

Meeting Date: 8/20/2021 Meeting Location: Microsoft Teams

Meeting Start/ End: 9:45 am to 12:00 pm

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

Approval: Donna Coulter Recorded by: Michael Shaw

Meeting Notes

Goal:		
Strategic Plan Pillar(s): 🛘 Advocacy 🖟 Access 🖟 Customer/Member Experience 🖯	Finance 🛮 Quality	☐ Workforce
Attendance— Everyone introduced themselves. (Michael Squirewell, Blake Perry Michele Vasconcellos, Jaime Junior, Nicole Gowan, Patty Carlson, Dr. Donna Cou Robert Spruce, Shelley Nelson, Eric Doeh, Linda Burton, Kelly Bonifas, and Michael Ground Rules—Michael Squirewell and Jaime Junior led the meeting. The anno Gowan. Michael Squirewell was the Sargent-at Arms. Review & Approval of Notes of the July 20, 2021 CV meeting—Notes of the July changes.	lter, Clarence Ruff, I el Shaw) uncements were dis	Margaret Keyes-Howard,
	1	1
Decisions Made		
Action Items	Assigned To	Deadline
2Announcements		
Nicole Gowan read the announcements. She mentioned the next EVOLVE mentioned 11:00 am to 1:00 pm via Zoom, a Town Hall Meeting about preserving a August 26, 2021, from 2:00 pm to 4:00 pm, Durfee Innovation Society, Detroit 2021, Lansing, MI, the NAMI Walk, August 28, 2021 from 10:00 am to 12:00 noon in the Workplace," webinar, August 30, 2021 from 9:00 am to 4:00 pm, "Reac am to 3:00 pm, Eastern Market, Detroit, MI, and the Landlord-Tenants Rights v pm.	the current mental I , MI., Walk A Mile Ir , Belle Isle, Detroit, N ning for the Stars" A	health system in Michigan n My Shoes, September 29 MI., "Ethics and Boundarie August 27, 2021 from 11:00
Decisions Made		
Action Items	Assigned To	Deadline
Send out meeting materials	Michael Shaw	After Every meeting
Administrative Update-Interim President and CEO Eric Doeh and Michele Vasco	ncellos Director C	

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Mr. Doeh came to the meeting, but due to another commitment had to leave before he gave an update. Ms.

Vasconcellos gave the administrative update. She stated that En President and CEO of DWIHN. There will be a Town Hall Meetin health system by State Representative Whiteford on August 18	g about proposed changes to	the current mental
Decisions Made		
Action Items	Assigned To	Deadline
Send out meeting materials	Michael Shaw	After Every meeting
DWIHN Staff Updates-Donna Coulter		
Dr. Coulter mentioned "Reaching for the Stars" and indicated the event. "Reaching for the Stars" is an awards ceremony. The site wear a mask. There will be no photobooth due to COVID-19 trainvited and will help out at the event.	e is handicapped accessible. E	veryone attending must
Decisions Made		
Action Items	Assigned To	Deadline
Send out meeting materials	Michael Shaw	After Every meeting
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Goal: _Strategic Plan Pillar(s): ☐ Advocacy ☐ Access ☐ Customer/Member Experience ☐ Finance ☐ Quality ☐ Workforce

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4. Deb Monroe-American Human Rights Coalition

Action Items	Assigned To	Deadline
Decisions Made		
leaders, advocacy and community engagement, and other areas.	styles, working with	unierent types of
disability history, leaders in the disability and justice movement, disability pride an ableism, internal ableism, self-advocacy and cause advocacy, leadership skills and	d culture, identities	and intersectionality,
Blake Perry indicated that he is a YELL Ambassador. YELL is an educational program without a disability. YELL Ambassadors have lived experience and deliver the curri		
Strategic Plan Pillar(s): Advocacy Access Customer/Member Experience Fi	<u> </u>	
Goal:		
5. Youth Engaged in Learning and Leading (YELL) Blake Perry and Paul Miller		
Action Items	Assigned To	
	Assissant de Tr	
Decisions Made		
Decisions Made		
young. Individuals are often trafficked by other people they know. Children and w said she was from a dysfunctional family. She became addicted to drugs.	•	•
debt bondage, a person has to pay off a debt before they can leave. Victims of abusex for money, a place to stay and/or food to eat. Poverty, mental illness, and drug	use are more likely to	be victims of trafficking. N
Recruitment for victims of sex trafficking often happens when the person is between very profitable. Force, harm and coercion is used to intimidate victims to comply.	en the ages of 12-14	years old. There is a high
over again. Children as young as four years old have been trafficked. It happens in often taken advantaged of. Pan handling is also an area being exploited by human		_
trafficking has surpassed sex trafficking in Michigan. Michigan has the second high under-reported. It is surpassing other crimes such as gun running and drugs. Unlike	e the previous menti	oned crimes, people who t
Ms. Monroe stated that human trafficking is a human rights violation and is a state		

Constituents' Voice Meeting		
6. Walk A Mile in My Shoes-Margaret Keyes-Howard Goal:		
Strategic Plan Pillar(s): □ Advocacy □ Access □ Customer/Member Experience □ Fi The Network is planning for an in-person "Walk A Mile in My Shoes" event on Sep have been chartered to take people from 707 W Milwaukee, Detroit, MI to the sta the Wayne County statement reader at the event.	tember 29, 2021 in l	ansing, MI. Two busses
Decisions Made		
Action Items	Assigned To	Deadline
Members		
7. Promotional Bios and Photos of CV members-Nicole Gowan Goal:		
Strategic Plan Pillar(s): Advocacy Access Customer/Member Experience Figure 1	nance 🛮 Quality 🗈	Workforce
Ms. Gowan asked CV members present to think about this: "in addition to having y would you like to promote yourself on the DWIHN website?"	our pictures and bio	s uploaded, how else
Decisions Made		
Action Items	Assigned To	Deadline
Members		

8. Action Group Updates	
Goal:	
Strategic Plan Pillar(s): 🛘 Advocacy 🖟 Access 🖟 Customer/Member Experience 🗘 Finance 🗘 Quality 🗘 V	Workforce
Engage-Nicole Gowan: Ms. Gowan indicated that the Engage Action Group is still soliciting toiletry ite victims of human trafficking. She acknowledged "Deb Monroe," (one of today's speakers) as a person secured to speak at a CV meeting. There are plans to package more toiletry items for distribution at Nicoland the near future.	that the action group
Advise-Ray Schuholz: Mr. Schuholz was not present so his update was tabled.	
Empower-Michael Squirewell: Mr. Squirewell indicated that he set on the committee to select the new DWIHN. He also indicated that the mini-grant winners have been selected by the Empower Action Grou	
Advocacy-Jaime Junior and Blake Perry: Ms. Junior indicated that no upcoming Advocacy Action Groscheduled as of today.	oup meeting has been
Decisions Made	
Action Items Assigned To	Deadline
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9. <u>Good and Welfare</u> Goal:	

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

Due to time constr	aints, "Good ai	nd Welfare" was tabled.
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Decisions Made		
Action Items	Assigned To	Deadline

NEXT MEETING: September 17, 2021

<u>DWIHN</u>

<u>TBD</u>