

Meeting Date: <u>10/16/2020</u>**Meeting Location**: <u>Teleconferencing call</u>

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 ☐	Finance 🗆 Qualit	y 🗆 Wo	orkforce
Introductions — Everyone introduced themselves. (Drake Phifer, Michael Squire Lofton, Shelley Nelson, Patty Carlson, Tiffany Devon, Dr. Donna Coulter, Margar III, Darlene Nash, David Williams, Ray Schuholz, Polly McCallister and Michael St Ground Rules —Jaime Junior led the meeting. Michael Squirewell was the abbreviated and read by Nicole Gowan. Mr. Shaw went over the agenda. Review & Approval of Notes of the September 18, 2020 CV meeting — Notes approved without changes.	et Keyes-Howard, haw) sergeant-at arms	Robert . The a	Spruce, Paul Johnson nnouncements were
Decisions Made			
A ation thoma	Assistant To		Dandlina
Action Items	Assigned To		Deadline
2Announcements			
Nicole Gowan gave a brief explanation about the S.O.U.L.S. Chat, (Faith-Mond Class, designed for members we serve who have little or no experience with co "Walk A Mile In My Shoes" rally and the voting rally held at her house on Sept on the "NAMI Walk," which was held virtually on October 10, 2020 from 9:30 a	omputers, tablets, ember 29, 2020. I	etc. Sh	e also mentioned the
Decisions Made			
Action Items	Assigned To		Deadline
Send out meeting materials	Michael Sha	W	After Every meeting
3. DWIHN President and CEO Willie Brooks	1		
Mr. Brooks was unable to attend today.			

Decisions Made			
Action Items		Assigned To	Deadline
Send out meeting materials		Michael Shaw	After Every meeting
Director of Communications-Tiffany Devon Goal:			
Strategic Plan Pillar(s):	rperience 🗆 Fina	nce 🗆 Quality 🗆 \	 Workforce
Ms. Devon mentioned the virtual NAMI Walk, which was held Octo Out" initiative. She stated that a member advocacy tab has been an and donate money to the "CV," Mini-Grant, "Reaching for the Stars," website. She also indicated that there will be a virtual Opioid Confere	lded to the DWII "NAMI," etc. Fi	HN.org website wl nance helped dev	here individuals can go elop this section of the
Decisions Made			
Action Items	А	ssigned To	Deadline
6. Workforce Development Presentation (WFD)-Drake Phifer Goal:			
strategic Plan Pillar(s): Advocacy Access Customer/Member E	rperience □ Fina	nce Quality \	 Workforce
Mr. Phifer answered questions from meeting attendees. He stated to	hat on October :	17, 2020, WFD wil	I be hosting "Reach Us
Detroit," at the "Final Kut Sports Barber Zone, 13303 W. 7 Mile, D	etroit, MI. Vario	ous activities will t	ake place such as free
haircuts and health screenings. The event will be held from 12:00 no	on to 3:00 pm. 1	This is an ongoing	event.
Mr. Phifer explained how DWIHN staff, Tinetra Burns and Andrea Sm	th, give trainings	s to various police	departments in Wayne
County on how to deal with the mentally challenged and how to de			-
and feature role playing as a teaching tool. He said that the attenda			
if persons with lived experience currently participate in these training with lived experience should participate in these trainings in the fut.		-	
with lived experience should participate in these trainings in the futureceive the training. She also suggested that implicit bias training be			
offers it virtually and interested persons can take it on the DWC we	•		•

services. Mr. Phifer said that it doesn't currently but they might consider offering it resolution training might be something WFD could give to the CV. Ms. Lofton indicates the could give to the CV.			
be a town hall that will talk about working and receiving benefits (such as Social Seon Zoom.	curity). The event is	virtual and will be held	
Decisions Made			
Action Items	Assigned To	Deadline	
6. Auction Update-Margaret Keyes-Howard			
Goal:	nance 🗆 Quality 🗀 '		
	<u>-</u>		
Ms. Keyes-Howard indicated that the CV is on target to execute its first online auction in October 2020. The first auction will focus on high end items. Bids are starting at \$75.00. She indicated that there have been a few issues but that the event will			
start this week. She is in the process of distributing a new updated flyer advertising the event. After "Black Friday," a second			
Christmas auction will be launched. The goal is to raise \$5000.00 during the current fiscal year. She indicated that the \$500.00			
2 hour lunch auction item with Mr. Brooks may be virtual. The lunch may be delivered to the winner's home and the meeting			
may be virtual. Ms. Keyes-Howard said that Mr. Brooks also agreed to make a personal donation to the auction.			
Ms. Keyes-Howard stated that there will be a virtual voting event held on October 30, 2020 from 6:00 pm to 8:00 pm.			
Decisions Made			
Action Items	Assigned To	Deadline	
7. Action Group Updates			

Strategic Plan Piliar(s): Advocacy Access Customer/Member Experience Finance Quality Workforce			
Engage-Joanna Lofton: The group packaged toiletry items into 100 kits at Nicole Lofton plans to distribute the items at 3 locations throughout Wayne County, among She indicated that the Engage Action Group wants to solicit support and membrinitially target Southgate, Taylor, Allen Park, and Lincoln Park for recruitment activ Advise-Ray Schuholz: Mr. Schuholz stated that "Walk A Mile In My Shoes" was problems logging in online to the event. He stated that he watched Jaime Junior's governor's update at the next CV meeting. Empower-Michael Squirewell: Mr. Squirewell indicated that the Empower Actio Tuesday, October 20, 2020 from 10:00 am to 12:00 noon via bluejeans. Advocacy-Jaime Junior and Blake Perry: Ms. Junior talked about "Community B place in the community. She indicated that she is trying to get people to join the Action Group is working with the "Get Out the Vote" initiative. She indicated that V transportation to venues where people can vote early.	g them the Veterans. Hers from Downriver Hities. Virtual this year. He speech at the event In Group monthly m Hoard Services Traini Hvocacy Action Group	The project is ongoing. It communities and will be indicated that he had to the said he will give a seeting is next week on lings, that will be taking p. The Advocacy Action	
Decisions Made			
Action Items	Assigned To	Deadline	
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	Assigned To	Deadline	
8. DWIHN Member Engagement Update-Dr. Donna Coulter	Assigned To	Deadline	
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8. DWIHN Member Engagement Update-Dr. Donna Coulter Goal: Strategic Plan Pillar(s): Advocacy Access Customer/Member Experience Fi Dr. Coulter gave the Member Engagement Unit update. She promoted members people." She indicated that M.E. is connecting with individuals we serve through mentioned the vaccination training event that will be held on November 23, 2020 be promoted trauma training (Adverse Childhood Experiences) webinar will be hencouraged members to volunteer to work at AFC Homes. She indicated that	nance Quality working in the come text, email, virtually eing sponsored by Dield on November 2	Workforce munity to support "our and through post. She WIHN. Another DWIHN 20, 2020. Dr. Coulter	
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9. Good and Welfa	are_			
Goal: Strategic Plan Pillar	(s): □ Advocac		nance 🗆 Quality 🗆 '	
that Warriors on W persons in wheelch episode of "Black G proud that "Indiger Day. Ms. Lofton in community, based	/heels is offering hairs. She also birl Rolling," who hous People's Dendicated that a contheir zip con	ndees to be kind to one another, be safe and to wang free transportation to people to go and vote enthanked the group for its applause and accolation can be access through online venues such as Day" was held and recognized this year. Ms. Lofton group called "Community Shares" will help pede. She stated that a person can order 8 meals a	arly. This transporta des. She indicated th Spotify. Ms. Gowan n indicated that it ma people find free, qu day.	ntion is accessible to nat she did her first stated that she was ny replace Columbus ality meals in their
Dr. Coulter propose will take the lead o		greed to have a December CV meeting on Decem meeting.	ber 4, 2020. The Em	power Action Group
Decisions Made				
Action Items	Assigned To	Deadline		

NEXT MEETING: November 20, 2020

DWIHN