Rick Immler Chair

Kimberlee Coronado Vice Chair

> Ana Winton Second Vice Chair

State of Wisconsin

Wisconsin Council on Mental Health 1 West Wilson Street, P.O. Box 7851 Madison, Wisconsin 53707-7851

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## **OPEN MEETING NOTICE**

## Meeting of the Wisconsin Council on Mental Health (WCMH) July 21, 2021 10:00 am to 3:30 pm Meeting Held via Zoom and Conference Call

https://dhswi.zoom.us/j/85688620082?pwd=VVR3MIZhOXp3RW9WZWY1Z0c0T3FWUT09

## **Passcode:** 036069 **Webinar ID:** 856 8862 0082 +1 312 626 6799

## AGENDA

- 1. Call Meeting to Order.....Rick Immler
  - a. Welcome and introductions
  - b. Read WCMH guidelines for conduct of meeting (Attachment 1)
  - c. Review and approval of the minutes of May 19, 2021 (Attachment 2)
  - d. Announcements: Opportunity for Council members to make general announcements
  - e. Public Comment: The Council will accept comments from the public relating to any WCMH business
- 2. Presentation on Department of Health Services (DHS) Diversity, Equity, and Inclusion Initiatives......DHS Secretary's Office Representatives
- 3. Discussion of Access and Equity Next Steps......Rick Immler a. Discussion of fall tour – location and details
- 4. Lunch Break
- 6. WCMH Committee Reports, Discussion, and Consideration of Motions
  - a. Executive Committee Rick Immler
  - b. Adult Quality Committee Lynn Harrigan and Kristin Welch
  - c. Children and Youth Committee Phyllis Greenberger and Amy Polsin
  - d. Criminal Justice Committee Tamra Oman

- e. Legislative and Policy Committee Crystal Hester
  - i. Consider motion: The Wisconsin Council on Mental Health supports sending a letter to the Wisconsin Assembly Committee on Health regarding bill <u>AB 86</u>.
- f. Nominating Committee Kimberlee Coronado and Jerolynn Scaggs
  - i. Consider motion to recommend three new WCMH members to the Governor's Office (Matt MacLean, Christine (Chrissy) Barnard, and Debra Lamboley)
- 7. Division of Care and Treatment Services (DCTS) Briefing and Updates ...... Holly Audley and Teresa Steinmetz
- 8. Call for future WCMH agenda items......Rick Immler

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The Wisconsin Council on Mental Health (WCMH) is legislatively mandated under Wis. Stat. § 15.197(1), as the mental health planning council for the state. It was created to advise the Governor, the Legislature, and the Department of Health Services (DHS). The WCMH evaluates and reviews the mental health system's progress towards achieving improved client outcomes and the adequacy of mental health services in the state. The council duties are specified in Wis. Stat. § 51.02. The Council oversees state compliance with federal Public Law 102-321. 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 no fewer than five days prior to the meeting.