

## OPEN MEETING MINUTES

Name of Governmental Body: WCMH Executive Committee			Attending: Committee members: Rick Immler, Phyllis Greenberger, Crystal Hester, Kimberlee Coronado, Tamra Oman, Amy Polsin  DHS Staff: Maddie Johnson, Ryan Stachowiak
Date: 3/1/2021	Time Started: 10:00AM	Time Ended: 11:30AM	
Location: Zoom			Presiding Officer: Rick Immler
<b>Minutes</b>			

### 1. Call to Order

The Committee does not meet quorum, but they moved forward with discussion. The committee reviewed the meeting minutes from January and noted a clarification that the link to the evaluation shared by C. Hester was specifically referencing the gaps analysis. M. Johnson will change the meeting minutes to reflect this clarification.

#### *Review and approval of the minutes of January 4, 2021*

The Committee could not review the minutes as the Committee did not meet quorum.

#### *Announcements*

R. Immler stated that B. Beckert did a great job on Hear and Now. P. Greenberger mentioned the Governors' Budget is now out. R. Immler acknowledged that the Bureau is supporting DBT training.

#### *Public Comment*

There was no public comment

The Committee discussed Access and Equity next steps and the potential collaboration with the State Council on Alcohol and Other Drug Abuse (SCAODA). At this moment in the meeting, there were 4 committee members present and 5 are needed to meet quorum.

### 2. Executive Committee Business

#### *Discuss next steps for Council around Access & Equity*

R. Immler mentioned speaking with R. Frings last week.

The committee now met quorum at this point in the meeting.

R. Immler had shared a document summarizing the Access and Equity initiatives. R. Immler mentioned that there are limitations to the Bureau. R. Immler brainstormed resources that may exist across the Division and Department. R. Immler then discussed what would be the potential next steps mentioning perhaps an additional workgroup or zoom meetings to continue to gather information. R. Immler also mentioned the recent report from the Bureau regarding crisis services as well as the potential to have DPI speak. R. Immler mentioned that the focus is on counties and not on prevention/community groups. R. Immler mentioned that M. Johnson could present on the Mental Health Block Grant as well as potentially having Secretary Dawn Crim speak to the Council or the Legislative and Policy Committee.

R. Immler then opened up the conversation to discussion with other Committee members. T. Oman stated that this is her first time at this meeting and that the Governor has a goal of reducing the prison population in half. T. Oman also mentioned the importance of increasing diversion. T. Oman mentioned that Corrections is the largest budget in the state.

R. Immler asked if this work should be left up to the committees. K. Coronado stated she is happy Criminal Justice is present. M. Johnson mentioned sharing information on the Mental Health Block Grant report. R. Stachowiak mentioned that presentations on the Mental Health Block Grant Report have in the past been left up to the Committees. M. Johnson mentioned she will reach out to the Committee chairs to see if they want to schedule a presentation. The Committee also agreed that M. Johnson should present on the MHBG Report at the next March full Council meeting.

C. Hester mentioned that Secretary Dawn Crim could present at the LPC meeting. K. Coronado mentioned offering up both options and seeing what works for the Secretary. R. Immler will reach out to see when Secretary Dawn Crim is available and M. Johnson will work to get something scheduled. R. Immler also mentioned that DCTS could provide an update on Access and Equity either during the Access and Equity section or during the DCTS updates section. The Committee decided to keep this presentation during the DCTS updates. R. Immler suggested 45 minutes to one hour for the Council to discuss next steps. K. Coronado mentioned that the Council will need to determine scope of what can be accomplished. R. Immler mentioned that one hour of the two hour block can be dedicated to discussion and next steps.

### **3. Committee Updates and Action Items for WCMH Meeting on March 17, 2021**

P. Greenberger and A. Polsin provided updates on the Children and Youth Committee. The chairs stated there were no motions and the Committee will be meeting soon. The Chairs stated they did not have the last meeting. The Committee is focusing on school safety issues including School Resource Officers. The chairs are currently trying to find speakers to present data on this issue. With the budget coming out, there will also be budget issues on the agenda. R. Immler asked if either P. Greenberger or A. Polsin is available to present at the full Council meeting. A. Polsin said she could possibly make it work.

C. Hester provided updated on the Legislative and Policy Committee (LPC). The LPC discussed the budget recommendations from the Governor's Office. At the next meeting, LPC will discuss the budget. C. Hester suggested to the Criminal Justice Committee (CJC) that they could look at the budget and what is missing and this could potentially go to the Joint Committee on Finance. C. Hester had to jump off the call, so the Committee no longer met quorum.

No one was present to share updates on the Adult Quality Committee and R. Immler will try to follow-up with the Committee chairs.

T. Oman provided updates on the CJC. T. Oman mentioned the importance of teaching new folks how the orientation process works. R. Immler mentioned that if you are able to attend Executive Committee meetings and provide updates on what the CJC is working on, this is helpful.

K. Coronado provided updates on the Nominating Committee Meeting. K. Coronado mentioned that she is working on the excel spreadsheet tracking Council applications to present at the next Committee meeting.

### **4. Review Agenda for WCMH meeting on March 17, 2021**

M. Johnson stated she will present on the Mental Health Block Grant Report. Given time constraints, the rest of the agenda points were not discussed and the meeting adjourned.

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