

**Meeting Date**: 9/17/2021 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:	Einanco II Quality I	
Attendance— Everyone introduced themselves. (Michael Squirewell, Blake Perry, Coulter, Clarence Ruff, Margaret Keyes-Howard, Shelley Nelson, Linda Burton, Keyuself Seegars, Regina Selmi, Chad Witcher, Peter Polychroni, Christopher Fedric Michael Shaw)  Ground Rules—Nicole Gowan and Jaime Junior led the meeting. The announcement Michael Squirewell was the Sargent-at Arms.  Review & Approval of Notes of the August 20, 2021 CV meeting—Notes 2021 CV	Jaime Junior, Nicole elly Bonifas, Tiffany E k, Joanna Lofton, Dra ents were displayed a	Gowan, Dr. Donna Devon, Jason Reaves, Shama Faheem, and and read by Nicole Gowan
Decisions Made		
Action Items	Assigned To	Deadline
2Announcements UPCOMING EVENTS		
9/24 CV Advise Action Group, 2pm. All are virtually welcome. Contact skuhlma 9/29 Walk a Mile In My Shoes Rally. Buses leave at 830am and return to 707 W 9/30 Suicide Prevention in a Virtual World. Webinar with various providers disc and areas of growth, moving forward. To register:  http://forms.office.com/r/i8xjaMgwyD, the link is Teams Meeting 10/8 CV Leadership Meeting 2pm (verify time and link). http://bluejeans.com/310/23 Cocoa and Coat Giveaway, sponsored by Hard Court Hitters, 11am-3pm; need! Location to be determined and will available at the next CV meeting 11/1-5 and 12/6-10 Recovery Coach Certification Training, one week (40 hours virtual train PeerSupport@michigan.gov for details 11/29-12/3 Peer Support Certification Training, one week (40 hours virtual train PeerSupport@michigan.gov for details	Milwaukee by 5pm. cussing lessons learn 3872487007 Free cocoa and free virtual training); con	Buses by rsvp only. ed in the COVID-19 era winter coats to those in tact MDHHS-
Ms. Gowan also mentioned the SOULS chats which are held on Mondays, 6:30pr 7:00 pm via Zoom. She displayed and gave a brief review of the DWIHN.org web Network 180 were attending the meeting to observe the procedures and work a	osite. She mentioned	that guests from

Decisions Made				
Decisions ividue				
Action Items		Assigned T	0	Deadline
Send out meeting materials		Michael Sh	aw	After Every me
Administrative Update-Interim President and CEO Eric Doeh				
Due to another commitment, Mr. Doeh was not able to attend the CV mee	eting.			
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Decisions Made				
Action Items	Assigned	I То		Deadline
	Assigned Michael S			Peadline Pery meeting
Send out meeting materials	about tele that she value acal year 2 tioned that	shaw ehealth serv will be solici 2022. Stiper	After Ev vices that iting help nds will b	t providers of from CV pe available viders
Send out meeting materials  DWIHN Staff Updates  Tiffany Devon, Director of Communications, DWIHN mentioned the survey are helping members we serve fill out. Margaret Keyes Howard mentioned members and Ambassadors to collect data about Member Experience in fis for those CV members and Ambassadors who participate. Dr. Coulter men recently received devices for the digital inclusion project which will connect	about tele that she value acal year 2 tioned that	shaw ehealth serv will be solici 2022. Stiper	After Ev vices that iting help nds will b	t providers of from CV pe available viders
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Action Items	Assigned To	Deadline
Send out meeting materials	Michael Shaw	After Every meeting

#### 4. Suicide Prevention-Dr. Shama Faheem, Medical Director, DWIHN

(	Goal: _Strategic Plan Pillar(s):	☐ Advocacy ☐ Access ☐	l Customer/Member	Experience 🛮 Finance	☐ Quality ☐ `	Workforce
	Dr, Faheem defined suicide as	an instance in which a	person attempts to h	arm and kill themselve	s and is succe	ssful. She

Dr, Faheem defined suicide as an instance in which a person attempts to harm and difference is that the person is not successful in killing themselves. She indicated year. It is the 17 <sup>th</sup> most frequent cause of death. There is one suicide committed than other groups in the U.S. Males have the highest rates of suicide. They commyouth are 3 times more likely to commit suicide than heterosexual youth. Depress factors and well as a person having legal and/or criminal problems. A family histor problems coping skills. Paying attention to warning signs is important such as a pedrugs, getting too much sleep or not enough, and seeking ways to commit suicide thing about suicide is important. Crisis intervention and cognitive therapy are important.	that suicide is a majo every 11 minutes in the it suicide at a rate 4 sion and substance a by of abuse or suicide erson saying they haw online. Suicide preve	or global health concern. 80 the U.S. Whites, Inuits, and times higher than females a buse can be major causes o are also factors. Some pro ye no reason to live, not sho ention is possible and suicid
Decisions Made		
Action Items	Assigned To	
5. Reaching for the Stars Update-Dr. Donna Coulter  Goal:  Strategic Plan Pillar(s):	inance 🛘 Quality 🗘	Workforce
Dr. Coulter indicated that many organizations (such as the ARC's, clubhouses) campositive reviews from attendees. Byron Flowers donated flowers for the event. Badepartments.		

Constituents voice weeting		
Decisions Made		
Action Items	Assigned To	Deadline
6. Walk A Mile in My Shoes-Nicole Gowan Goal:		
Strategic Plan Pillar(s):	inance 🛮 Quality 🗈	
The Network is planning for an in-person "Walk A Mile in My Shoes" event on September 29, 2021 in Lansing, MI. Two busses have been chartered to take people from 707 W Milwaukee, Detroit, MI to the state capitol and back. Nicole Gowan will be the Wayne County statement reader at the event. Ms. Gowan indicated that Mr. Shaw has sent an informational packet via email to walk registrants with information about the event, letter templates that can be used to write letters to legislators, and information about the busses to Lansing and when and where registrants can pick up their "Walk A Mile" t-shirts.		
Decisions Made		
Action Items	Assigned To	Deadline
Members		
7. Promotional Bios and Photos of CV members, CV Bylaws Update, Welcoming	Declaration, CV Lead	dership elections-
Michael Shaw Strategic Plan Pillar(s): □ Advocacy □ Access □ Customer/Member Experience □ Fi	inance 🛮 Quality 🗈	Workforce
Mr. Shaw mentioned the names of persons who turned in their promotional bios and photos for displays on the DWIHN website and indicated that those not mentioned should send theirs in as soon as possible. He asked and received feedback about updating the CV Bylaws and Welcoming Declaration. This items will be on the October 15, 2021 CV meeting agenda. Election materials will be sent out via email, soliciting candidates for CV Leadership. Those nominated and accept their nomination(s) will be asked to respond to questions that will be subsequently sent to them via email. The Leadership elections will take place at the November 19, 2021 CV meeting.		

Constituents voice wiceting		
Decisions Made		
Action Items	Assigned To	Deadline
Members		
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8. Action Group Updates  Goal:  Strategic Plan Pillar(s):   Advocacy Access Customer/Member Experience From Figure 1. Experience Reports 1. Experie	inance □ Quality □	 Workforce
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		Constituents voice wiceting		
		Decisions Made		
		Action Items	Assigned To	Deadline
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9. Good and Welfa	<u>are</u>			
Goal:		cy □ Access □ Customer/Member Experience □		
Mr. Reaves thanke mentioned that Ste appeared in a com attend "Reaching f Peter Polychroni th Leadership. Regina	d the CV for the eve Kuhlman is mercial promo or the Stars" do nanks the CV fo a Selmi from No	e bereavement card sent to him morning his magnetizing. His last day is October 30, 2021. A Counting the importance of taking the COVID-19 value to another commitment. He stated that he welcoming him to the meeting. He stated the etwork 180 indicated that she was impressed values indicated that he would like to be involved.	other's death. Ms. Ke member indicated th cine. Mr. Ruff indicat is happy and proud to at he was impressed with the CV meeting ar	yes-Howard nat their son recently ed that he couldn't be a CV member. with the CV and with how much the
<b>Decisions Made</b>				

Action Items	Assigned To	Deadline

NEXT MEETING: October 15, 2021

<u>DWIHN</u>

<u>TBD</u>