

## 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), Trish Kilpin- OSS, Julie Janus- DHS, Leanne Delsart- Wraparound Milwaukee, Alex Cammilleri- DHS, Karen Odegaard- DHS, Mary Cerretti, Ann Kelley-Kuemichal- DHS |
| Date: 10/3/2024   | Time Started: 12:34 pm | Time Ended: 3:32pm |  |
| Location: Teams Meeting   |                        |                    | Presiding Officer: Kimberlee Coronado  |

### Minutes

|                        |                   |   |                    |   |   |   |                |
|------------------------|-------------------|---|--------------------|---|---|---|----------------|
| Members in attendance: |                   |   |                    |   |   |   |                |
| x                      | Amy Polsin        | x | Hugh Davis         | x | Sarah Salisott                                | x | Tim Peerenboom |
|                        | Andrea Turtenwald |   |                    | x | Philip Robinson                               |   |                |
| x                      | Heidi Roettger    | x | Kimberlee Coronado |   | Phyllis Greenberger/ Mary Cerretti- Proxy for |   |                |

### AGENDA

- Call meeting to order**.....Kimberlee Coronado
  - Welcome and introductions.
  - Review and approval of the minutes of the previous meeting- S. Salisott made a motion to approve the minutes, A. Polsin seconded. Minutes approved with the following changes: Corrected the start time from 2:02 to 12:32.
- CYC membership updates**.....Kimberlee Coronado  
Trish Kilpin from Office of School Safety is a Council member interested in joining the CYC. Trish introduced herself. Executive Committee will approve at the next meeting.
- DPI Seclusion and Restraint Data presentation and discussion**.....Tim Peerenboom  
Tim Peerenboom, from Department of Public Instruction presented recent seclusion and restraint data from Wisconsin school districts. The report can be found here: <https://dpi.wi.gov/news/releases/2024/seclusion-restraint-data> District data can also be found on the DPI website.
- Office of School Safety Presentation and discussion**.....Trisha Kilpin  
Trish Kilpin from the Office of School Safety presented about Speak Up Speak Out (SUSO) Wisconsin and the Crisis Response and Recovery Trish shared that there is a School Mental Health Works! Podcast episode where this work is discussed. <https://www.schoolmentalhealthwisconsin.org/podcast/>
- Bureau of Prevention Treatment and Recovery Updates**.....M. Hicks  
Kevin Krogulski moved into the Contracts and Procurement Unit Supervisor Position in the Performance management section. Danielle Graham-Heine moved into the Integrated Services Unit Supervisor role in the Integrated Services Section. The Bureau Director, Children, Youth, and Families Section Manager, Performance Management Section Manager, and Opioid Response Unit Supervisor positions are in the recruitment phase. Children's System of Care- Children Come First Advisory Committee members and several BPTR staff will attend an in-person Adaptive Leadership training followed by a series of virtual meetings. There is also a Children's System of Care track at the Children Come First Conference October 7-8 in Wisconsin Dells.
- Legislative and policy updates**.....Members  
No legislative and policy updates were discussed.
- Mental Health Workforce Principles and Policy recommendations discussion**.....Kimberlee Coronado  
Hugh Davis will set up a meeting with the workgroup to review and revise the recommendations. The committee discussed reaching out to someone from Medicaid about having someone attend regularly or join as a member.
- Report from the recent WCMH meeting**.....Kimberlee Coronado  
Kimberlee Coronado gave a summary of the September council meeting which was held in northern Wisconsin for the annual fall tour.
- Member announcements:** Opportunity for committee members to make general announcements.

No member announcements

10. **Public comment:** The committee will accept comments from the public relating to any committee business.

No public comment

11. **Call for future CYC agenda items**.....Kimberlee Coronado

a. Jason Cram will present the “Children’s Behavioral Health Proposal” at the next meeting (20 min).

b. Further discussion about Medicaid representation on the committee

c. Revisions to the workforce recommendations

d. Further discussion about seclusion and restraint data

12. **Adjourn**.....Kimberlee Coronado

Prepared by: Monique Larson Hicks on 10/3/2024.

These minutes are in final form. They were be presented for approval by the governmental body on 12/5/2024