



State of Wisconsin

Wisconsin Council on Mental Health
mhc.wisconsin.gov

OPEN MEETING NOTICE

Meeting of the Wisconsin Council on Mental Health (WCMH)

July 17, 2019

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

AGENDA

1. **Call Meeting to Order**.....Inshirah Farhoud
 - a. Welcome and introductions
 - b. Read WCMH guidelines for conduct of meeting (Attachment 1)
 - c. Review and approval of the minutes of November 14, 2018 (Attachment 2)
 - d. Review and approval of the minutes of January 16, 2019 (Attachment 3)
 - e. Review and approval of the minutes of March 20, 2019 (Attachment 4)
 - f. Announcements: Opportunity for Council members to make general announcements
 - g. Public Comment: The Council will accept comments from the public relating to any WCMH business

2. **Presentation on the Mental Health and Substance Abuse Needs Assessment and Gaps Analysis**...Division of Care and Treatment Services (DCTS) and UW Population Health Institute Staff

3. **Working Lunch**

4. **Review and Discussion of the Community Mental Health Services Block Grant and Substance Use Prevention and Treatment Block Grant**.....Inshirah Farhoud and DCTS Staff

5. **Public Hearing: Comment on the Community Mental Health Services Block Grant and Substance Use Prevention and Treatment Block Grant**.....Inshirah Farhoud

6. **WCMH Committee Reports, Discussion, and Consideration of Motions**.....Inshirah Farhoud
 - a. Executive Committee – Members of the Executive Committee
 - i. Election of WCMH Leadership
 - ii. WCMH Fall Tour

 - b. Children and Youth Committee – Bonnie MacRitchie

- c. Criminal Justice Committee – Mishelle O’Shasky
 - d. Legislative and Policy Committee – Crystal Hester
 - e. Nominating Committee – WCMH Members
7. **Division of Care and Treatment Services Briefing and Updates**.....Joyce Allen and Holly Audley
 - a. Updates on the PATH (Projects for Assistance in Transition from Homelessness) Grant
 8. **Call for future WCMH agenda items**.....Inshirah Farhoud
 9. **Adjourn**.....Inshirah Farhoud

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.