



WCHSA Executive Board Meeting
Thursday, November 4, 2021 – 9:30 a.m.

Zoom

<https://us02web.zoom.us/j/88954316317?pwd=RnlEOWJ4NU16T1VMSWZHWWhI0RmZTZzO9>

Phone access: (312) 626-6799

Meeting ID: 889 5431 6317

Passcode: 122020

**Denotes county-only discussion

Call to Order

President's Report

Treasurer's Report

Executive Director's Report

Regional Updates

- Northern
- Northeastern
- Western
- Southeastern
- Southern

Partner Agency Reports

- Department of Health Services
 - DHS 2022 contract updates – Julie Anstett, Kenya Bright (10:30)
- Department of Children and Families
- Department of Corrections
- WCWPDS
- Office of Children's Mental Health
- WCA

Policy Advisory Committee Action Items/Reports

Behavioral Health – Co-Chairs Kathi Cauley and Todd Campbell

- ACTION: Confirm Jim LeDuc as BH PAC Tri-Chair

Next meeting: January 28, 2022, 10:00 am, Zoom

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

- UPDATE: Youth with complex care needs summit and OE process
- UPDATE: Progress on work efficiency requests in Child Welfare workload



Next meeting: November 12, 2021, 9:30 am, Zoom

Economic Support – Tri-chairs John Rathman, Doreen Lang, and Kathy Welke

- UPDATE: 2022 IM and Child Care contract negotiations
- UPDATE: ARPA funds

Next Meeting: November 18, 2021, 9:30 am, Zoom

Long Term Support – Tri-Chairs Deb Suchla, Geri Vanevenhoven, and Beth Roberts

- UPDATE: Dementia Care Specialist funding

Next meeting: November 19, 2021, 9:00 am, Zoom

****Association Business and Action Items**

- DISCUSSION: Addressing MCO placement challenges

Adjournment

Next WCHSA Executive Board Meeting

9:30 am – 12:00 pm

Thursday, December 2, 2021

ZOOM ONLY