



WCHSA Executive Board Meeting

Thursday, March 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 February 4, 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 Workgroup and subgroups
- UPDATE: Residential Substance Use Disorder benefit, room and board
- ACTION: Confirm new PAC member Kristin Deprey

Next meeting: April 23, 2021, 10:00 am, Zoom



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

- UPDATE: General updates from February PAC meeting

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

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

- UPDATE: General updates from February PAC meeting
- UPDATE: Medicaid Advisory Committee

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

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

- UPDATE: CLTS waiver renewal
- UPDATE: PAC strategic planning

Next meeting: March 5, 2021, 9:00 am, Zoom

****Association Business and Action Items**

- DISCUSSION: 2021-22 WCHSA event plan and 2021 conference update
- DISCUSSION: WCHSA financial planning

Adjournment

Next WCHSA Executive Board Meeting

Thursday, April 1, 2021

ZOOM ONLY