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## WCHSA Executive Board Meeting

Thursday, May 6, 2021 – 9:30 a.m.

### Zoom

<https://us02web.zoom.us/j/88954316317?pwd=RnIEOWJ4NU16T1VMSWZHWI0RmZTZz09>

Phone access: (312) 626-6799

Meeting ID: 889 5431 6317

Passcode: 122020

\*\*Denotes county-only discussion

### Call to Order

### Approval of April 1, 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

- ACTION: Confirm new BH PAC members Dawn Woodard and Alicia Carlson
- ACTION: PAC recommendation that WCHSA formally support budget provision related to mental health services for deaf and hard of hearing individuals
- UPDATE: CARES and ARPA funds related to behavioral health

Next meeting: June 25, 2021, 10:00 am, Zoom



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

- UPDATE: CYF Allocation Methodology
- UPDATE: Rate regulation and residential options for kids with complex needs

Next meeting: May 14, 2021, 9:30 am, Zoom

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

- ACTION: Appoint negotiation committee for 2022 IM and child care contracts

Next Meeting: May 21, 2021, 9:30 am, Zoom

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

- UPDATE: B-3 Metastar results
- UPDATE: PAC strategic planning

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

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

- ACTION: WCHSA Ad Hoc Financial Planning Committee
- DISCUSSION: Biennial budget
- DISCUSSION: Resuming in-person meetings
- DISCUSSION: WCHSA strategic planning

**Adjournment**

**Next WCHSA Executive Board Meeting**

Thursday, June 3, 2021

**ZOOM ONLY**