

## OPEN MEETING MINUTES

Name of Governmental Body: WI Council on Mental Health Criminal Justice Committee			Attending: Tamra Oman, Emily Smiely, Mary Delaney, Matt MacLean, Christopher Zahn, Dennis Hanson, Mike Soukop, Tara Wilhelmi.
Date: 8/10/2021	Time Started: 10:02	Time Ended: 11:42	Guests: Suzanne Williams, Kevin Kallas, Laura Newman
Location: zoom			Presiding Officer: Tamra Oman

### Minutes

1. Meeting called to order by Tamra Oman. Members were welcomed shared introductions and updates on work areas including equity, affordable housing. Council guidelines were shared and the June 9, 2021 minutes were approved with corrections with a motion from Matt MacLean and second by Dennis Hanson. A big thank you to past Co-chair Karen Breit from Lac Courte Oreilles Community College for all her work on the committee.
2. Committee Business
  - a. Legislation and budget updates was tabled. State vision 2030 was discussed with concern for those persons who don't have computer access. How will they be accommodated? Members shared examples of the hours it takes to bring participants up to competency on computer skills.
  - b. Committee membership was discussed and the need for a new co-chairperson. The co-chair needs to attend the executive council meetings. There is a need for an onboarding process, a need for attendance at meetings by members, and representation from other groups of people. The attendance policy will be shared again. Tamra Oman will reach out to members. New member applications were discussed by the committee. Members were asked to approve applicants by email. The meeting guidelines need to be updated. Tamra Oman mentioned Tara Wilhelmi as a possible co-chair, Christopher Zahn made a motion to approve Tara Wilhelmi as co-chair, and a second from Dennis Hanson, motion carried. The co-chairs will have regular meetings to set agendas. Strategic plan will be resent. Reimbursement was also discussed.
  - c. Supplemental funding discussed. Dr. Kallas shared that treatment is evolving slowly and that the committee may want to invite Sylvia Jackson and Carolyn Palmer from Dept. of Corrections. It is very much about funding. Members discussed having a corrections number it follows you everywhere. Christopher Zahn shared how many hours it takes to get people reconnected with society. People cry when they are given new clothes.
  - d. Updates from committee members on their work projects including supportive housing for diversion.
  - e. No public Comment.
3. Next meeting. October 13, 2021 Items include: AmeriCorps, Public Allies Laura Newman will follow up on these. Work groups including housing.

Prepared by: Jamie McCarville on 8/17/2021.

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