



State of Wisconsin

Wisconsin Council on Mental Health
mhc.wisconsin.gov

Meeting of the Wisconsin Council on Mental Health (WCMH)
November 14, 2018
10:00 am to 3:30 pm
Division of Vocational Rehabilitation
1801 Aberg Avenue, Madison, WI – Conference Room 101
Conference Call: Toll Free: 1-877-820-7831, Meeting Access Passcode: 408162

MEETING AGENDA

1. **Call Meeting to Order**.....Mishelle O'Shasky
 - a. Welcome and introductions
 - b. Read WCMH guidelines for conduct of meeting (Attachment 1)
 - c. Review and approval of the minutes of September 12, 2018 (Attachment 2)
 - d. Announcements: Opportunity for Council members to make general announcements
 - e. Public Comment: The Council will accept comments from the public relating to any WCMH business

2. **Presentation on the Recovery Thermometer**.....Laleña Lampe

3. **WCMH Committee Reports, Discussion, and Consideration of Motions**.....Mishelle O'Shasky
 - a. Executive Committee – Mishelle O'Shasky
 - b. Children and Youth Committee – Bonnie MacRitchie
 - c. Legislative and Policy Committee – Crystal Hester and Committee Staff
 - i. Motion: Recommend that the WCMH endorse Disability Rights Wisconsin's recommendations in the organizations "DRW Ideas for Improving Wisconsin's HCBS Waiver" paper (Attachment 3)
 - d. Criminal Justice Committee – Mishelle O'Shasky
 - e. Nominating Committee – WCMH Members

4. **Working Lunch**

5. **Division of Care and Treatment Services Briefing and Updates**.....Joyce Allen and Holly Audley
 - a. Discussion of the Bureau of Prevention Treatment and Recovery contracting process
 - b. Updates on the Community Mental Health Services Block Grant

6. **Break**

7. **Call for future WCMH agenda items**.....Michelle O’Shasky

8. **Adjourn**.....Michelle O’Shasky

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The Wisconsin Council on Mental Health (WCMH) is legislatively mandated under Wis. Stat. § 15.197(1), as the mental health planning council for the state. It was created to advise the Governor, the Legislature, and the Department of Health Services (DHS). The WCMH evaluates and reviews the mental health system's progress towards achieving improved client outcomes and the adequacy of mental health services in the state. The council duties are specified in Wis. Stat. § 51.02. The Council oversees state compliance with federal Public Law 102-321. If you 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 no fewer than five days prior to the meeting.