

OPEN MEETING MINUTES

Name of Governmental Body: Wisconsin Council of Mental Health, Adult Quality Committee			Attending: Sheryl Smith, Dawn Shelton-Williams, Alexa Nobis (staff), Ron Bonlender (guest - DHS Staff, left at 9:05am), Laleña Lampe, and Denise Eder
Date: 7/27/2021	Time Started: 8:02am	Time Ended: 10:00am	
Location: Virtual (zoom)			Presiding Officer: Lynn Harrigan

Minutes

1. **Call Adult Quality Committee Meeting to Order**.....Kristin Welch/Lynn Harrigan
 - a. **Welcome and Introductions**
 - i. Attendance: Dawn Shelton-Williams, Sheryl Smith, Laleña Lampe, Denise Eder, Lynn Harrigan, and Ron Bonlender (Guest)
 - b. **Announcements: Opportunity for committee members to make general announcements**
 - i. CSC GFOA coming out soon
 - c. **Wisconsin Council on Mental Health (WCMH) Updates**
 - i. N/a
 - d. **Mental Health Block Grant Contract and Outcomes Tracking Process Presentation (Ron – 9am)**
 - i. Discussed the integration of SMART goals into the contract application process.
 - ii. Reviewed the entire contract process, including the GFO process.
 - iii. Discussed accountability measures, what the federal government requires in terms of reporting, and who does what in the contract process.
 - iv. Discussed the potential to integrate a DEI lens into the contracting process.
 - e. **Vote on Edits of AQC Charter**
 - i. Approved to be moved to Council
 - f. **Vote on May 2021 Meeting Minutes**
 - i. Approved, will be posted soon.
 - g. **Discuss date for the next workgroup meeting (August 2021).**
 - i. August 24th, 2021 from 8-10am
 - h. **Public Comment: The committee will accept comments from the public relating to any committee business.**
 - i. N/a

2. **Agenda Items for September 2021 Committee Meeting**..... Kristin Welch/Lynn Harrigan
 - a. Invite Cindy Matz and Karen Bittner to next meeting to go more in depth on site visits, GFOAs, and how those items are communicated to stakeholders.

Prepared by: Alexa Nobis on 7/27/2021.

These minutes are in draft form. They will be approved by the governmental body on: 10/13/2021