



State of Wisconsin

Wisconsin Council on Mental Health
1 West Wilson Street, P.O. Box 7851
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mhc.wisconsin.gov

OPEN MEETING NOTICE

Agenda

Meeting of the Executive Committee of the Wisconsin Council on Mental Health (WCMH)

August 30, 2021

10:00 am – 11:30 am

Meeting will be held via Zoom Webinar (link below):

<https://dhs.wi.zoom.us/j/83372726269>

Webinar ID: 833 7272 6269

1-646-558-8656

AGENDA

1. **Call to Order**.....Rick Immler
 - a. Welcome and introductions
 - b. Review and approval of the minutes of June 28, August 18, and August 25, 2021
 - c. Announcements: Opportunity for committee members to make announcements
 - d. Public Comment: The committee will accept comments from the public relating to any committee business
2. **Executive Committee Business**.....Rick Immler
 - a. Discuss fall tour
 - b. Discuss fall presentations
3. **Committee Updates and Action Items for WCMH Meeting on September 15, 2021**
 - a. Children and Youth Committee – Phyllis Greenberger and Amy Polsin
 - b. Legislative and Policy Committee
 - i. Discuss LPC Chair Vacancy
 - c. Adult Quality Committee – Kristin Welch and Lynn Harrigan
 - d. Criminal Justice Committee – Tamra Oman
 - i. Discuss new co-chair position
 - e. Nominating Committee – Kimberlee Coronado
4. **Review Agenda for WCMH meeting on September 15, 2021**.....Rick Immler
5. **Future WCMH Meetings**.....Rick Immler
 - a. Discuss meeting location of future WCMH meetings – via zoom for the foreseeable future

- b. Future topics: CLAS standards and a potential training on CLAS standards; strategic planning; strengthening the WCMH orientation process
- c. Other future topics

6. **Adjourn**.....Rick Immler

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The duties of the Executive Committee of the WCMH are as follows. Provide policy direction to and periodically evaluate the performance of the Council and its activities, propose an agenda for Council meetings, and act on behalf of the Council when a rapid response is required. Members of the public if you plan to attend this meeting, 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.