

Constituents' Voice Meeting

Meeting Date : 8/21/2020 Meeting Location: Teleconferencing call

1-408-419-1715 Meeting I.D./Access Code 902 106 094

Meeting Start/ End: 9:45 am to 12:00 pm

Approval: <u>Donna Coulter</u> Recorded by: <u>Michael Shaw</u>

Meeting Notes

1. Greetings & Introductions/Ground Rules/Review of Notes		
Goal:		
Strategic Plan Pillar(s): ☐ Advocacy ☐ Access ☐ Customer/Member Experience ☐ Fintroductions — Everyone introduced themselves. (Clarence Ruff, Michael Squirev Burton, Joanna Lofton, Shelley Nelson, Patty Carlson, Tiffany Devon, Robert Gilrer Kuhlman, Blake Perry, Alicia Oliver, Amelia Allen, Willie Brooks, Margaret Keyes-Finder Ground Rules — Michael Squirewell was the Sergeant-at-Arms. Nicole Gowan leadering. The announcements were abbreviated. Mr. Shaw went over the agenda Review & Approval of Notes of the June 19, 2020 CV meeting — Notes of the July changes.	vell, Jaime Junior, Nath, Dr. Donna Couldonard, Robert Spr d the meeting. Jair	licole Gowan, Linda Iter, Lucinda Brown, Steve uce and Michael Shaw) ne Junior helped lead the
Decisions Made		
Decisions Wade		
Action Items	Assigned To	Deadline
2Announcements		
Nicole Gowan gave an announcement and brief explanation about the S.O.U.L.S mentioned.	5. Chat. The 30 th Ar	nniversary of the ADA was
Mr. Kuhlman gave an announcement about 2020 "Walk A Mile In My Shoes" evand will be held on September 29, 2020. He stated that on September 10, 202 passed out between 9:00 am and 4:00 pm in parking lot A of the DWIHN, 707 W	0, "Walk A Mile In	My Shoes" t-shirts will be
Decisions Made		
Action Items	Assigned To	Deadline
Send out meeting materials	Michael Shaw	After Every meeting
3. DWIHN President and CEO Willie Brooks	1	

Mr. Brooks stated that DWIHN is working with the legal system to ensure that people with mental health challenges are not being unfairly incarcerated. He stated that DWIHN staff are going out with police on runs to help deescalate situations and help the police manage people with mental challenges. He indicated that the "Crisis Center," that will be established to help

Constituents' Voice Meeting

persons in crisis avoid being sent to an emergency room or committed, will be on the "Common Ground" Center. Mr. Brooks said that currently DWIHN is not anti DWIHN staff was tested for COVID-19 this year. He stated that trauma, alcohol problems facing our communities and that DWIHN activities are important to hel questions from the audience.	cipating any budget abuse, and domest	cuts. He stated that all ic violence are serious
questions from the addictice.		
Decisions Mode		
Decisions Made		
Action Items	Assigned To	Deadline
Send out meeting materials	Michael Shaw	After Every meeting
4. Director of Communications-Tiffany Devon Goal: Strategic Plan Pillar(s): Advocacy Access Customer/Member Experience Fin	Ovelity C.W.	
31, 2020 from 8:00 am to 4:00 pm. Anyone who wants a Narcan kit can come requirements are mandated for person interested in receiving a kit. Ms. De Department is working on creating a video for "Walk A Mile In My Shoes" this year. Department is working on voting issues with respect to the disabled.	evon indicated that	the Communications
Decisions Made		
Action Items	Assigned To	Deadline
5. Blake Perry (Home and Community Based Services)		
Goal:		
Strategic Plan Pillar(s): Advocacy Access Customer/Member Experience Fin	<u> </u>	
Mr. Perry gave a presentation on "Home and Community Based Services." He disc our members and presented information in PowerPoint slides.	cussed the important	ce of these services to

Constituents' Voice		
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Action Items	Assigned To	Deadline
6. Alicia Oliver-Presentation on COVID-19		
Goal:		
Strategic Plan Pillar(s):	perience 🗆 Finance 🗆 Quality 🗀 '	Workforce
Ms. Oliver presented information about COVID-19, how to avoid catch	ning it, and what to do if one beco	omes infected. She als
Ms. Oliver presented information about COVID-19, how to avoid catch asked for and gave examples of how one can cope psychologically with her information in PowerPoint slides.	=	
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Constituents' Voice Meeting

Engage-Joanna Lofton: Ms. Lofton indicated that she went to a "Dollar General" and inquired about obtaining small black bags to package toiletry items in. The bags weren't in stock the last time Ms. Lofton went to "Dollar General." The packages of bags are \$.75 a piece and come in sets on 50. Ms. Lofton plans to return to the store and see if the bags are in stock and if she wants to buy them. Toiletry items will be bagged at Nicole Gowan's house in Livonia on September 19, 2020. The CV plans to inform the community about the event. Ambassadors can also help to inform the community about the event. Flyers may be delivered downriver to Perfect Place, Community Care Services, Guidance Center and Hegira advertising the effort. Event may have brochures and flyers available for public distribution. Toiletry items can still be dropped of with Donna Coulter at 707 W. Milwaukee, Detroit, MI. After the items have been packaged, they will probably be dropped off at Detroit Police Precincts 3 and 14 and with the Veterans for distribution to victims of trafficking. Ms. Lofton requested the DWIHN tax I.D. number to prove DWIHN is a non-profit organization when purchasing items. Advise-Steve Kuhlman: Mr. Kuhlman indicated that the next Advise Action Group meeting is 8/26/2020 from 2:00 pm to 3:30 pm via bluejeans. Mr. Shaw has sent out an invite to members of the action group. Mr. Kuhlman gave an update on "Walk A Mile In My Shoes" and the current efforts of the Ambassadors. Robert Spruce and Nicole Gowan will be giving basic technology classes soon. Empower-Michael Squirewell: Mr. Squirewell was unable to give the Empower update due to technical difficulties. Advocacy-Jaime Junior and Blake Perry: Mr. Perry indicated that they are working on voters' rights, specifically letting members know they have a right to vote. **Decisions Made Action Items Assigned To** Deadline 8. DWIHN Member Engagement Update-Dr. Donna Coulter Goal: **Strategic Plan Pillar(s):** □ Advocacy □ Access □ Customer/Member Experience □ Finance □ Quality □ Workforce Dr. Coulter gave an update on what the Member Engagement Unit is working on. She mentioned that Dr. Hudson-Collins was having technical difficulties logging into the CV meeting today. She also mentioned that the CV had committed to give a group donation to NAMI. She asked CV members to think about how they would like to do this. **Decisions Made Action Items Assigned To Deadline**

Decisions Made			Constituents' Voice Meeting		
Goal: Strategic Plan Pillar(s):					
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Goal: Strategic Plan Pillar(s): Advocacy Access Customer/Member Experience Finance Quality Workforce CV meeting attendees were asked if they would like to volunteer to interview 3 recent applicants for the CV via bluejeans. Joanna Lofton, Jaime Junior, Shelley Nelson, and Michael Squirewell all volunteered. Decisions Made Action Items Assigned To Deadline 10. Good and Welfare Goal: Strategic Plan Pillar(s): Advocacy Access Customer/Member Experience Finance Quality Workforce Dr. Coulter informed meeting attendees that Clarence Ruff is having surgery soon. She asked meeting attendees to keep					
Goal: Strategic Plan Pillar(s):					
Strategic Plan Pillar(s):		<u>Interviewers</u>			
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Constituents' Voice Meeting					
Decisions Made					
Action Items	Assigned To	Deadline			

NEXT MEETING: September 18, 2020

<u>DWIHN</u>

<u>TBD</u>