

12/16/16 Call in Meeting- combined Executive/ Membership meeting:

Aaron Rasch, Shelly Monroe, Ellie Jarvie, Karen Lane, Luann Simpson, William Parke-Sutherland, Laleña Lampe, Maria Hanson, Bob Fredericks

1. Review membership applications –Michael Conwill, Val Neff.

Michael Conwill- Voted into membership, will be a member of Health Care Integration committee

Val Neff- Voted into membership, will be a member of dual recovery/ recovery education committee

Applications emailed to: Jean Dedie (eligible for membership) Jenny Larson (eligible for membership) Brittyn Calyx (has attended a peer specialist committee meeting, needs to attend a full RITF meeting to be eligible) . None received yet. Ellie will follow up.

2. Membership recruitment discussion.- Tabled until next meeting

3. Review letter to employers- we have two examples. Review/ discuss.

After discussion, the committee decided to use the revised letter. As requested, the RITF co- chair names and information will be added first as contacts for discussion and follow up. It was asked that this be proofed. As with all documents, Ellie will follow DHS guidelines before issuing and have it reviewed through our communications specialist. This similar, but somewhat faster than the full EIA process.

4. Progress on letter of support for the Hope line- Waiting for Robin to sign, it will then be forwarded to Barb Bigalke to use as she wishes.

5. Agenda for January meeting:

-Peer Specialist Discussion with Kenya Bright

--Mental health council has issued 2017-2019 budget priorities- discussion about this?

--Discussion about federal legislation

-Future initiatives- what's the vision for connection with peers in Wisconsin?

-- Mission and Values- Discussion about the role and purview of the RITF

--Discussion on strategic planning - What do we want to cover? Who will lead?

6. Discussion on parameters for future letters of support from the RITF- parameters will focus on general support, should focus on with strategic planning. Tabled until next strategic planning

7. Event: Informational Webinar for 2017-2018 Trauma-Informed Care Learning Community - this is a training event that costs \$5,000. Ellie will circulate a list of different trauma-informed care initiatives at the state to the executive committee. Could this concept be addressed during strategic planning?

