**OPEN MEETING NOTICE**

**MEETING OF THE CHILDREN AND YOUTH COMMITTEE (CYC)**

**OF THE WISCONSIN COUNCIL ON MENTAL HEALTH**

February 1, 2018, 12:30 pm - 3:30 pm

Department of Health Services, 1 West Wilson Street, Conference Room 850A, Madison, Wisconsin 53707

Conference Call: Toll Free: 877-820-7831, Meeting Access Passcode: 458043

**AGENDA**

1. Call to order……………………………………………………...Joanne Juhnke, Bonnie MacRitchie, Co-Chairs

1. Welcome & Introductions
2. Guidelines for CYC Meetings
3. Review Minutes from December 7, 2017
4. Next meeting date: April 5, 2018
5. Announcements
6. Public Comment: The committee will accept comments from the public relating to any committee business

2. Report from January Council Meeting………………………………………………………..Bonnie MacRitchie

3. 2019-2021 State Budget Discussion………….…………………………………………………….Joanne/Bonnie

4. Legislative Updates and Discussion..…………………………………………………….………...Joanne Juhnke

1. State Legislation
2. Federal Legislation

5. CYC Legislative Actions: Develop Process for Review/Action………………………………...…Joanne/Bonnie

6. Office of Children’s Mental Health: Annual Report Presentation.…………………………Kim Eithun-Harshner

7. Summary of Action Items + April 5th Meeting Agenda………..………………..…………………Joanne/Bonnie

8. Adjourn……………………………..……………………...………………………...……………..Joanne/Bonnie

The purpose of the CYC Meeting is to conduct the governmental business outlined in this agenda. The CYC is a subcommittee of the Wisconsin Council on Mental Health, which was established pursuant to s. 51.02 Stats. in order to advise the department on the provision and administration of programs for persons who are mentally ill or who have other mental health issues.

If you need meeting accommodations because of a disability, if you need an interpreter or translator, or if you need the material in another language or in alternate format in order to participate, please contact Karen Bittner at 608-267-9308 or at Karen.bittner@wisconsin.gov at least 5 business days before the event to allow time for arrangements to be made.