



State of Wisconsin

Wisconsin Council on Mental Health
1 West Wilson Street, P.O. Box 7851
Madison, Wisconsin 53707-7851
mhc.wisconsin.gov

OPEN MEETING NOTICE

Agenda

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

January 3, 2022

10:00 am – 11:30 am

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

<https://dhs.wi.zoomgov.com/j/1606038365>

Webinar ID: 160 603 8365

1-669-254-5252

AGENDA

1. **Call to Order**.....Rick Immler
 - a. Welcome and introductions
 - b. Review and approval of the minutes of November 1 and December 17
 - 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. State budget process discussion.....T. R. Williams, Department of Health Services Secretary's Office
 - b. Strategic planning discussion
 - c. Discuss potential for feedback from Secretary's Office on August 2021 WCMH block grant letter
 - d. Discuss additional potential zoom presentations
 - e. Discuss duration and frequency of future Executive Committee Meetings
3. **Committee Updates and Action Items for WCMH Meeting on January 19, 2022**
 - a. Children and Youth Committee – Phyllis Greenberger and Amy Polsin
 - b. Legislative and Policy Committee – Brian Michel and Barbara Beckert
 - c. Adult Quality Committee – Kristin Welch and Lynn Harrigan
 - d. Criminal Justice Committee – Tamra Oman and Tara Wilhelmi
 - e. Nominating Committee – Kimberlee Coronado and Jerolynn Scaggs
4. **Review Agenda for WCMH meeting on January 19, 2022**.....Rick Immler
5. **Future WCMH Meetings**.....Rick Immler

- a. Future topics:
 - i. CLAS standards and a potential training on CLAS standards
 - ii. Strengthening the WCMH orientation process
- b. 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 .