

Meeting Date <u>5/17/2019</u>Meeting Location: <u>400 A&B</u>

Meeting Start/ End: <u>10:00 am to 12:00 pm</u>

Approval: Donna Coulter

Recorded by: Michael Shaw

Meeting Notes

1. Greetings & Introductions/Ground Rules/Review Of Notes

Goal:

Strategic Plan Pillar(s): Advocacy Access Customer/Member Experience Finance Quality Workforce

Introductions – Everyone introduced themselves.

Ground Rules – Michael Squirewell was the Sergeant-at-Arms and went over the Ground Rules. Ray Schuholz went over the agenda with the group.

Review & Approval of Notes (Last meeting) – Notes of the March 15, 2019 were tabled until June 21, 2019 CV meeting.

Decisions Made		
Action Items	Assigned To	Deadline

2. Announcements

Laura Alasadi read the announcements.		
Decisions Made		
Action Items	Assigned To	Deadline
Send out meeting materials	Michael Shaw	After Every meeting

Strategic Plan Pillar(s): Advocacy Access Customer/Member Experience Finance Quality Vorkforce

3. Action Group Reports: Advocacy, Advise, Engage, Empowerment.

Goal:

Strategic Plan Pillar(s): Advocacy Access Customer/Member Experience Finance Quality Vorkforce

Advocacy: Blake Perry- Mr. Perry has resigned from the CV. No one has replaced him yet. In the meantime, Ms. Keyes-Howard will continue to lead the activities of the Advocacy Action Group. Several lemonade sips are planned for summer 2019.

Advise: Ray Schuholtz-Mr. Schuholtz spoke about the Ambassador training program. Next Advise Action Group meeting June 24, 2019, 12:00 am to 2:00 pm at Redford Library.

Engage: Laura Alasadi: Ms. Alasadi spoke about how youth are being deceived by traffickers into the sex trade. Traffickers often tell youth that they have legitimate jobs for them. After they attract young people, the youth are often locked up, beaten and held captive. Ms. Alasadi spoke about human trafficking definitions and that persons who describe sexual situations need to be sensitive to survivors of sexual abuse.

Empowerment: Michael Squirewell-Mr. Squirewell indicated that he is in the process of planning the 2019 "Reaching for the Stars" Banquet. He spoke about the clothing closet at the ARC Detroit and clothes donations to the closet. Providing haircuts and shampoos to "Reaching for the Stars" Banquet attendees was discussed.

Strategic Plan Pillar(s): Advocacy Access Customer/Member Experience Finance Quality Workforce

4. Mini-Grant-Linda Burton

Goal:

Strategic Plan Pillar(s): Advocacy Access Customer/Member Experience Finance Quality Workforce

Ms. Burton wasn't present at the meeting. She gave a list to Mr. Shaw that Ms. Alasadi read at the meeting. The list stated that: 1) Mini Grant team consisting of Linda Burton, Shelley Nelson, and Kathy O'Donnell has visited 15 sites with over 300 members being told about the Mini Grant. We have closed out site visits.

2) Robert (Spruce) was asked to give an update on how many Mini Grant submissions have been received thus far.

3) There will not be a Mini Grant meeting after the CV meeting today (May 17, 2019).

4) The Variety Show planning is going well.

5. Kelly Herring-Ambassador

Goal:

Strategic Plan Pillar(s): Advocacy Access Customer/Member Experience Finance Quality Workforce

Ms. Herring spoke about her activities as a Detroit Wayne Ambassador in the community. Ms. Herring stated that she currently works at the VA (Veterans Administration) with homeless Vets. She also spoke about Person-Centered Planning with those who receive services.

Decisions Made	

Action Items	Assigned To	Deadline

6. Member Experience-Margaret Keyes-Howard

Goal:

Strategic Plan Pillar(s): Advocacy Access Customer/Member Experience Finance Quality Workforce

Ms. Keyes-Howard was ill and need to go home. She wasn't able to speak today.

Assigned To	Deadline
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	Assigned To

7. Gadah Sharif- Detroit Health Department

Goal: ___

Strategic Plan Pillar(s): Advocacy Access Customer/Member Experience Finance Quality Workforce

Ms. Sharif gave a presentation about the activities of the Detroit Health Department. Her companion and she passed out brochures and a survey.

Decisions Made		
Action Items	Assigned To	Deadline

8. Robb Drzewicki and Deb Plowden-Community Living Services

Goal: _____

Strategic Plan Pillar(s): Advocacy Access Customer/Member Experience Finance Quality Workforce

Mr. Drzewicki spoke about the changes occurring at CLS. He stated that although the MCPN's are being phased out, CLS will still exist and provide services. Peer Services will continue to be provided at CLS. He stated that CLS is present in several communities in Michigan. He answered questions and provided an email and website address (URL) of CLS.

Assigned To	Deadline
	Assigned To

9. Good and Welfare

Goal: _____

Strategic Plan Pillar(s): Advocacy Access Customer/Member Experience Finance Quality Workforce

Ray Schuholz spoke about his web seminary who will take place on-line on May 23, 2019 from 1:30 pm to 2:30 pm. Ms. Junior spoke about the Financial Inclusion and Disability Awareness Summit held at the Charles H. Wright Museum of African American History in Detroit on May 3, 2019.

Decisions Made		
Action Items	Assigned To	Deadline

Constituents' Voice Meeting NEXT MEETING: June 21, 2019 <u>DWMHA</u> <u>2nd Floor Conference Room</u> <u>707 W Milwaukee</u> <u>Detroit, MI 48202</u>