**OPEN MEETING NOTICE**

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

**OF THE WISCONSIN COUNCIL ON MENTAL HEALTH**

December 5, 2019, 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………………………………………………………...Phyllis Greenberger, Amy Polsin, Co-Chairs

1. Welcome & Introductions
2. Guidelines for CYC Meetings
3. Review Minutes from August 1, 2019
4. Announcements
5. Public Comment: The committee will accept comments from the public relating to any committee business

2. 2020 Scheduling……………………………………………………………………………………..Karen Bittner

3. Report from the November Council Meeting…………………………………....…………..Kimberlee Coronado

4. DCTS and CYF Section Updates.…………………….….…………………………….………..Teresa Steinmetz

5. Workforce Development Update and Next Steps……..…………………………………………Phillip Robinson

6. Certified Parent Peer Specialist Update.……………………………….………………………….Joann Stephens

7. Child Psychiatrist Consultation Program Report…….……………………………………………Stephanie West

8. Seclusion and Restraint (SB527)……………………………………………………………………...Amy Polsin

9. Strategic Planning Next Steps…………………………………………………………………………Amy Polsin

10. Summary of Action Items + Next Meeting Agenda………..………….………............………….....Amy Polsin

11. Adjourn……………..…..…………………………………………………………………………....Amy Polsin

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](mailto:Karen.bittner@wisconsin.gov) at least 5 business days before the event to allow time for arrangements to be made.