

OPEN MEETING MINUTES

Name of Governmental Body: WCMH Executive Committee Meeting			Attending: Committee members: Rick Immler, Barbara Beckert, Jerolynn Scaggs, Phyllis Greeneberger, Ana Winton, Tamra Oman, Brian Michel
Date: 11/1/2021	Time Started: 10:00AM	Time Ended: 11:30AM	
Location: Zoom			DHS Staff: Maddie Johnson
			Presiding Officer: Rick Immler
Minutes			

1. Call to Order

R. Immler called the meeting to order. The meeting attendees introduced themselves.

Review and approval of the minutes of August 30 and October 22, 2021

A. Winton made a motion to approve the minutes from August 30, 2021.

J. Scaggs seconded the motion.

The motion passed. P. Greenberger, B. Beckert, and B. Michel abstained.

P. Greenberger made a motion

K. Coronado seconded the motion.

The motion passed unanimously.

Announcements

K. Coronado mentioned that the Road to Reading Success bill is on the Governor's desk, which is bill number SB 454 and AB 446. K. Coronado also mentioned that she presented at the 2021 Mental Health and Substance Use Recovery Training Conference.

Public Comment

There was no public comment.

2. Executive Committee Business

R. Immler discussed Chapter 51 which outlines what the Department of Health Services is responsible for regarding mental health services. The Committee discussed that there are issues with individuals waiting to receive mental health services. R. Immler mentioned there is an informational zoom meeting on Wednesday November 10th where advocates from Wisconsin NAMI, Minnesota NAMI, and Mental Health America. The Committee then had a discussion of social determinants, specifically housing. J. Scaggs mentioned the inequities related to maternal mental health in Wisconsin. The Committee then discussed potential to engage the press on various topics.

R. Immler stated that his term as chair is ending in November and K. Coronado's Vice Chair position is also ending. K. Coronado mentioned she is willing to think about continuing in the role of Council Vice Chair.

3. Committee Updates and Action Items for WCMH Meeting on November 17, 2021

- A. Children and Youth Committee – Phyllis Greenberger and Amy Polsin

P. Greenberger mentioned that CYC has been gathering more information on School Resource Officers and safety in schools. K. Coronado shared a [report](#) in the zoom chat related to school resource officers.

B. Legislative and Policy Committee – Brian Michel and Barbara Beckert

Barbara Beckert shared that she and B. Michel are now the two new chairs of the Committee. B. Beckert mentioned that the Committee is working to clarify the focus of the Committee.

C. Adult Quality Committee – Kristin Welch and Lynn Harrigan

R. Immler stated that the AQC is requesting and receiving information on the contract process.

D. Criminal Justice Committee – Tamra Oman and Tara Wilhelmi

There was no one present from the Criminal Justice Committee.

E. Nominating Committee – Kimberlee Coronado and Jerolynn Scaggs

J. Scaggs mentioned the Committee is looking at vacancies to get filled.

4. Review Agenda for WCMH meeting on November 17, 2021

The Committee discussed the full Council meeting agenda in November. K. Coronado discussed a potential speaker (Dr. Dyslexia Dude) who could share information on growing up in the Wisconsin educational system. B. Beckert stated she is hearing concerning things about Winnebago and it may make sense to hear from the facilities. R. Immler mentioned eh think it is important to discuss access and equity as well.

5. Future WCMH Meetings

A. Discuss meeting location of future WCMH meetings – via zoom for the foreseeable future

The Committee stated they hope to continue to meet via zoom.

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

R. Immler stated he will consider with M. Johnson other topics that need to be added to the list. Ana Winton wanted to put forward an agenda point to thank R. Immler and K. Coronado for their service.

6. Adjourn

The Committee adjourned at 11:30AM.