

Executive Committee of the RITF Call in meeting 9/20/16

09/30/16 Maria Hansen, Ellie Jarvie, Shelly Monroe, Aaron Rasch, Bob Fredericks,

Announcement- Mendota Recovery conference next August will focus on Cultural Diversity,

This Thursday, Karen Lane and Ellie Jarvie will do a teleconference 10/6 On Sexual Exploitation in Mental Health Care. <https://www.dhs.wisconsin.gov/mh/conferences/mhteleconf.htm>

The Health Care Integration Committee provided review and feedback to the material used, especially the brochure "Treatment Never Includes Sex" used in this presentation.

1. Website is up and running - <https://ritf.wisconsin.gov/> Discussion on how this impacts the RITF.

Some items are not able to be changed such as the banners, structure of the menus, not able to add pictures to the main page, some ability to add pictures in the text.

Please have agendas for the committees by the second Wednesday of the month so they can be posted on the website.

Ellie will add information on the RITF membership and executive committee.

Ellie will put the strategic plan on the website. It was last done in 2015. It will be helpful to review these – follow up on new strategic plan.

2. Discussion on governing structure Introduction of models - what model do we want to use? Full consensus- Maria noted that full consensus is a very long and time consuming process. Aaron noted that Consensus decision making and Robert's rules of order are at either ends of the continuum.
  - Do we need to write down who and what we represent when we come to the RITF? People with other agendas may be a part of this.
  - Ellie will post Bob's rules to the website, a reminder that this is the structure of the RITF now; Arron noted that we are 'Loose' on this.
  - Process of how the workflow from how committees goes to the full RITF. When does this happen? How?
  - Sociocracy- Ellie will make connections with local leaders who are using sociocracy. Using this model would be changing how we run the RITF. Perhaps start with education with the executive committee and interested others at the end of an RITF meeting.Aaron noted that this is part of a broader discussion on strategic planning; this may be the way to move forward.
3. Request to add an additional member to the executive committee from William Parke-Sutherland.

Not at this time. If we allow any member to become a member of the executive committee, it would become unwieldy. - How would someone add an item to the agenda? They should send

a request to the committee chair or co-chair, RITF staff support or talk to any of these people. Agendas are considered at the executive committee meetings.

4. Consideration of Code of Ethics revision:  
All who participated agreed with the language change, Bob abstained. Ellie will move this forward to Kenya.
5. Cultural Humility Video-  
[https://www.youtube.com/watch?v=Mbu8bvKb\\_U&list=PL879555ABCCED8B50](https://www.youtube.com/watch?v=Mbu8bvKb_U&list=PL879555ABCCED8B50) (7 Minutes and 20 seconds) One of four Suggestion is to review and discuss at the full RITF. Viewing this video series and discussing in small groups afterwards- this led to a broader discussion of past presentations and discussions of cultural issues within the RITF. This was contentious at times. Bob pointed out that we need to make this a continual process, not something we do once and don't follow up on. Shelley discussed that we also need to remember that diversity is broader than race- How are we a welcoming environment? How do we improve and encourage multiple voices?
6. November Agenda review/ any revisions or deletions? – to review at next executive committee meeting
7. Other items for the next executive committee meeting -

Strategic Planning including- Structure/ Format/ Rules for the RITF Who will facilitate the next strategic plan?

Review the agenda.