



WCHSA Executive Board Meeting
Thursday, February 4, 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 January 7, 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: Crisis workgroups

Next meeting: February 26, 2021, 10:00 am, Zoom

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



- UPDATE: QRTPs – authorizing legislation and aftercare funding
- UPDATE: Advocacy for Youth Aids non-base funding changes
- UPDATE: Intercounty agreement

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

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

- UPDATE: Memo re: new Business Associates Agreement with DHS
- UPDATE: IM innovative training project

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

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

- ACTION: Support for Disability Resource Center for Children and Families budget proposal
- UPDATE: B-3 Subcommittee
- UPDATE: CLTS enrollment
- UPDATE: APS, ADRC funding

Next meeting: February 5, 9:30 am, Zoom

****Association Business and Action Items**

- UPDATE: Personnel evaluation, survey
- DISCUSSION: Residency manual
- DISCUSSION: 2021 priorities and strategic planning
- DISCUSSION: Conference planning
- DISCUSSION: IM Funding Workgroup next steps
- DISCUSSION: WCHSA financial planning

Adjournment

Next WCHSA Executive Board Meeting

Thursday, March 4, 2021

ZOOM ONLY