



Wisconsin Recovery Implementation Task Force • 1 West Wilson Street, Room 951 • PO Box 7851 • Madison, WI 53707-7852

## RITF Executive Committee

### Minutes

3/31/17 12-1pm

Aaron Rach, Luann Simpson, Bob Fredericks, Ellie Jarvie, Faith Boersma, Maria Hanson, Shelley Monroe.

Luann- Tellurian is trying to open a facility. Racine is writing a series on group homes in the local paper. Luann is concerned about the climate created it. NAMI Racine has bought a licensed copy of Crazy wise. Talk to Luann if interested in arranging a community showing.

- May Appreciative Inquiry Meeting - Sue McKenzie can come in the am, we will still plan on working independently the rest of the day on Appreciate Inquiry. This will work if we can get clear direction from Sue. Aaron will follow up with Sue. If this does not work, we will end early.
- Agenda Format- will keep the general agenda format going forward.
- Upcoming Membership meeting April 7<sup>th</sup> at noon
- July Meeting Agenda - Aaron will be there as chair, no one had items for the agenda at this time, the will of the group is to wait until after the Appreciative Inquiry process to develop agenda items.
- September meeting agenda - Potluck, elections and recognitions, **a space will need to be booked if people do not want to use the usual site.**
- The executive meeting will continue to meet the fourth Friday of each month at 12-1 pm. Ellie will schedule for Skype for the remainder of the year.
- "Process clarification" question. Questions should be brought before the RITF, and referred back to committees. Committee work needs to report back to the larger committee and they make recommendations.

Zoom could also be a platform as well as Skype going forward.