

OPEN MEETING MINUTES

Name of Governmental Body: WCMH Executive Committee			Attending: Attendees: Kimberlee Coronado, Amy Polsin, Tamra Oman, Ana Winton, Rick Immler, Jerolynn Scaggs, Lynn Harrigan
Date: 8/30/2021	Time Started: 10:00AM	Time Ended: 11:37AM	
Location: Zoom			DHS staff: Maddie Johnson
			Presiding Officer: Rick Immler
Minutes			

1. Call to Order

R. Immler called the meeting to order and the attendees introduced themselves.

Review and approval of the minutes of June 28, 2021

T. Oman made a motion to approve the minutes

A. Polsin seconded this motion

The motion to approve the minutes passed unanimously.

Review and approval of the minutes of August 18, 2021

A. Polsin made a motion to approve the minutes.

A. Winton seconded this motion.

The motion to approve the minutes passed unanimously.

Review and approval of the minutes of August 25, 2021

L. Harrigan made a motion to approve the minutes.

K. Coronado seconded this motion.

The motion to approve the minutes passed unanimously.

Announcements

R. Immler mentioned that there is an upcoming Council meeting on September 15th. R. Immler also mentioned there is a presentation on Division of Care and Treatment Services Facilities on September 14th. The Committee discussed the potential of recording presentations and if these presentations will be open meetings. M. Johnson will reach out to the presenters asking for permission to record the presentations. M. Johnson will also determine who can attend the September 14th presentation as the September 15th presentation is an open meeting and open to the public.

Public Comment

There was no public comment.

2. Executive Committee Business

R. Immler shared a document summarizing fall tour options. R. Immler mentioned that someone from the Division of Medicaid services and various county behavioral health departments may present. T. Oman mentioned that there is a hub and spokes model in Milwaukee that may be interesting to learn about. R. Immler mentioned that the discussion of data came up as a possible topic and mentioned the Population Health Institute's County Health Ranking system. The Committee then discussed managed care organizations. R.

Immler mentioned he has not added workforce to the list, but this is a topic that could be discussed. R. Immler mentioned his chair position is ending in November. J. Scaggs mentioned the importance of learning about how to support students going to school. R. Immler asked if this is being considered by the Children and Youth Committee. A. Polsin said this will be added to the agenda.

3. Committee Updates and Action Items for WCMH Meeting on September 15, 2021

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

A. Polsin mentioned that CYC is discussing school safety issues and now will also focus on children returning to schools.

b. Legislative and Policy Committee

i. Discuss LPC Chair Vacancy

R. Immler stated that C. Hester is no longer the LPC Chair. M. Johnson stated they cannot meet without a chair. K. Coronado stated that they could meet if they have a volunteer chair. R. Immler mentioned he will reach out and ask an individual if they would be willing to serve as a chair or an interim chair. K. Coronado mentioned that R. Immler could appoint the chair at the beginning of the meeting. R. Immler mentioned it is important to have co-chairs.

c. Adult Quality Committee – Kristin Welch and Lynn Harrigan

L. Harrigan mentioned the AQC is working to learn about the Grant Review Process in the Department of Health Services. L. Harrigan mentioned that bigger organizations have grant writers and grass roots organizations do not.

d. Criminal Justice Committee – Tamra Oman

i. Discuss new co-chair position

R. Immler appointed T. Wilhelmi as the co-chair. T. Oman was no longer on the zoom call so she was no longer able to provide updates. R. Immler mentioned that this group is a busy and engaged group.

e. Nominating Committee – Kimberlee Coronado

K. Coronado mentioned that interest emails went out to previous applicants. K. Coronado mentioned there may be a strong candidate for the Criminal Justice and Legislative and Policy Committee. M. Johnson Marko will be attending and there will be a conversation with Ryan before or after the meeting.

4. Review Agenda for WCMH meeting on September 15, 2021

R. Immler asked if Access and Equity is on the draft September agenda. R. Immler mentioned that there needs to be 30 minutes for the DCTS updates. K. Coronado asked about potentially having written Committee reports.

R. Immler asked if there was any objections to considering the zoom presentations and there were no exceptions.

A. Polsin made the motion to approve the draft agenda

A. Winton seconded the motion.

The motion passed unanimously.

5. Adjourn

The meeting adjourned at 11:37AM.

Prepared by: Maddie Johnson on 11/1/2021.

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