**OPEN MEETING NOTICE**

Planning and Funding Committee

August 15, 2018

9:30 AM to 12:00 PM

ARC Community Services Building, 1409 Emil Street

Madison, Wisconsin 53707

**MEETING AGENDA**

1. Call to Order and Roll Call……………………………………………………………Christine Ullstrup

1. Review July 18, 2018 meeting minutes…………………………………………….Christine Ullstrup
2. Public Comment: Substance Use Disorder Planning Topics……………………..Christine Ullstrup
3. Residential Treatment Survey Results…………………………………….C. Ullstrup and Mike Derr
4. Possible Actions Stemming from Survey Results……………………………..Committee Members
5. School Climate Transformation Grant Proposal by DPI………………………….John Bowser, DPI
6. Recruiting New Committee Members………………………………………………..Christine Ullstrup
7. Agency and Provider Updates…………………………………………………...Committee Members
8. Agenda Items for October 11, 2018 Committee meeting……………………..Committee Members
9. Adjournment…………………………………………………………………………………………….All

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The Planning & Funding Committee serves under the State Council on Alcohol and Other Drug Abuse (SCAODA). The Committee’s primary objective is to assist SCAODA with coordinating substance use disorder planning and funding initiatives across state agencies.

DHS is an equal opportunity employer and service provider. If you need 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 Mike Derr at 608-267-7704 or at [Michael.Derr@wisconsin.gov](mailto:Michael.Derr@wisconsin.gov).

**Conference Call:** 1-877-820-7831 **Access Code:** 554523#