



Constituents' Voice Meeting

Meeting Date 10/19/2018 Meeting Location: Considine Center

Meeting Start/ End: 1:30 pm to 2:30 pm

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 – Ray Schuholtz & Michael Squirewell went over the Ground Rules with the group. Review & Approval of Notes (Last meeting) – Skipped (Agenda)		
Decisions Made		
Action Items	Assigned To	Deadline

2. Announcements

Blake read the announcements (power point)		
Reaching for the Stars Clothing Closet is open until Oct 24, 2018. Ray Schuholtz will have a webinar about his life.		
Decisions Made		
Blake read the announcements		
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 Workforce

3. Proposed Changes to Bylaws

Goal: _____

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

Changes proposed: 1) Establishment of CV Community Delegates; 2) Increase the number of LBGT and seniors on the CV 3) Possibly change language under IV. A (Members) 4) Change language under I. (Purpose) from "Office for Peer Participant Advocacy" to "Customer Service Member Engagement Department." 5) Change language under II. Change from "Interim Executive Director" to President and CEO," and in third line add a "d" on charge(d). 6) Change language under III. (Location) from "c/o Office for Peer Participant Advocacy" to Customer Service Member Engagement Department 1 st Floor" 7) Delete language under IV. D (Members) "Members may not serve more than three consecutive terms."

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4. **Discuss Selection of Community Delegates**

Goal: _____

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Mr. Perry discussed how to obtain U.S. Senate and House of Representative passes. He discussed going to the U.S. Capitol on Legislation day. Mr. Squirewell discussed transportation issues concerning potential CV Community Delegates. Ms. Keyes-Howard suggested that instead of traveling to other areas of the Detroit Metro area, Community Delegates can cultivate relationships in the areas where they live. Mr. Perry stated that Frank Liberati may not have known all of the facts concerning non-regulated Adult Foster Care Homes. Ms. Keyes-Howard indicated that several politicians who came to the Candidate Forum stated that they knew Mr. Perry and Mr. Schuholtz and were familiar with their activist work. Ms. Keyes-Howard stated that Ms. Garrett, one of the forum speaker commended the CV for hosting the forum. Ms. Garrett stated that she had never seen anything like this forum before.

5. :

Goal: _____

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Decisions Made		
Action Items	Assigned To	Deadline

6.

Goal: _____

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Decisions Made		
Action Items	Assigned To	Deadline

7.

Goal: _____

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Decisions Made		
Action Items	Assigned To	Deadline

8. Good and Welfare

Goal: _____

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Decisions Made		

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Action Items	Assigned To	Deadline

NEXT MEETING: Friday November 16, 2018

DWMHA

707 W Milwaukee

Detroit, MI 48202