DIVISION OF CARE AND TREATMENT SERVICES

Tony Evers Governor

Karen E. Timberlake Secretary



State of Wisconsin Department of Health Services 1 WEST WILSON STREET PO BOX 7851 MADISON WI 53707-7851

Telephone: 608-266-2717 Fax: 608-266-2579 TTY: 711 or 800-947-3529

OPEN MEETING NOTICE

Certified Peer Specialist Advisory Committee May 13, 2022 12:30 p.m. – 3:30 p.m.

Co-Chairs: Vic Welle Staff: Joann Stephens and Chelsey Myhre Foster

Remote Meeting Information

Zoom Meeting Link: <u>https://dhswi.zoomgov.com/j/1615759937</u> Meeting ID: 161 575 9937

One tap mobile: +16692545252,,1615759937# US (San Jose)

AGENDA

- 1. Call to order
- 2. Zoom logistics
- 3. Welcome and introductions
- 4. Co-chair election results
- 5. Announcements
- 6. Public comment (limited to three minutes per person)
- 7. Review and approval of February 11, 2022 minutes
- 8. Subcommittee report out on general activities and motions
 - a. Employment: Nze Okoronta is new co-chair
 - b. Governance
 - c. Professional Development
 - d. Membership:
 - i. Motion from 5.2.22 Meeting: "The membership subcommittee recommends that the current system of categorization of seats be changed to allow for more broadly defined categories"
- 9. DCTS report
- 10. Access to Independence contractor report
- 11. Proposed agenda items for next Certified Peer Specialist Advisory Committee meeting on September 9, 2022

The purpose of this meeting is to conduct the governmental business outlined in the above agenda for the Certified Peer Specialist Advisory Committee (CPSAC). The purpose of the CPSAC is to advise the Department of Health Services (DHS), Division of Care and Treatment Services, Bureau of Prevention Treatment and Recovery (BPTR) in its support and oversight of Certified Peer Specialist and Certified Parent Peer Specialist initiatives. The scope of the CPSAC is to educate, inform, and advise BPTR on issues and concerns related to these initiatives.

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