



State of Wisconsin

Wisconsin Council on Mental Health
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Meeting of the Executive Committee of the Wisconsin Council on Mental Health (WCMH)
July 10, 2018
9:00 am – 10:30 am
Department of Health Services, 1 W. Wilson Street, Madison, WI and via Conference Call

Members of the Executive Committee in Attendance via Teleconference: Mishelle O'Shasky, Bonnie MacRitchie, Crystal Hester, Joanne Juhnke, Karen Iverson Riggers

Department of Health Services (DHS) Staff in Attendance: Ryan Stachoviak

Meeting Minutes

1. Call to Order

Review and approval of the minutes of April 30, 2018

K. Iverson Riggers moved to approve the minutes of April 30, 2018.

C. Hester seconded the motion.

Motion carried, minutes approved.

Announcements: Opportunity for committee members to make announcements

K. Iverson Riggers announced that she is planning on resigning from the Council after the July 2018 Council meeting, and August Legislative and Policy Committee (LPC) meeting. She will work with the LPC to identify a new co-chair of the Committee.

Public Comment: The committee will accept comments from the public relating to any committee business

No public comment was made.

2. Executive Committee Business

Planning of WCMH Fall Tour to Ashland

Members of the Committee discussed plans for the fall tour. R. Stachoviak has made initial contacts with many of the organizations. Finding a meeting location has been a challenge as many are already booked. Once the agenda is finalized R. Stachoviak will connect the participants with members of the Council to have a discussion to help guide the presenters. The Council should discuss at the upcoming meeting who will be willing to volunteer to be a liaison for the fall tour.

Strategic Planning Updates

Members of the Executive Committee provided updates on the various work groups. K. Iverson Riggers noted that her group is working on orientation and infrastructure and onboarding. The group is hoping that this will help with engagement, make the Council more accessible, and overall make it easier for people to get involved on both the Council and the Committees. The group is also developing a list of resources or documents that should be provided to new members. C. Hester suggested the group create a time tracking sheet for Council members for them to keep track of the time they devote to Council business. M. O'Shasky provided a briefing on Bylaws updates. K. Iverson Riggers suggested language be included regarding removing people from the Council and for removing Chairs of the Council and Committees. B. MacRitchie discussed her group that is in the process of working on deep dive language and creating a template for Council use.

3. Committee Updates and Action Items for WCMH Meeting on July 18, 2018

Children and Youth Committee (CYC)

B. MacRitchie provided a briefing on the CYC. The CYC continues to dig into issues around workforce development. The Committee realized that it needed to narrow its focus as the topic was so large. The CYC plans to bring in presenters to provide information on the topic and identify various themes that the CYC can then focus on at the August meeting.

Legislative and Policy Committee (LPC)

K. Iverson Rigger provided an update. The LPC continues to work on budget priorities and will discuss some updates and recommendations at the WCMH meeting, including services for Deaf and Hard of Hearing and housing. The LPC will also bring a motion to the WCMH meeting regarding a housing proposal at the Federal level that could have negative impacts on people with a mental illness.

Criminal Justice Committee (CJC)

M. O'Shasky provided a briefing, noting that the CJC held their recent meeting in Milwaukee and had a good turnout from people in the Milwaukee community. Areas of discussion were women in the criminal justice system, peer supports, and support for the Opening Avenues for Reentry Success (OARS) program.

Nominating Committee

K. Iverson Riggers discussed candidates who will be brought to the WCMH meeting for discussion and consideration for recommendation.

4. Review proposed Agenda for WCMH meeting on July 18, 2018

Members of the Committee discussed and refined the July 18th WCMH meeting agenda.

5. Adjourn

Meeting adjourned at 10:30 am.