

OPEN MEETING MINUTES

Name of Governmental Body: Nominating Committee			Attending: Committee Members: Ana Winton, Rick Immler, Kimberlee Coronado, Jerolynn Scaggs DHS Staff: Maddie Johnson Guests: Ramsey Lee, Elyse Byal
Date: 3/15/2021	Time Started: 3:00PM	Time Ended: 4:30PM	
Location:			
			Presiding Officer: Kimberlee Coronado
Minutes			

Open Meeting Minutes
Meeting of the Wisconsin Council on Mental Health (WCMH) Nominating Committee
March 15, 2021
3:00 – 4:30 PM
Meeting Held via Zoom Webinar:
<https://dhs.wi.zoom.us/j/89464175485?pwd=OWlsWGhTc3JxN04rVEt6NFZWZWorUT09>
Dial-in number: +1 646 558 8656
Webinar ID: 894 6417 5485
Passcode: 023504

Committee Members: Ana Winton, Rick Immler, Kimberlee Coronado, Jerolynn Scaggs
DHS Staff: Maddie Johnson
Guests: Ramsey Lee, Elyse Bial

1. Call to Order

The meeting was called to order at 3:00PM. The group went through and completed introductions. R. Lee shared an update in the zoom chat regarding virtual trainings focused on the Governor's budget as well as Badger BounceBack Live Sessions.

A. Winton made a motion to approve the minutes from February 15, 2021.
J. Scaggs seconded the motion.
The minutes passed unanimously.

Announcements

K. Coronado shared in the zoom chat the opportunity to give comment on the Governor's Budget. K. Coronado stated that we have a full Council meeting on Wednesday.

Public Comment

R. Lee shared about the upcoming Disability Advocates day on March 24th, 2021.

2. Committee Business

The Committee discussed the WCMH Application. M. Johnson explained the edits to the application. R. Immler requested creating a waiting list for applications. R. Immler suggested that the individual list the date of application on the word document application. The Committee discussed potentially adding a line to the application stating what vacancies are available. M. Johnson will add one sentence on website with current vacancies in the Council. R. Lee asked if the DHS website can be made accessible for individuals with screen readers. K. Coronado stated that this change needs to happen at the state level.

K. Coronado stated she worked on excel sheet, but was not able to send the sheet out because it was too big. A. Winton suggested zipping the file. K. Coronado then shared the tracking sheet. K. Coronado mentioned the Council wants to prioritize veterans and consumers. A. Winton mentioned it would be great to have a certified peer specialist. R. Immler asked if all applicants were included and K. Coronado said no, not all applications have been reviewed for the excel sheet.

The Committee went through and reviewed what individuals were consumers on the list. R. Immler also mentioned that perhaps applicants should be invited to attend Committee meetings. K. Coronado then discussed reaching out to applicants via email who can fill the consumer position. K. Coronado mentioned inviting interested applicants to attend Council and Committee meetings. The Committee then discussed state vacancies on the Council and discussed the Council co-chair position.

3. Adjourn

The meeting adjourned at 4:30PM.

Prepared by: Maddie Johnson on 9.17.21.