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### **OPEN MEETING NOTICE**

## Certified Peer Specialist Advisory Committee March 10, 2023 12:30 p.m. – 3:30 p.m.

**Co-Chairs:** Vic Welle & Michelle Uetz Staff: Kenya Bright

## **Remote Meeting Information**

Zoom Meeting Link: <a href="https://dhswi.zoomgov.com/j/1605328144">https://dhswi.zoomgov.com/j/1605328144</a>

Meeting ID: 160 532 8144

One tap mobile: US: <u>+16692545252,1605328144#</u> or <u>+16468287666,1605328144#</u>

#### **AGENDA**

- 1. Call to order
- 2. Zoom logistics
- 3. Peer Values- Practicing Peer values as a committee
- 4. Welcome and introductions
- 5. Announcements
- 6. Public comment (limited to three minutes per person)
- 7. DCTS report (member comments)
- 8. Review of committee meeting process "Bob's Rules" <a href="https://www.dhs.wisconsin.gov/ritf/bobs-rules-order.pdf">https://www.dhs.wisconsin.gov/ritf/bobs-rules-order.pdf</a>
- 9. Review and approval of December 9th, 2022, minutes
- 10. Solidify dates for 2023: Current dates are second Friday of March, June September and December
- 11. Subcommittee report out on general activities and motions
  - a. Employment:
  - b. Governance
  - c. Professional Development:
  - d. Membership:
- 12. Access to Independence contractor report
- 13. Proposed agenda items for next Certified Peer Specialist Advisory Committee meeting on ???, 2023

The purpose of this meeting is to conduct the governmental business outlined in the above agenda for the Certified Peer Specialist Advisory Committee (CPSAC). The purpose of the CPSAC is to advise the Department of Health Services (DHS), Division of Care and Treatment Services, Bureau of Prevention Treatment and Recovery (BPTR) in its support and oversight of Certified Peer Specialist and Certified Parent Peer Specialist initiatives. The scope of the CPSAC is to educate, inform, and advise BPTR on issues and concerns related to these initiatives.

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