



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

Recovery Implementation Task Force Membership Committee

Monday, March 12, 2018

11 am – 12 pm

Conference Call – call information 877-820-7831, access code 458043#

Committee Meeting Minutes:

Members Attending: Maria Hanson
Anneke Brainerd
Amy Payne
Kris Ball
Joann Stephens
Lalena Lampe

Guests Attending: None

Committee Announcements: None

Review Minutes from last Committee Meeting: N/A

Meeting Recap: We discussed the current committee membership, reviewing the applications that have been received to date since November of 2017 (see attached roster). Most of the applications were from folks who have been members for a while and were recommitting.

We reviewed applications for new members Paul Anderson, Corbi Stephens, and Elizabeth Viera. All committee members accepted the new members. Joann will send an email welcoming them to the RITF and instructing them on the meeting logistics for this Friday.

With the applications received from current / old members and the three new ones, there are 9 vacancies left on the task force. It is anticipated that several members who have yet to submit a current application will be interested in continuing on. The hardship is that we don't know who intends to remain as current members. Maria will draft a letter to send to the whole RITF membership and request that if folks have not already submitted a new application that they should do so by April 13, 2018.

The committee also discussed a potential member's request to participate remotely. It was

noted that we cannot use the SKYPE for business at the Dept of Ag building due to them blocking the application for tech security, and that telephone participation is difficult because of the room size. The committee said to respond to the member and let her know that we can try to have her participate remotely to see if it works for her and the group. There were a few concerns about this person's ability to co-lead a workgroup effectively from a remote location.

Action Items (list who is doing what by what timeframe): Maria will draft a letter to all RITF members discussing the importance of regular committee attendance and reminding them to complete a new membership application if they have not already done so since November 2017. She will have the letter ready to send by Friday, March 23 and will put a deadline of April 13 for members to return completed applications if they've not already done so.

Joann will try to find physical addresses for members to send a snail mail letter about membership to each. (before 3/23)

Joann will issue new lodging letters for members and email by the end of the day on Tuesday, March 13.

Joann will contact member requesting remote attendance and update them on the ability to do so (by 3/13).

Joann will send welcome email to 3 new members (by 3/12).

Call for Agenda Items:

We set up the next meeting for Friday, April 27 from 11 am to noon to review applications received, determine the number of vacancies on the taskforce and determine next steps once we have that information.

Contact Person for Membership: 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.