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**WCHSA Executive Board Meeting**  
Thursday, September 2, 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 August 5, 2020, Board Meeting minutes**

**President's Report**

**Treasurer's Report**

**Executive Director's Report**

**Regional Updates**

- Northern
- Northeastern
- Western
- Southeastern
- Southern

**Partner Agency Reports**

- DISCUSSION: Human services staff certifications/licensure concerns, Dan Hereth, Assistant Deputy Secretary, Department of Safety and Professional Services (10:00 am)
- 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

- General updates

Next meeting: October 22, 2021, 10:00 am, Zoom



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

- UPDATE: Safety Planning Revisions Workgroup

Next meeting: September 10, 2021, 9:30 am, Zoom

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

- UPDATE: 2022 IM and Child Care contract negotiations

Next Meeting: September 16, 2021, 9:30 am, Zoom

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

- ACTION: Confirm Ron Schmidt as PAC member
- ACTION: Recommend Vickie Smith as WCHSA rep to Birth to 3 Interagency Coordinating Council
- ACTION: Recommend Beth Freeman as WCHSA rep to Long-term Care Council

Next meeting: October 1, 2021, 9:00 am, Zoom

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

- ACTION: CFA methodology
- ACTION: Children with complex care needs summit
- DISCUSSION: Subsidized guardianship

**Adjournment**

**Next WCHSA Executive Board Meeting**

Thursday, October 7, 2021

**ZOOM ONLY**