



State of Wisconsin

Wisconsin Council on Mental Health
1 West Wilson Street, P.O. Box 7851
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Open Meeting Notice

Meeting of the Wisconsin Council on Mental Health (WCMH) Nominating Committee

June 21, 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

MEETING AGENDA

1. **Call to Order**.....Kimberlee Coronado
 - a. Welcome and introductions
 - b. Review and approval of the minutes from April 19, 2021
 - c. Review and approval of the minutes from May 17, 2021
 - d. Announcements: Opportunity for committee members to make announcements
 - e. Public Comment: The committee will accept comments from the public relating to any committee business

2. **Committee Business**.....Kimberlee Coronado
 - a. Discuss Openings and Current Applicants
 - i. Review State positions
 - ii. Review other openings
 - iii. Review potential expiring terms and consider renewal
 - b. Discussion of the WCMH orientation process
 - c. Consider future agenda items

3. **Adjourn**.....Kimberlee Coronado

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The duties of the Nominating Committee of the WCMH are as follows. Provide the WCMH with membership recommendations, ensure membership is in compliance with federal law, ensure the members of the WCMH receive the necessary support, and coordinate the infrastructure of the WCMH to operate successfully. If you need meeting accommodations because of a disability, if you need an interpreter or translator, or if you need this material in another language or in alternative format, you may request assistance to participate by contacting Maddie Johnson at 608-381-8328 or madeline.johnson@dhs.wisconsin.gov