Mental Health Interagency Council
Teleconference, Tuesday, March 4, 2014
St. Mary’s Hospital, LL, Room 1, 11:30 to 12:45, Call in phone: 715-361-2800, Conference Code: 8029
GROUP LEADER: ANDREA STEFONEK

Revised AGENDA (2/27/14, 3 pages)

11:30 Introductions

11:35 – 12:00 Status Updates:

1. **QPR Trainings** – Need for lead coordinator & team – Nancy, QPR Trainer
   (Add Ministry QPR trainers: Joyce Ducote, Jessica Schiek)

   **Prevent Suicide WI – MHA RFA Suicide Prevention Mini-grant (emailed to group 2/17/14)**. Letters of Intent due 3/14/14. Apps due 4/2/14. “focus on probation officers, jailers, and law enforcement” A.S.; middle-age men, vets, adolescents?)

2. **HS Student Survey** – Char

12:00 – 12:30 **Koller Summit planning updates** – Andrea & Subcommittee

   *AODA Coalition- Breakout panel status – Katie

   *Student Scholarship discussion – Pam & Subcommittee

   *Waters of Minocqua – Pam & Subcommittee
12:30 to 12:45  2014 Coalition Workplan
   SWOT Analysis or Survey Monkey
   --Char

Discuss Proposals #1 and 2 today.
Discuss Proposals #3 and 4 at next meeting.

Proposal #1 – Rename:  *Tri-County Mental Health Interagency Council*
   *Forest, Vilas, and Oneida Counties*

Proposal #2 -- Restructure:  Main council meets **every other** month, alternating
   from AODA Coalition to allow shared membership participation. Next meeting of MHIAC
   would be **May 6th**.

This would then coincide with CST Committee meetings; it would allow shared
members in AODA & MHIAC & PAC to participate; it would allow more time to work on
projects (with limited membership activity, 29 days is not enough time!)
Note: Next AODA meeting:  April 28th, 10:30 to noon, Oneida Co. Health Dept.

**Please consider for next MHIAC meeting:**

Proposal #3 – Restructure:  *Subcommittees/ workgroups for:*

- QPR Team and Suicide Prevention
- Biannual FBK Summit
- Student Anti-stigma/awareness Campaign—surveys, video/PSA
  Contests, etc.
- Biannual Community Walk Event (alternate Summit year)
- Data collection team
- Collaboration with NAMI for Drop-In Center
- AODA Coalition, PAC, Northwoods Drug Task Force Initiatives
- Grant-writing
- Other

*Could meet in person, by conference phone, or by email per workgroup needs. Update*
*MHIAC council at next teleconferenced meeting. Could be teams of 2 or more and*
*between coalition membership.*
Proposal #4 – Restructure: Is there a need for individual agreements?

Example of member agreement: “Char maintains listserv and networking for MHIAC, CST, and direct connect with AODA, PAC representatives; schedules meetings; provide typed minutes and agendas for MHIAC & CST meeting groups; Data collection team member; Student Anti-stigma/Awareness Campaign liaison with Oneida High Schools; reports back to HPHOC Steering Committee and OCHD annually in presentation and written reports; assist with grant-writing and coalition survey descriptions, promote MHIAC at events, media/update brochure; co-facilitate MHIAC meetings in absence of Chairperson; attend AODA meetings as time allows”.

Note: There is a CST Committee meeting today at 1:00.

Next meeting dates: TBD: April 1 at Oneida Co. Health Dept. (use same phone # to call in), May 6th, June 3rd, No July, Aug. 5th, Sept. 2nd, Oct. 7th, Nov. 4th, Dec. 2nd