

Form Revision Date: 3-24-17

Meeting Date 2/15/2019 Meeting Location: Room 400 A&B

Meeting Start/ End: 10:00 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 F	 inance □ Ouality □	
Introductions – Everyone introduced themselves. Ground Rules – Ray Schuholz & Michael Squirewell went over the Ground Rules w Review & Approval of Notes (Last meeting) – Notes of the January 18, 2019 were	rith the group.	
Decisions Made		
Action Items	Assigned To	Deadline
2Announcements		
Blake Perry read the announcements.		
Decisions Made		
Action Items	Assigned To	Deadline
Send out meeting materials	Michael Shaw	After Every meetir
Strategic Plan Pillar(s): Advocacy Access Customer/Member Experience Faction Group Reports: Advocacy, Advise, Engage, Empowerment. Goal: Strategic Plan Pillar(s): Advocacy Access Customer/Member Experience Factoring		
Advocacy: Blake Perry- Mr. Perry would like to use Community Delegates to inform		
advocacy. Blake refry fin. Ferry would like to use community belegates to morn advocacy related to persons receiving behavioral health services in Wayne County Howard on selecting and training the first set of delegates. Mr. Perry would live Presidential Candidates to speak at the forum.	ty. He is working w	vith Margaret Keyes-
Advise: Ray Schuholz-Mr. Schuholz spoke about the Ambassador training program will be trained as an Ambassador. Steve Kuhlman, Donna Coulter, and Margaret Hand will be training them as Ambassadors soon.		•

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		i spoke about the song "Blurred Lines" and how the lyrics degrade and disrespect women. care kits to human trafficking victims.			
the Stars" Banquet	. The goal is to RC Detroit for	ell-Mr. Squirewell indicated that he is in the process of planning the 2019 "Reaching for b have the event at the same time and venue (Fellowship Chapel). Mr. Squirewell wants their past and current assistance in the clothing drive for the event. He is also working s.			
Strategic Plan Pillar(s): Advocacy Access Customer/Member Experience Finance Quality Workforce 4. Quality Improvement Nadeem Fareeha Goal:					
	(s): □ Advocad	cy 🗆 Access 🗆 Customer/Member Experience 🗆 Finance 🗀 Quality 🗀 Workforce			
Ms. Fareeha spoke about the DWMHA's Behavioral Treatment Advisory Committee and its functions with respect to developing behavioral treatment standards and policies for dealing with persons receiving services within Wayne County.					
5. Public Policy Platform Goal: Strategic Plan Pillar(s):					
Dr. Coulter spoke a					
Dr. Courter spoke a	ibout Sen-uete	iniliation.			
Decisions Made					
Action Items	Assigned To	Deadline			

Goal:		
Strategic Plan Pillar(s): Advocacy Access Customer/Member Experience Figure 1	nance 🗆 Quality 🗆	Workforce
Ms. Keyes-Howard spoke about the Member Experience and the Echo survey.		
Decisions Made		
Action Items	Assigned To	Deadline
7. Updates:		
Goal:		
Strategic Plan Pillar(s): □ Advocacy □ Access □ Customer/Member Experience □ Fi		
Group photo of CV members and Mr. Brooks will be taken at the March 15, 2019 C	_	
their CV denim shirts next month for the photoshoot. Mini-Grant meeting held aft Room 100A.	er CV meeting from	12:00 pm to 2:00 pm in
Noom 100A.		
Decisions Made		
Action Items	Assigned To	Deadline
8. <u>Good and Welfare</u>		
Goal:		

Strategic Plan Pillar(s): ☐ Advocacy ☐ Access ☐ Customer/Member Experience ☐ Finance ☐ Quality ☐ Workforce				
Dr. Coulter gave an update on CV member Daniel Duane Spyker.				
Decisions Made				
Action Items	Assigned To	Deadline		

NEXT MEETING: Friday March 15, 2019

DWMHA

2nd Floor Conference Room

707 W Milwaukee

Detroit, MI 48202