AGENDA

11:30  Introductions

11:35 –12:00  Guest:  Kelly Allen of Positive Alternatives Coalition (PAC)

12:00 – 12:10  Status Updates:

1. QPR Trainings – Update on QPR Coordination – Nancy, QPR Trainer, inc. Ministry’s Joyce Ducote & Jessica Schiek, HSC’s Jessica Bellard

2.Char:  HS Student Survey- Results! ☺

   **  2014 Workplan – handout/email copies
   **  SWOT Analysis worksheets- collect only
   **  Reminder: Plan special June 3rd meeting- have room at Ministry! Review Summit, subcommittee plan, SWOT, etc.
   **  Note July 1st at OCHD

12:10 – 12:45  Koller Summit planning updates – Andrea & Subcommittee

   *Student Scholarship update

   Pre-Event Dinner 5/8/14: Location, time, reservations

   Day of Event Logistics/Duties

Page 2 of Agenda lists MHIAC Restructure Proposals #3 and #4.
Please consider at future MHIAC meeting(s):

Proposal #3 – Restructure: Subcommittees/ workgroups for:

- QPR Team and Suicide Prevention (Andrea, Nancy, +?)
- Biennial FBK Summit (Pam, Cathy, Laura, Katie, Andrea, +)
- Student Anti-stigma/awareness Campaign—surveys, video/PSA Contests, etc. (Char, Lynn F., Cathy, +?)
- Biannual Community Walk Event (alternate Summit year) (Katie, +?)
- Data collection team (currently Andrea and Char with Ministry and WI DHS Northern Regional Office Rep.)
- Collaboration with NAMI for Drop-In Center (Andrea, +?)
- AODA Coalition, PAC, Northwoods Drug Task Force Initiatives
- Grant-writing
- Vilas and Forest Counties involvement: What are they currently doing that we can learn from? This may be listed in the MOU. MOU are a good idea, we can use the process the CST Team used by breaking into small groups and developing.

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 memberships (i.e. AODA & MHIAC, NAMI & MHIAC, PAC & MHIAC, etc.).

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 MHIAC meeting dates: June 3rd (special), July 1st at Oneida Co. Health Dept., Sept. 2nd, Nov. 4th,