

OPEN MEETING MINUTES

Name of Governmental Body: Children and Youth Committee of the Wisconsin Council on Mental Health			Attending: Phyllis Greenberger, Amy Polsin, Phillip Robinson, Teresa Steinmetz, Peggy Helm-Quest, Sara Heyn, Inshirah Farhoud, Kimberlee Coronado, Rick Immler, Ryan Stachowiak, Abe Morris, Linda Hall, Karen Bittner
Date: 8/1/2019	Time Started: 1230pm	Time Ended: 330pm	
Location: DHS, Conference Room 850A			Presiding Officer: Phyllis Greenberger
Minutes			

**MEETING MINUTES OF THE CHILDREN AND YOUTH COMMITTEE
OF THE WISCONSIN COUNCIL ON MENTAL HEALTH
August 1, 2019 at 12:30 pm to 3:30 pm
DHS, 1 West Wilson Street, Madison, Wisconsin 53707**

Members of the Children Youth Committee (CYC) in Attendance: Phyllis Greenberger, Amy Polsin, Phillip Robinson, Teresa Steinmetz, Peggy Helm-Quest, Sara Heyn

Members of CYC in attendance by phone: Inshirah Farhoud, Kimberlee Coronado, Rick Immler

Department of Health Services Staff/Other state staff in Attendance: Karen Bittner, Ryan Stachowiak, Abe Morris, Linda Hall

Members of the Public in Attendance:

1: Call to Order

- Members were welcomed and everyone introduced themselves. Amy summarized the meeting guidelines.
- Amy made a motion to approve the April minutes and Peggy seconded. The minutes were reviewed with the following corrections:
 - Page 1: Sara Heyn's name is spelled incorrectly.

Minutes were approved as amended. All agree. No one opposed. Teresa, Phillip, and Amy abstained.

- The next meeting is scheduled for October 3, 2019 and will be located at DHS, conference room 850A.
- Announcements
 - Teresa stated that she has a new position. She is now the Deputy Director of the Bureau of Prevention Treatment and Recovery (BPTR), which is a brand new position.
 - Ryan stated that he has taken a new position within PBTR. He is now the Performance Management Section Chief.
 - Linda Hall stated that she has been appointed as the Director of the Office of Children's Mental Health
- No public comment.

2: Report from the July Council Meeting

Ryan provided the report from the July meeting. The bulk of the meeting was on the block grant application, with an update on the gaps analysis and needs assessment and how these fit into the block grant application. The application will be submitted September 3rd. Discussed Council leadership. Mishelle O'Shasky's term expired for Chair and Inshirah agreed to be the interim chair. In September the Council will vote for the Chair position. Due to numerous new Council members, the committee agreed to not have a Fall Tour this year.

3: Mental Health Block Grant Initial Plans

Ryan stated that the block grant application is completed every 2 years. It is for federal fiscal years 2020-2021. The bulk of the application focuses on the current state of Wisconsin. Ryan provided members with an executive summary of the block grant application. DCTS has been told to anticipate \$11.8 million. Ryan also shared a document that provides information of the base funding budget for MHBG.

The executive summary includes information on the high priority areas. There are numerous Substance Abuse priorities, in the Substance Abuse Block Grant, which most are mandated by the federal government. Priority areas for MHBG include:

- Expanding the provision of Coordinated Specialty Care model services for youth and young adults experiencing a First Episode Psychosis.
- Improving service outcomes for youth with SED through the use of Coordinated Services Teams
- Preventing suicide and suicide attempts in Wisconsin.

4: Workforce Development White Paper Discussion

Phil stated the workgroup met to determine how to move forward with the issue of workforce development. Intent is to use the white paper on how to support issues as they come up in the future. Members began by discussing the first page of the document, which focuses on the background of workforce development. Noted that the document has more of an adult focus and the need to ensure it has children and families language. Members focused on reviewing the 7th principle. Members suggested edits and additional guidance for updating the document. The workgroup will reconvene and incorporate this information into the document. Committee members identified sections to focus on at the October meeting.

5: Update on ACT 185 and Lincoln Hills/Copper Lake

Act 185 did pass recently. Dane, Milwaukee, Brown, and Racine counties have so far applied for funding to create a new Secure Residential Care Center for Children and Youth. The deadline to apply is October 1st. The American Civil Liberties Union Wisconsin, who is monitoring this issue, and one other entity has sued the State and a settlement has been finalized. Since then there has been a number of improvements but there are still concerns.

6: Budget/Legislative Update

Phyllis provided an update on the budget and legislation that affects children and families. Topic areas included special education, Child Psychiatry Consultation Program, suicide prevention, lead exposure, Children's Long Term Support, Mendota expansion, and secure residential facilities.

7: Summary of Action Items + October 3rd Meeting Agenda

Topics for future meetings

Bonnie will provide Council update from the September meeting.

PBTR re-organization update.

Continued work on the Workforce Development white paper.

Seclusion and restraint: Perhaps Sally from Disability Rights Wisconsin and/or Joanne Juhnke from Wisconsin Family Ties could provide this.

Discuss the high rates of hospitalizations.

Discuss concerns with Winnebago care.
Strategic planning.

8: Adjourn

Prepared by: Karen Bittner on 2/7/2020.

These minutes are in final form. They were presented for approval by the governmental body on: 2/6/2020