and confidential. Connect with a children's resource guide. Call (877) WiscWay or use our contact form. <https://www.dhs.wisconsin.gov/wiscway/index.htm>

Summary of action items and next meeting agenda

H. Davis

H. Davis shared a calendar of suggested topics for the remainder of 2024 meetings.

Adjourn

H. Davis

Prepared by: Monique Larson Hicks on 4/4/2024.

These minutes are in DRAFT form. They will be presented for approval by the governmental body on 6/6/2024