



---

**WCHSA Executive Board Meeting**  
Thursday, December 2, 2021 – 9:30 a.m.

Zoom

<https://us02web.zoom.us/j/88954316317?pwd=RnIEOWJ4NU16T1VMSWZHWHI0RmZTZz09>

Phone access: (312) 626-6799

Meeting ID: 889 5431 6317

Passcode: 122020

\*\*Denotes county-only discussion

**Call to Order**

**Approval of October 7 and November 4, 2021, 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, Todd Campbell, and Jim LeDuc

- MOTION: WCHSA position on fully funding crisis, like CCS
- MOTION: WCHSA position on fully funding CSP, like CCS

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

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



- General updates

Next meeting: December 10, 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: Strategic planning

Next Meeting: December 16, 2021, 9:30 am, Zoom

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

- UPDATE: WCHSA representative to Birth to 3 Program Interagency Coordinating Council
- DISCUSSION: MCO workgroup

Next meeting: January 7, 2021, 9:00 am, Zoom

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

- PRESENTATION: Children with Complex Care Needs Summit, Kate Kelley
- UPDATE: WCHSA Treasurer vacancy
- UPDATE: Executive Director transition planning

**Adjournment**

**Next WCHSA Executive Board Meeting**

9:30 am – 12:00 pm

Thursday, January 6, 2022

**ZOOM ONLY**