



State of Wisconsin

Wisconsin Council on Mental Health
mhc.wisconsin.gov

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

January 8, 2018

2:00 pm to 3:30 pm

1 West Wilson Street, Conference Room 951, Madison, Wisconsin

Conference Call: Toll Free: 1-877-820-7831, Meeting Access Passcode: 408162

MEETING AGENDA

1. **Call to Order**.....Mishelle O'Shasky
 - a. Welcome and introductions
 - b. Review and approval of the minutes of October 30, 2017
 - 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**.....Mishelle O'Shasky
 - a. WCMH Structure: Discussion of orientation, leadership, and committee balance
 - b. Strategic Planning: Next steps and moving from ideas to planning and action
 - c. Review of the Adult Quality Committee
 - d. 2018 Fall Tour Planning
 - e. Coordinating a presentation on Deaf/Hard of Hearing Issues

3. **Committee Updates and Action Items for WCMH Meeting on January 17, 2018**
 - a. Children and Youth Committee – Joanne Juhnke and Bonnie MacRitchie
 - b. Legislative and Policy Committee – Karen Iverson Riggers and Crystal Hester
 - c. Criminal Justice Committee – Mishelle O'Shasky and Tamra Oman
 - d. Nominating Committee – Karen Iverson Riggers

4. **Review proposed Agenda for WCMH meeting on January 17, 2018**.....Mishelle O'Shasky

5. **Adjourn**.....Mishelle O'Shasky

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. If you 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 Ryan Stachoviak at 608-261-9316 or Ryan.Stachoviak@wisconsin.gov.