



WCHSA Executive Board Meeting

Thursday, April 1, 2021 – 9:30 a.m.

Zoom

<https://us02web.zoom.us/j/88954316317?pwd=RnlEOWJ4NU16T1VMZWZHWHI0RmZTZz09>

Phone access: (312) 626-6799

Meeting ID: 889 5431 6317

Passcode: 122020

**Denotes county-only discussion

Call to Order

Approval of March 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

- DCF/DOC: Youth Justice in the Governor's Budget
- 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: General updates

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

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



- UPDATE: Tribal/County OE

Next meeting: April 9, 2021, 9:30 am, Zoom

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

- UPDATE: General updates, PAC strategic planning

Next Meeting: April 15, 2021, 9:30 am, Zoom

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

- UPDATE: General updates, PAC strategic planning

Next meeting: April 9, 2021, 9:00 am, Zoom

****Association Business and Action Items**

- ACTION: Motion to authorize creation of a workgroup to create recommendations for WCHSA financial planning
- DISCUSSION: Preferences, timeline for resuming in-person meetings
- DISCUSSION: IM funding allocation
- UPDATE: Review of Executive Director by President

Adjournment

Next WCHSA Executive Board Meeting

Thursday, May 6, 2021

ZOOM ONLY