

Meeting Date: 5/21/2021 Meeting Location: Microsoft Teams

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:				
Attendance— Everyone introduced themselves. (Michael Squirewell, Jaime Junior Carlson, Dr. Donna Coulter, Blake Perry, Clarence Ruff, Margaret Keyes-Howard, Robert Spruce, Michael Vasconcellos, Chad Witcher, David Williams, Joanna Lofte Michael Shaw) Ground Rules — Jaime Junior and Nicole Gowan led the meeting. Michael announcements were displayed and read by Nicole Gowan. Review & Approval of Notes of the April 16, 2021 CV meeting — Notes of the Apwithout changes.	, Nic Lind on, P	cole Gowan, Pati a Burton, David Polly McCalister, irewell was the	ty Willi Dr. :	ams, Ray Schuholz, Shama Faheem, and ergeant-at Arms. The
Decisions Made				
Decisions wave				
Action Items	As	signed To		Deadline
2Announcements				
Nicole Gowan read the announcements. She mentioned the "Dreams Come Tru of View Newsletter, "Ask the Doc," "Let's Talk Mental Health (May 25, 2021 MyStrength, Mental Health Awareness Month, (Who is your mental health hero	, 6:3	30 pm to 7:30 p	om [DWIHN virtual event)
Decisions Made				
Action Items		Assigned To		Deadline
Send out meeting materials		Michael Shaw		After Every meeting
Administrative Update-Director of Customer Service DWIHN-Michele Vasconce	llos			

Ms. Vasconcellos indicated that William T. Riley is the new DWIHN Board Chairperson. There is a new Board member, Jonathan C. Kinloch. The Board is still meeting virtually. Ms. Vasconcellos indicated that DWIHN passed and received its 3 year NCQA accreditation. She indicated that DWIHN is in the process of performing a nation-wide

search for the next President and CEO. She mentioned the plan proposed by State Senator Shirkey to privatize mental heath services in Michigan and DWIHN opposition efforts to the plan.				
Decisions Made				
Action Items	Assigned To	Deadline		
Send out meeting materials	Michael Shaw	After Every meeting		
. DWIHN Staff Updates:		•		
Dr. Coulter of DWIHN Member Engagement Department mentioned that DWIHN has received money to launch an Oral Health Pilot for Peers. A flyer has been created and sent out to promote the initiative. The goal is to have at least 28 peers trained. Polly McCalister of DWIHN Recipient Rights Department mentioned the department has new clerical support staff and is looking to hire a new Recipient Rights Investigator. She said that if members we serve feel they are being pressured to obtain a COVID-19 vaccination, they can phone the Office of Recipient Rights and file a complaint. She indicated that the next ARAC meeting is July 12, 2021 at 1:00 pm.				
Decisions Made				
Action Items	Assigned To	Deadline		
Send out meeting materials	Michael Shaw	After Every meeting		

4. Update on latest CDC guidelines concerning COVID-19, DWIHN Medical Director Dr. Shama Faheem

Goal: _Strategic Plan Pillar(s): □ Advocacy □ Access □ Customer/Member Experience □ Finance □ Quality □ Workforce

Dr. Faheem presented a PowerPoint presentation outlining COVID-19 rates of infevaccination rates have leveled off. She gave information about the COVID-19 vacci		
Decisions Made		
Action Items	Assigned To	
Action items	Assigned 10	
5. Walk A Mile In My Shoes-Margaret Keyes-Howard-DWIHN ME Dept. Goal:		
Strategic Plan Pillar(s):	nance 🛮 Quality 🗈	Workforce
Ms. Keyes-Howard indicated that "Walk A Mile In My Shoes" will be virtual this year Information about the event will be circulated to the clubhouses. There will be an held solely for CV members on September 29, 2021 at DWIHN, 707 W Milwaukee, Advocacy Committee is taking the lead on planning the DWIHN "Walk A Mile In Moconsulting with the CV to develop a theme and design for the 2021 "Walk A Mile In "My Voice, My Life, My Way" as a possible theme. Ms. Gowan suggested "United for the t-shirt color. Ms. Junior suggested green with puzzle pieces. Marine blue a	outdoor "Walk A Mi Detroit, MI. She ind y Shoes" initiative. Ti n My Shoes" t-shirts. We Stand." Ms. Gow	ile In My Shoes" event licated that the he committee is Mr. Perry suggested van also suggested blue
Decisions Made		
Action Items	Assigned To	Deadline

Constituents' Voice Meeting		
6. Robert Spruce-Digital Inclusion Pilot-DWIHN ME Dept. Goal:		
Strategic Plan Pillar(s): 🛘 Advocacy 🖟 Access 🖟 Customer/Member Experience 🗘 Fi	nance 🛮 Quality 🗈	Workforce
Mr. Spruce outlined the initiative designed to go into AFC Homes and teach memb Perry and Mr. Spruce have volunteered to be instructors. Mr. Spruce is reaching or initiative. Some of the <i>Positive Outcomes</i> from the initiative: Members we serve health needs using technology-Joanna Lofton; It will help people grow, learn how to Perry; People will be able to find websites such as the DHS website, learn how to no Nicole Gowan; Mr. Spruce asked CV meeting attendees to email proposed name(s) for the Digital Coulter.	It to the Ambassado can take care of thei o budget, and how t nake a file, obtain an	rs to help with the r mental and physical o use technology-Blake nouncements, etc
Decisions Made		
Action Items	Assigned To	Deadline
Members		
7. Solicit Judges for Mini-GrantGoal:Strategic Plan Pillar(s): Advocacy Access Customer/Member Experience Final File	nance 🛘 Quality 🗘	 Workforce
Ms. Gowan asked CV members if they would like to volunteer to be judges for the Lofton, Michael Squirewell, and Linda Burton volunteered.	"Dreams Come True	" Mini-Grant. Joanna
Decisions Made		
Action Items	Assigned To	Deadline
Members		

Constituents' Voice Meeting					
8. Solicit Judges to Interview New CV Applicants Goal:					
Strategic Plan Pillar(s): ☐ Advocacy ☐ Access ☐ Customer/Member Experience ☐	Finance 🛮 Quality 🗈	Workforce			
Ms. Gowan asked meeting attendees if they would like to be interviewers for the that he would like to be an interviewer.	e new CV applicants.	Clarence Ruff indicated			
Decisions Made					
Action Items	Assigned To	Deadline			
Members					
9. Action Group Updates					

Goal:			

Strategic Plan Pillar(s):

Advocacy

Access

Customer/Member Experience

Finance

Quality

Workforce

Constituents Voice Meeting		
Engage-Joanna Lofton: Ms. Lofton indicated that she plans to send out the DWIHN		•
local hotels. Dr. Coulter indicated that toiletry items collected can be dropped off by MI. Both Mr. Ruff and Ms. Gowan indicated that they will be dropping off items	• •	·
schools, soliciting new members to join the CV and CV related groups. Mr. Ruff su		
out to the homeless in the future. Ms. Lofton indicated that the speaker, Deb I		• ,
Coalition had to have emergency surgery and was not able to speak at the May 2		-
speak at the June 18, 2021 CV meeting.	.i, zozi cv meeting	. IVIS. IVIOTITOE plans to
Advise-Ray Schuholz: Mr. Schuholz indicated that there are currently 12 DWIHN soliciting people to be trained as new Ambassadors. He reported on the governor'		•
Empower-Michael Squirewell: Mr. Squirewell indicated the Empower Action G		_
"Reaching for the Stars" banquet. He indicated that if held outdoors, attendees ar		-
Advocacy-Jaime Junior and Blake Perry: Ms. Keyes-Howard indicated that the	Advocacy Action G	roup will be hosting a
"Voter's Suppression" seminar on June 21, 2021 from 1:00 p to 3:00 pm virtually.	She also indicated th	at the Advocacy Action
Group is considering hosting an Advocacy SOULS Chat virtually possibly on Saturda	ys.	
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Decisions Made		
Action Items	Assigned To	Deadline
		е
10. Good and Welfare		

Form Revision Date: 3-24-17 Approval Date: <Date or 'DRAFT'>

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Strategic Plan Pillar(s):

Advocacy

Access

Customer/Member Experience

Finance

Quality

Workforce

Ms. Vasconcellos indicated that Margaret Keyes-Howard has reached a milestone of 31 years of employment with DWIHN, DWCCMHA, and DWMHA.					
DWCCIVIHA, and D	WIVINA.				
Decisions Made					
Action Items	Assigned To	Deadline			

NEXT MEETING: June 18, 2021

<u>DWIHN</u>

<u>TBD</u>