

OPEN MEETING MINUTES

Name of Governmental Body: Wisconsin Council on Mental Health (WCMH) and Executive Committee			Attending: Members of the WCMH in Attendance: Jessica Barrickman, Rick Immler, Sheryl Smith, Chrissy Barnard, Karen Odegaard, Ana Winton, Pam Lano
Date: 2/16/2022	Time Started: 11:30AM	Time Ended: 12:00PM	DHS Staff in Attendance: Ryan Stachowiak, Mai Zong Vue Guests and Members of the Public in Attendance: Yengyee Lor (Faithful Consulting, LLC), Jessica Boling,
Location: Zoom			Presiding Officer: Rick Immler
Minutes			

1. Call Meeting to Order

R. Immler called the meeting to order at 11:33am. The Council did not have quorum, but held discussion in preparation for the upcoming September 23 meeting.

Public Comment

R. Immler asked if any member of the public wished to provide public comment. No members of the public indicated a wish to provide public comment.

2. Strategic Planning Kickoff - Introductions and Strategic Plan Day Schedule Discussion

R. Immler and J. Barrickman discussed the need for WCMH strategic planning. The intent of the upcoming day of strategic planning is to use the assessment tool that people are providing feedback. The intent of the timing of strategic planning also will help inform the Council's feedback on the budget process.

Yengyee Lor of Faithful Consulting introduced herself and discussed the strategic planning process. A survey has been sent out to the member of the Council. Faithful Consulting will compile the information and share it with the Council. Y. Lor will provide this initial support and then Council leadership will continue leading the future strategic planning efforts. Y. Lor discussed the agenda for the February 23 strategic planning day for the Council. If members have any questions about the strategic planning they can reach out to Y. Lor via email.

3. Adjourn

R. Immler adjourned the meeting at 11:53 pm.