

## OPEN MEETING MINUTES

Name of Governmental Body: WCMH Nominating Committee			Attending: Attendees: Ana Winton, Rick Immler, Jerloynn Scaggs, Kimberlee Coronado  DHS Staff: Maddie Johnson
Date: 10/18/2021	Time Started: 3:00PM	Time Ended: 4:30PM	
Location: Zoom			Presiding Officer: Kimberlee Coronado and Jerolynn Scaggs
<b>Minutes</b>			

### 1. Call to Order

K. Coronado called the meeting to order.

#### *Announcements*

R. Immler mentioned that the Wisconsin Council on Mental Health Executive Committee meeting has a rapid response meeting on Friday to address two motions from the Legislative and Policy Committee. M. Johnson mentioned that the Legislative and Policy Committee appointed two co-chairs Barbara Beckert and Brian Michel. R. Immler mentioned that the fall presentation on November 3<sup>rd</sup> was cancelled and that there is a presentation from advocates on November 10<sup>th</sup>.

#### *Review and approval of the minutes from September 20, 2021*

**R. Immler made a motion to approve the minutes from September 20, 2021.**

**A. Winton seconded the motion.**

**The motion passed unanimously.**

#### *Public Comment*

There was no public comment.

### 2. Committee Business

K. Coronado discussed one of the vacant family member positions. M. Johnson stated that she had received two additional applications for the Council since the last meeting (one application and one resume from the Governor's Office). M. Johnson mentioned that the two nominations from the last meeting will be considered by the full Council in November.

The Committee discussed attendance issues for one of the potential applicants. M. Johnson discussed the bylaws and the rules for appointing Committee Chairs who are not full Council members. The Committee then discussed the attendance concerns of a current Council member and R. Immler will send a letter to this individual. The Committee then discussed the family member opening on the Council.

**A. Winton made a motion to recommend Brian Michel to the full Council.**

**Jerolynn Scaggs seconded the motion.**

**The motion passed unanimously.**

The Committee discussed potential applicants to fill the family member position. K. Coronado is sending out an interest email to see if one individual is still interested in serving on the Council.

The Committee discussed that R. Immler's term as chair is up for reappointment in November and K. Coronado's vice chair position. R. Immler stated that the past chair can serve as an ex-officio member and R.

Immler can be an ex-officio member during the term of his successor per the Wisconsin Council on Mental Health Bylaws Article 2 Section 3.4. K. Coronado mentioned creating a handout of Chair responsibilities to share with the Council

M. Johnson mentioned some individuals reached out who were not able to attend the orientation and M. Johnson shared orientation information with them. The Committee discussed the importance of introductions and making connections at the orientation. R. Immler mentioned considering the buddy system again. A. Winton mentioned it might make sense to provide more information on when the Committees meet.

K. Coronado mentioned that the Nominating Committee schedule can have some overlap with having to pick-up children from schools. The Committee then discussed whether the Committee should continue to meet monthly.

M. Johnson mentioned talking about the 2022 agenda. The Committee discussed meeting from 3:30-4:30PM.

### **3. Adjourn**

The meeting adjourned at 4:30PM.

Prepared by: Maddie Johnson on 8/16/2022.