



State of Wisconsin

**Wisconsin Council on Mental Health**  
1 West Wilson Street, P.O. Box 7851  
Madison, Wisconsin 53707-7851  
mhc.wisconsin.gov

**OPEN MEETING NOTICE**

**Agenda**

**Meeting of the Executive Committee of the Wisconsin Council on Mental Health (WCMH)**

**November 1, 2021**

**10:00 am – 11:30 am**

**Meeting will be held via Zoom Webinar (link below):**

<https://dhs.wi.zoom.us/j/87862694399?pwd=MTVzQ0s0aStuY1RMS09JOHRJSzR3dz09>

Passcode: 351157

1-312-626-6799

**AGENDA**

1. **Call to Order**.....Rick Immler
  - a. Welcome and introductions
  - b. Review and approval of the minutes of August 30 and October 22, 2021
  - c. Announcements: Opportunity for committee members to make announcements
  - d. Public Comment: The committee will accept comments from the public relating to any committee business
2. **Executive Committee Business**.....Rick Immler
  - a. Discuss next steps for Council around Access & Equity
  - b. Discuss open Chair and Vice Chair positions
3. **Committee Updates and Action Items for WCMH Meeting on November 17, 2021**
  - a. Children and Youth Committee – Phyllis Greenberger and Amy Polsin
  - b. Legislative and Policy Committee – Brian Michel and Barbara Beckert
  - c. Adult Quality Committee – Kristin Welch and Lynn Harrigan
  - d. Criminal Justice Committee – Tamra Oman and Tara Wilhelmi
  - e. Nominating Committee – Kimberlee Coronado and Jerolynn Scaggs
4. **Review Agenda for WCMH meeting on November 17, 2021**.....Rick Immler
5. **Future WCMH Meetings**.....Rick Immler
  - a. Discuss meeting location of future WCMH meetings – via zoom for the foreseeable future
  - b. Future topics:
    - i. CLAS standards and a potential training on CLAS standards

- ii. Strategic planning
- iii. Strengthening the WCMH orientation process
- c. Other future topics

6. **Adjourn**.....Rick Immler

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The duties of the Executive Committee of the WCMH are as follows. Provide policy direction to and periodically evaluate the performance of the Council and its activities, propose an agenda for Council meetings, and act on behalf of the Council when a rapid response is required. Members of the public if you plan to attend this meeting, need meeting accommodations because of a disability, if you need an interpreter or translator, or if you need this material in another language or in alternative format, you may request assistance to participate by contacting Maddie Johnson at 608-381-8328 or [madeline.johnson@dhs.wisconsin.gov](mailto:madeline.johnson@dhs.wisconsin.gov) .