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**WCHSA Executive Board Meeting**

Thursday, June 3, 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 May 6, 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: General updates

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

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



- UPDATE: Tribal/County child welfare OE

Next meeting: June 11, 2021, 9:30 am, Zoom

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

- UPDATE: General updates

Next Meeting: June 17, 2021, 9:30 am, Zoom

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

- UPDATE: 2022 ADRC contracts

Next meeting: June 4, 2021, 9:00 am, Zoom

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

- DISCUSSION: Resuming in-person meetings
- DISCUSSION: WCHSA strategic planning process
- DISCUSSION: WIMCR EFT
- DISCUSSION: Children with complex needs
- DISCUSSION: Medicaid Expansion
- DISUCSSION: Crisis services

**Adjournment**

**Next WCHSA Executive Board Meeting**

Thursday, July 1, 2021

**ZOOM ONLY**