



State of Wisconsin

**Wisconsin Council on Mental Health**  
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**Meeting of the Executive Committee of the Wisconsin Council on Mental Health (WCMH)**

**April 29, 2019**

**10:00 am – 11:30 am**

**1 W. Wilson Street, Madison, WI – via Conference Call**

**Minutes**

**Members of the WCMH Executive Committee in Attendance via Conference Call:** Mishelle O'Shasky, Bonnie MacRitchie

**Department of Health Services (DHS) Staff in Attendance:** Ryan Stachoviak

**1. Call to Order**

The Executive Committee did not have quorum, and therefore did not take official actions on behalf of the Executive Committee or WCMH. No announcements were made and no public comment was made.

**2. Executive Committee Business**

Members of the Committee discussed current WCMH membership and vacancies. J. Juhnke has left the Children and Youth Committee (CYC). B. MacRitchie will need a co-chair to support the CYC's operations. The next WCMH meeting is scheduled for May 15. The WCMH will discuss the Mental Health Block Grant. Members of the Committee suggested asking members of the WCMH to confirm they are able to attend the May WCMH meeting. As the Council has not had quorum for the last several meetings it may be necessary to cancel the meeting if there are not enough members of the Council who can attend.

**Mishelle O'Shasky appointed Sara Heyn to the Children and Youth Committee.**

No committee updates were made.

**3. Adjourn**

Meeting adjourned at 10:40 am.