



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

Recovery Implementation Task Force Executive Committee

April 16, 2018

11:00 am - 12:30pm

Conference Call

Committee Meeting Minutes:

Members Attending: Maria Hanson, Michael Conwill, Chris Keenan
Staff: Joann Stephens, Lalena Lampe, Theresa Kuehl, Danielle Graham-Heine

Guests Attending: None

Committee Announcements: Need to start planning for annual celebration at July meeting, group discussed the leadership growth theme and wondered if we could build on it.

Review Minutes from last EC Meeting:

Meeting Recap:

Debrief of last meeting(s) and review minutes for each:

- **RITF:** Thoughts of the March meeting were that the meeting went very well, great discussion on having a diverse membership and moving forward with being intentional in finding the right folks to come to the table.
- **TE:** Dee put trainings on CPS website for CEH's. She also agreed to add RITF T&E activities and information to the site. Group reviewed minutes and prepared the agenda for the May meeting.
- **QRP:** At the end of the conversation Chris came onto the call and worked with us to develop the agenda for the May meeting.
- **Membership:** Rose is on the Executive Committee as the chair of the membership committee. Joann will be sure to let her know that.

Action Items (list who is doing what by what timeframe):

- Joann will communicate with Rose about the executive committee
- Joann will finalize the TIC presentation with Scott Webb for the May meeting

- Joann will secure two safe rooms and two supporters to provide assistance to members during the TIC discussion on 5/18/18
- Joann will bring the old and new CPS core competencies to next T&E meeting

Call for next EC Agenda Items:

- None

Contact Staff Person for Committee: Joann Stephens – Joann.Stephens@wisconsin.gov or 608-266-5380 (office), 608-405-2569

Note: Please refrain from wearing perfumes or scented products to accommodate those with chemical sensitivity or environmental illness, and refrain from flash photography without permission of all present to accommodate those with seizure disorders.

Accessibility: This meeting is accessible to people with mobility impairments. People needing accommodations to attend or participate in this meeting please notify the contact person five days prior to the meeting.

Recovery Implementation Task Force Mission Statement

To transform Wisconsin mental health and substance abuse services to embody recovery, hope, dignity and empowerment throughout the lifespan, in partnership with the DHS-DCTS-BPTR.