

OPEN MEETING MINUTES

Name of Governmental Body: WCMH Nomnating Committee			Attending: Committee members: Jerolynn Scaggs, Kimberlee Coronado, Rick Immler, Ana Winton
Date: 9/20/2021	Time Started: 3:00PM	Time Ended: 4:00PM	DHS Staff: Maddie Johnson Governor’s Office Staff: Marko Uzeirovi, Evan David Steck
Location: Zoom			Presiding Officer: Kimberlee Coronado and Jerolynn Scaggs
Minutes			

1. Call to Order

K. Coronado called the meeting to order.

Review and approval of the minutes from August 16, 2021

A. Winton made a motion to approve the August 16th, 2021 meeting minutes.

J. Scaggs seconded the motion.

The minutes passed. R. Immler abstained.

Announcements

R. Immler stated that Milwaukee, Washburn, and Jefferson counties will be presenting next week at the fall tour. R. Immler also mentioned upcoming presentations from the Division of Medicaid Services, Mental Health America, NAMI-Wisconsin and NAMI-Minnesota. J. Scaggs mentioned that this month is Suicide Prevention month. K. Coronado mentioned that it is also substance abuse and mental health recovery month. K. Coronado stated she is attending a child welfare conference to bring a trauma-informed lens to the court system.

Public Comment

There was no public comment.

2. Committee Business

K. Coronado reviewed the membership list and that she emailed other potential applicants. The Committee discussed the specific applicants and their qualifications. M. Uzeirovic mentioned there is a potential candidate for the advocacy position. M. Uzeirovic mentioned that he is willing to meet with K. Coronado to discuss this process. R. Immler and M. Johnson discussed the current appointment process. A. Winton stated from the last meeting that there were candidates identified to fill the potential roles. Continued collaboration with the Governor's Office was discussed.

A. Winton made a motion that the Nominating Committee recommend the appointments of Cecilia Blancas and Mary Madden to the Wisconsin Council on Mental Health.

J. Scaggs seconded this motion.

The motion passed unanimously.

M. Johnson stated she will send some available dates for the New Member Orientation. R. Immler stated that his term as Council Chair is ending and this open chair position as well as chair positions in general should be added to the agenda.

A. Winton made a motion to end the meeting.

R. Immler seconded this motion.

3. **Adjourn**

The meeting ajourned at 4PM.

Prepared by: Maddie Johnson on 12.2.21.