

## OPEN MEETING MINUTES

Name of Governmental Body: Wisconsin Council of Mental Health, Adult Quality Committee			Attending: Sheryl Smith, Dawn Shelton-Williams, Alexa Nobis (staff), Cindy Matz and Karen Bittner (guests - DHS Staff, left at 9:15am), Laleña Lampe, Denise Eder, and Rick Immler (Chair of WCMH)
Date: 10/6/2021	Time Started: 8:15am	Time Ended: 10:00am	
Location: Virtual (zoom)			Presiding Officer: Lynn Harrigan
<b>Minutes</b>			

1. **Call Adult Quality Committee Meeting to Order**.....Kristin Welch/Lynn Harrigan
  - a. **Welcome and Introductions**
  - b. **Mental Health Block Grant Q/A**
    - i. Discussed Site Visits and what they entail
      - Asked if site visits measure minority owned/served, the Department is currently gathering that information.
    - ii. Discussed Contract Administrator Manual
      - Committee suggested adding in Diversity Equity and Inclusion into the manual
    - iii. Discussed how the Department plans to get more diverse applications from different groups
  - c. **Announcements: Opportunity for committee members to make general announcements**
    - i. INSA(?) just had a meeting on drug diversion
    - ii. Dr. Martha with Lynn's organization is winning a national nursing award. For more information, reach out to Lynn.
  - d. **Wisconsin Council on Mental Health (WCMH) Updates**
    - i. Medicaid presentation on October 13<sup>th</sup> from noon-2pm
    - ii. Working on finalizing a presentation with an adult advocacy group out of Minnesota for Nov 10
    - iii. Chapter 51 – in prep for the presentation by the 3 counties, would like to get input on what the statute says (51.42)
      - Chair of WCMH requested more information on what DHS is doing to meet the statute requirements. Staffer will bring this request to DCTS leadership.
    - iv. Chair of WCMH term ends in Nov of 2021 – nominating committee will be working on the nominations next month
  - e. **Vote on July Meeting Minutes**
    - i. Motion made to move meeting minutes forward; not approved by committee
    - ii. Request DHS staffer to make edits and to bring back to November meeting
2. **Agenda Items for November 2021 Committee Meeting**..... Kristin Welch/Lynn Harrigan
  - a. Discuss chapter 51 requirements – get someone from DHS to present
  - b. Homework – review Chapter 51.42 before next meeting



- i. Requirements of  
DHS to monitor qua

Prepared by: Alexa Nobis on 10/6/2021.

These minutes are in draft form. They will be approved by the governmental body on: 11/23/2021