

OPEN MEETING MINUTES

Name of Governmental Body: WCMH Executive Committee			Attending: Committee members: Rick Immler, Barbara Beckert, Lynn Harrigan, Phyllis Greenberger, Ana Winton, Tara Wilhelmi, Tamra Oman, Jerolynn Scaggs DHS Staff: Maddie Johnson Guests: T.R. Williams, Karen Odegaard
Date: 1/3/2022	Time Started: 10:00AM	Time Ended: 11:30AM	
Location: Zoom			Presiding Officer: Rick Immler
Minutes			

1. Call to Order

R. Immler called the meeting to order and the Committee members introduced themselves.

Review and approval of the minutes of November 1 and December 17, 2021.

L. Harrigan made a motion to approve the November 1, 2021 minutes.

A. Winton seconded the motion.

The motion passed unanimously as edited.

P. Greenberger made a motion to approve the December 17, 2021 minutes.

B. Beckert second this motion

The motion passed. J. Scaggs abstained from the motion.

L. Harrigan asked if the DSPS letter added resources and M. Johnson shared final version with L. Harrigan.

Announcements

M. Johnson asked the Committee members to fill out the WCMH strategic planning doodle survey.

T. Wilhelmi mentioned the Behavioral Health Crisis Learning Collaborative with Chrysalis and shared the link for folks that are interested in participating. <https://forms.gle/VudxomB3H1nmK3NS9> T. Wilhelmi mentioned the Behavioral Health Crisis Learning Collaborative and Lived Experience Council application is a compensated opportunity.

B. Beckert shared that DRW and Community Corrections has sessions on the restoration of voting rights this week. B. Beckert stated the trainings are starting next week and there will be a toolkit. L. Harrigan mentioned she is looking for a presenter for an International Nurses Society on Addictions (IntNSA) conference) so she is wondering if anyone has any suggestions for presenters.

R. Immler stated that in 2014 SAMHSA provided resources to encourage creating a joint Substance Use/Mental Health Council. T. Oman mentioned that the Free Campaign is doing a winter warrior women's series.

Public Comment

There was no public comment.

2. Executive Committee Business

T.R. Williams provided information on how the Secretary's Office sees advocacy and on the budget process.

T.R. Williams mentioned that Council members have a direct path to advocacy. T.R. Williams shared a

PowerPoint on the policy process. T. R. Williams also discussed the budget process timeline. T.R. Williams opened up her presentations for questions from the Committee. T. R. Williams stated that the Council should have budget materials available for the Secretary's Office to see by the May Council meeting. The Committee and T.R. Williams discussed the process for requesting feedback from the Secretary's Office. T.R. Williams stated that it is helpful for the Secretary's Office to know the specific ask (when the Council would like a comment on a specific topic). The Committee discussed T.R. Williams's comments.

R. Immler asked for the potential for feedback from the Secretary's Office on the Mental Health Block Grant letter. K. Odegaard asked what the Council is looking for regarding feedback. K. Odegaard asked if the Council is looking for written feedback or a conversation. K. Odegaard also asked which questions are budget related and which questions are for right now. R. Immler mentioned that strategic planning will help clarify priorities for the Council. K. Odegaard doesn't anticipate there will be a response to the letter by the January 19th Council meeting.

R. Immler tabled the discussion of potential zoom meetings. R. Immler mentioned the potential of the Executive Committee meeting more frequently, but tabled this discussion due to time.

3. Committee Updates and Action Items for WCMH Meeting on January 19, 2022

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

P. Greenberger mentioned that there will be a workgroup from the Children and Youth Committee to potentially present on School Resource Officers at the March Council meeting.

b. Legislative and Policy Committee – Brian Michel and Barbara Beckert

B. Beckert mentioned that the Legislative and Policy Committee has been advocating for the expansion of TAD funding. R. Immler mentioned that when co-chairs are not members of the Council, the Council chair may appoint the chairs when authorized by the majority of the Council for up to six months. R. Immler mentioned that having the chairs at the full Council meeting is helpful or at least providing updates via writing is helpful.

c. Adult Quality Committee – Kristin Welch and Lynn Harrigan

L. Harrigan mentioned potentially having a presentation from R. Stachoviak on tools and resources for monitoring access and equity. L. Harrigan also mentioned having a presentation on Medicaid data.

d. Criminal Justice Committee – Tamra Oman and Tara Wilhelmi

T. Oman mentioned that a letter was sent to the Members of the Assembly Committee on Family Law in December from the full Council regarding opposition to Assembly Bill 627 and Assembly Bill 628.

e. Nominating Committee – Kimberlee Coronado and Jerolynn Scaggs

J. Scaggs mentioned that the Nominating Committee is working to fill vacancies. J. Scaggs also mentioned that many Council memberships will expire in July. R. Immler mentioned that every 6 months co-chairs who are not Council members need to be appointed.

M. Johnson mentioned that the Nominating Committee needs to write a few sentences on potential appointments to move the appointments forward in the Secretary's Office. R. Immler asked for Committee members to respond by the end of the week so the appointments can move forward.

J. Scaggs mentioned that she would like to see infant mental health as a future agenda item.

4. **Adjourn**

The meeting adjourned at 11:30AM.

Prepared by: Maddie Johnson on 8/16/2022.

|