



---

**WCHSA Executive Board Meeting**  
Thursday, January 7, 2021 – 9:30 a.m.

Zoom

<https://us02web.zoom.us/j/88954316317?pwd=RnlEOWJ4NU16T1VMSWZHWHI0RmZTZz09>

Phone access: (312) 626-6799

Meeting ID: 889 5431 6317

Passcode: 122020

\*\*Denotes county-only discussion

**Call to Order**

**Approval of December 3, 2020, Board Meeting minutes**

**President's Report**

**Treasurer's Report**

**Executive Director's Report**

**Regional Updates**

- Northern
- Northeastern
- Western
- Southeastern
- Southern

**Partner Agency Reports**

- Department of Health Services
- Department of Children and Families
- Department of Corrections
- WCWPDS
- Office of Children's Mental Health
- WCA

**Policy Advisory Committee Action Items/Reports**

**Behavioral Health** – Tri-Chairs Kathi Cauley, Kate Luster, and Todd Campbell

- UPDATE: Act 262 workgroup
- UPDATE: Crisis workgroups

Next meeting: January 22, 2021, 10:00 am, Zoom



---

**Children, Youth, and Families** – Tri-Chairs Vicki Tylka, Brent Ruehlow, and Dawn Buchholz

- UPDATE: QRTP aftercare funding, legislation
- UPDATE: Youth Aids non-base funding changes
- UPDATE: Intercounty agreement

Next meeting: January 8, 2021, 9:30 am, Zoom

**Economic Support** – Tri-chairs John Rathman, Doreen Lang, and Claribel Camacho

- UPDATE: IM Funding Workgroup

Next Meeting: January 21, 2021, 9:30 am, Zoom

**Long Term Support** – Tri-Chairs Deb Suchla, Audra Martine, and Geri Vanevenhoven

- ACTION: ADRC reinvestment resolution
- DISCUSSION: CLTS waitlist timeline change
- UPDATE: Children's Disability Resource Centers
- UPDATE: BCS Access Advisory Committee

Next meeting: January 8, 9:30 am, Zoom

**\*\*Association Business and Action Items**

- ACTION: 2021 WCHSA budget
- DISCUSSION: WCHSA office space
- DISCUSSION: WCHSA financial planning
- DISCUSSION: OE review and future planning
- DISCUSSION: Brainstorming 2021 priorities

**Adjournment**

**Next WCHSA Executive Board Meeting**

Thursday, February 4, 2021

**ZOOM ONLY**