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## WCHSA Executive Board Meeting

Thursday, July 1, 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 June 3, 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: 988 legislation

Next meeting: August 27, 2021, 10:00 am, Zoom

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



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

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

- ACTION: Confirm Kathy Welke as tri-chair
- UPDATE: 2022 IM and child care contract negotiation process

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

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

- ACTION: Confirm Beth Roberts as tri-chair
- UPDATE: NEMT update
- DISCUSSION: B-3 reviews (BCS and Metastar – 10:45 am)

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

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

- ACTION: Hiring strategic planning facilitator
- DISCUSSION: 2022 IM funding allocations
- DISCUSSION: DSPS SW certification challenges
- DISCUSSION: Children with complex care needs
- DISCUSSION: CFA methodology

**Adjournment**

**Next WCHSA Executive Board Meeting**

Thursday, August 5, 2021

**ZOOM ONLY**