

OPEN MEETING MINUTES

Name of Governmental Body: WCMH Nominating Committee			Attending: Committee members: Ana Winton, Jerolynn Scaggs, Rick Immler, Kimberlee Coronado DHS Staff: Maddie Johnson
Date: 2/15/2021	Time Started: 3:00PM	Time Ended: 4:30PM	
Location: Zoom			Presiding Officer: Kimberlee Coronado
Minutes			

1. Call to Order

The meeting was called to order at 3:11PM

A. Winton made a motion to approve the minutes from January 19, 2021.

J. Scaggs seconded the motion.

The motion passed unanimously.

Announcements

R. Immler mentioned that some members of the WCMH attended SCAODA's equity workgroup the previous Friday and that there may be another upcoming DBT training through UW-Green Bay. He also mentioned that there has been an increase in suicides across the state. J. Scaggs mentioned there was a press release outlining the Governor's budget priorities including expanding mental health services and BadgerCare.

Public Comment

There was no public comment.

2. Committee Business

M. Johnson described the application for the WCMH which is now combined with the additional information from the Governor's Office Application. The NC decided to approve the application and the changes, but discussed changing the age range question to ranges that do not overlap. NC decided to update website with application changes

There was a motion to allow M. Johnson to edit website application.

K. Coronado seconded the motion.

The motion passed unanimously.

J. Scaggs mentioned clarifying the age range questions. M. Johnson stated she will share the draft with the NC once edited and after receiving confirmation from the Committee, post the updated application on the WCMH website. K. Coronado shared the updated spreadsheet tracking applicants. The Committee then discussed whether individuals disclose if they are consumers of services in the application and if so, where do they disclose this information. It was mentioned that according to the bylaws, all Committee should have at least one consumer and one family member on the Committees.

K. Coronado then asked how the privacy of applications is being protected if this is what applicants ask for. The Committee then discussed openings on the Council, including consumer and state positions. M. Johnson provided updates on the state positions. It was discussed that there are three consumer and two family member vaccines. It was also discussed that 50% of the Council has to be made up of family members or consumers.

R. Immler mentioned that most of the current applications do not fall into the consumer, parent, or family member category. A. Winton mentioned prioritizing applications that are consumers, parents, or family members. R. Immler stated that the Committee may need to see if the applicants are still interested in serving on the Council. The Committee decided that before the next meeting, Committee members will prioritize applications of individuals who are consumers and/or veterans. M. Johnson stated that she will check with R. Stachowiak to see if there can be changes to the precedent for the number in each Council category on application.

3. Adjourn

The meeting adjourned at 4:30PM.

Prepared by: Maddie Johnson on 7/12/2021.