



WCHSA Executive Board Meeting
Thursday, August 5, 2021 – 9:30 a.m.

Zoom

<https://us02web.zoom.us/j/88954316317?pwd=RnIEOWJ4NU16T1VMSWZHWHI0RmZTZz09>

Phone access: (312) 626-6799

Meeting ID: 889 5431 6317

Passcode: 122020

**Denotes county-only discussion

Call to Order

Approval of July 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

- UPDATE: General updates

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

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



- UPDATE: General updates

Next meeting: August 13, 2021, 9:30 am, Zoom

Economic Support – Tri-chairs John Rathman, Doreen Lang, and Kathy Welke

- UPDATE: 2022 IM contract negotiations
- UPDATE: 2022 DCF contract negotiations

Next Meeting: August 19, 2021, 9:30 am, Zoom

Long Term Support – Tri-Chairs Deb Suchla, Geri Vanevenhoven, and Beth Roberts

- DISCUSSION: B-3 reviews
- DISCUSSION: CLTS continuous enrollment – Deb Rathermel, 11:00 a.m.

Next meeting: August 6, 2021, 9:00 am, Zoom

****Association Business and Action Items**

- ACTION: Strategic planning facilitator
- DISCUSSION: Topics for quarterly meeting with DCF and DHS Secretaries
- DISCUSSION: Children with complex care needs
- DISCUSSION: CFA methodology

Adjournment

Next WCHSA Executive Board Meeting

Thursday, September 2, 2021

ZOOM ONLY