



State of Wisconsin

Wisconsin Council on Mental Health
mhc.wisconsin.gov

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

March 4, 2019

10:00 am – 11:30 am

1 W. Wilson Street, Madison, WI – via Conference Call

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

AGENDA

- 1. **Call to Order**.....Mishelle O'Shasky
 - a. Welcome and introductions
 - b. Review and approval of the minutes of January 7, 2019
 - 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. Discussion on the status of the Adult Quality Committee
 - b. Discussion on letter received from a member of the public
 - c. Discussion on WCMH involvement in the Mental Health Gaps Analysis
 - d. Planning the 2019 WCMH Fall Tour

- 3. **Committee Updates and Action Items for WCMH Meeting on March 20, 2019**
 - a. Children and Youth Committee – Joanne Juhnke and Bonnie MacRitchie
 - b. Legislative and Policy Committee – Crystal Hester
 - i. Appointment of new members to the Legislative and Policy Committee
 - c. Criminal Justice Committee – Mishelle O'Shasky and Tamra Oman
 - d. Nominating Committee

- 4. **Review Agenda for WCMH meeting on March 20, 2019**.....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. 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 Ryan Stachoviak at 608-261-9316 or Ryan.Stachoviak@wisconsin.gov.