

OPEN MEETING MINUTES

Name of Governmental Body: WCMH Executive Committee			Attending: Committee Members: Jerolynn Scaggs, Ana Winton, Rick Immler, Kimberlee Coronado, Crystal Hester, Amy Polsin
Date: 6/28/2021	Time Started: 10:00AM	Time Ended: 11:30AM	
Location: Zoom			DHS Staff: Maddie Johnson
			Presiding Officer: Rick Immler
Minutes			

1. Call to Order

The Committee introduced themselves.

Review and approval of the minutes of May 3, 2021

K. Coronado made a motion to accept the minutes from May 3, 2021.

A. Winton seconded this motion.

Discussion: The Committee discussed edits to the minutes.

The minutes passed unanimously.

Announcements

There were no announcements.

Public Comment

There was no public comment.

2. Executive Committee Business

R. Immler mentioned that there are challenges the Bureau is facing as the Bureau has not yet received the SAMHSA MHBG application. R. Immler then discussed potentially drafting a draft letter with recommendations related to the block grant for the July WCMH meeting. R. Immler stated he is willing to draft a letter of recommendations to review one week before the full Council meeting. K. Coronado asked if there is anyone at SAMHSA we could reach out to and M. Johnson said she would reach out to the SAMHSA project officer. The Committee discussed that they supported R. Immler in writing this letter.

K. Coronado mentioned that the Governor's Council on People with Disabilities is meeting weekly on the topics of transportation, access and equity, and employment. K. Coronado mentioned she is the chair of the access and equity committee. R. Immler stated he may reach out to K. Coronado to hear more about this effort. R. Immler mentioned the initial discussions he has had around the Zoom presentations including Division of Medicaid Services. R. Immler mentioned that Zoom meetings will not be occurring in June or July, but there may be opportunities for presentations in the fall. R. Immler also discussed Certified Community Behavioral Health Clinics that serve individuals that are diverse and underserved. R. Immler mentioned there is a clinic in Milwaukee. R. Immler also discussed the issues with data systems. R. Immler discussed the crisis analysis completed by the Bureau describing disparities between those who receive crisis services.

K. Coronado mentioned that topics could be discussed and these ideas could be brought to a vote. R. Immler mentioned there is a workgroup on Friday focused on access and equity. R. Immler asked if presentations should be on-site or virtual. C. Hester mentioned that likely we will not meet how we did before due to the pandemic so a hybrid model of meeting in-person and virtually may make the most sense. C. Hester stated it makes sense to start meeting in-person, but also still having the virtual option. C. Hester mentioned that having a fall tour could be focused on the two mental health institutes. M. Johnson mentioned that A. Jacobson sent in a request to have a presentation on the institutions. R. Immler stated that the institutes have about 4,000 staff and a budget of a half a million dollars.

K. Coronado mentioned that at the fall tour a couple years ago, there was a hope to receive the perspective from indigenous populations. K. Coronado mentioned that at the tour, the Council did not hear from this perspective, but she hopes that more can be heard from the indigenous community in the future. R. Immler asked if this presentation should be on-site or virtual. K. Coronado said the presentation could be focused on either and that it is also important to hear from the perspective of veterans. J. Scaggs mentioned having a hybrid option makes sense for meetings. R. Immler mentioned that future Council meetings and location should be added to the full Council agenda. R. Immler also mentioned that having a discussion on the fall tour location at the full Council location as well as the details of the fall tour. C. Hester also mentioned how this conversation needs to focus on the capacity of the Council.

3. **Committee Updates and Action Items for WCMH Meeting on May 19, 2021**

a. Children and Youth Committee – Phyllis Greenberger and Amy Polsin

A. Polsin shared updates after the Legislative and Policy Committee updates. A. Polsin mentioned that the CYC is looking for parents and children that have had experience with Security Resource Officers (SROs). A. Polsin mentioned that this could be a potential panel.

b. Legislative and Policy Committee – Crystal Hester

C. Hester mentioned writing an analysis comparing the DHS Budget and the Joint Finance Committee recommendations.

c. Adult Quality Committee – Kristin Welch and Lynn Harrigan

There was no Committee chair present.

d. Criminal Justice Committee – Tamra Oman

There was no Committee chair present.

e. Nominating Committee – Kimberlee Coronado and Jerolynn Coronado

K. Coronado mentioned that the Nominating Committee has been meeting monthly and the Council almost has a full roster. K. Coronado mentioned that the Nominating Committee recommended three positions to the full Council. M. Johnson mentioned that some of the state positions still need to be appointed by the Governor's Office.

4. **Review Agenda for WCMH meeting on July 21, 2021**

R. Immler mentioned that the workgroup meeting will be discussing Access and Equity next steps. R. Immler also mentioned that there will be a presentation on Diversity, Equity and Inclusion initiatives at DHS. R. Immler mentioned that there could also be a discussion on workforce development. R. Immler asked if the Executive Committee is ok with continuing this discussion at the workgroup next Friday. The Committee agreed this is ok.

K. Coronado asked about creating a poll for Council members to respond to. R. Immler mentioned that there could be a poll at the full Council meeting. A. Winton mentioned it may be too challenging to have an in-person fall tour. M. Johnson mentioned there may be limits on visiting the institutions in-person.

5. **Adjourn**

The meeting adjourned at 11:38AM.

Prepared by: Maddie Johnson on 9/20/2021.