

Meeting Minutes from: Tuesday, July 1, 2014
 Attending: Refer to roster:
 Group: Mental Health Interagency Council

Topic	Discussion	Follow Up
Introductions/ Updates	none	
<p>QPR (Question, Persuade, Refer) Trainings</p> <p>Please recall that <i>italicized minutes</i> are for reminder purposes only!</p> <p>Today's Meeting discussion:</p>	<p><i>Discussion re: QPR funding: Allot 500.00 out of our existing council balance (checkbook) for potential mileage costs for QPR presenters.</i></p> <p><i>Reimburse mileage and booklets with a max of 500.00 from existing council balance.</i></p> <p><i>Andrea & Nancy met, discussed next year strategies, focus on law enforcement, collaboration with LDF community & Chief Vandenberg.</i></p> <p><i>Suggestion of QPR for Occupational medicine.</i></p> <p><i>Brochure developed by Nancy.</i></p> <p><i>Suggestion of news/media promotion on suicide prevention and QPR trainings. Could do press releases September for Suicide Awareness.</i></p> <p>Nancy took another course (free) geared for people working in the field.</p> <p>There is a misconception that QPR is a counseling session...</p> <p>Suicide Subcommittee should decide who will be the contact (lead) person of group. Nancy contacted people who are already QPR Trainers, they are working and unable to be part of subgroup or to do trainings. Nancy will contact Ministry QPR trainers.</p> <p>Jessica Schiek to do law enforcement agencies per Andrea.</p> <p>Nancy: Encourage provision of support for law enforcement, EMT's, among their own members—support for after they deal with suicide cases and for dealing with personal issues. Current QPR training online for those in the field- question whether Law</p>	<p>Every MHIAC member encouraged to try to arrange QPR training for their respective agencies.</p> <p>Joyce and Heidi will get more involved in subgroup. Rates and data help to come from Heidi and Data Collection Team.</p>

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	<p>Enforcement has EAP- trauma debriefing—There is a high percentage who commit suicide after they are treated.</p> <p>Funding: Reminder to group of MHA Suicide Prevention Mini-grant. Apply Spring 2015. Nancy applied for FBK Foundation funds. AHEC- QPR & Suicide prevention funds possible. Pay QPR trainers \$50.00/session, plus mileage at .56/mile.</p> <p>Heidi agreed to work on Suicide subcommittee, will take online QPR training- Cost \$30.00 MHIAC could reimburse for this.</p> <p>Upcoming presentations: Vilas Co. Committee on Aging August 11th. I Team Meeting QPR will be rescheduled to September 2014.</p>	
<p><u>SWOT Analysis</u></p>	<p>Discussion:</p> <ol style="list-style-type: none"> 1. Agreed to adopt “what we should start doing” as identified on SWOT. (SWOT Analysis Summary handed out to group) 2. Follow workplan consistently once revised. Help update workplan. (2014 Workplan available to group). Create and adopt bylaws by next meeting. 3. Structure MHIAC to include designated/voted on positions of Chair, Vice-Chair (or Co-Chair), Secretary, Treasurer, use subgroups, and adopt bylaws. (Office position descriptions 	<p>Char will revise workplan to reflect new subgroups, goals, and revised timeframe.</p> <p>Gail will use AODA Bylaws template, send to Char & Andrea, and group will discuss at next mtg in Sept.</p>

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<p>Frank B. Koller Summit – consensus on future summit(s)</p>	<p>handed out to group).</p> <p><u>Officers as of 7/1/14:</u> Chair: Andrea Stefonek Vice-Chair: Laura Rozga Secretary: Char Ahrens Treasurer: Interim: Char Ahrens (will coordinate with Cathy Koerpel who holds current checkbook for MHIAC)</p> <p>4. Unclear of money & invoicing allocation and funding. Group wants OCHD to handle all MHIAC funding.</p> <p>5. Goal: eventually obtain 501-(c) 3 status.</p> <p>6. Goal: Increase membership. All members to contribute “each one, reach one” as suggested in SWOT. Need targeted “blast” to advertise MHIAC group- schools, Forest Co., Potawatomi tribe, etc. Develop letter and send out.</p> <p><i>Last MHIAC meeting questions were:</i> <i>Does council give up Summit in entirety to Ministry? —perhaps suggest speakers—no coordination of Summit, however.</i> <i>Does council want to consider smaller event in the future—just students, etc?</i> <i>Does council want to consider other options of coordination of summit.</i> <i>These will be considered and voted on at next meeting.</i></p>	<p>Char will discuss with OCHD director, Linda Conlon and get back to group at next mtg.</p> <p>Letter to be developed by Andrea. Each member to send contact information to Char, and she will type up a central list, and letter will be emailed using a listserv developed from the central list.</p> <p>Char will promote on OCHD website.</p>

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Today's meeting:	<p>Andrea: What is group consensus as to keeping Summit and/or working with Ministry on future summits? General consensus of group (no vote taken) was that Ministry take over the FBK Summit in its entirety. Char notes that Cathy Koerpel (one of original Summit planners) stated that she was fine with Ministry taking over planning and hosting future summits.</p> <p>Andrea: Noted that Ministry did not receive registration money from LUHS – 15 students and teacher attended summit (last minute register). Did Erv Teichmiller send money to LUHS?</p>	<p>General consensus was that MHIAC would give over mental health summits to Ministry. (Please note: if this is not your understanding, please contact Char and/or Andrea for questions, comments, etc.)</p> <p>Pam will to check into LUHS monies for Summit.</p>
MHIAC Restructure Planning	<p><u>Designated Subcommittees or Workgroups:</u></p> <ol style="list-style-type: none">1. QPR/Suicide Prevention (2014-2015) Nancy, Heidi, Joyce, _____2. Suicide or Mental Health Awareness Walk 2015 (2014-2015) Primary planning team: Katie (lead), _____ For event, will need <u>all</u> MHIAC active membership to make this happen!3. Data Collection Group (ongoing for CHIP-identified community needs, and EBP initiative planning and evaluation) Char, Andrea, Heidi, Donna S. (or other HSC rep.)	<p>More official sign up for all active members will either be during September meeting or email Char for your preference if you will not be attending. There are two to three main groups to choose from.</p> <p>If you feel you are unable to regularly attend meetings in person or by phone, please consider sending another representative from your agency, as well as promote group to other consumers and/or agencies! Thank you for your support!</p>

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<p>MHIAC Restructure Planning (continued)</p>	<p>4. Representation and/or collaboration with NAMI, AODA, AHEC, Schools, other groups as needed (ongoing Anti-Stigma/Mental Health Awareness Campaign):</p> <p>Andrea (NAMI- Drop In Center Initiative) Karen K. (AODA Coalition rep) Char (occasional AODA mtg attendee) Gail Nelson (AHEC- rep, funding, grants) Char (LUHS, RSD prevention funds) Lynn Feldman (school liaison)</p> <p><i>Remember: Each workgroup will eventually schedule own meeting plan/email communication. Report status back to MHIAC at primary bimonthly meetings.</i></p> <p><i>Media promotion, representation at community events like health fairs, etc., will be every member's opportunity to do when available...</i></p>	<p>If you are attending other groups and reporting to/from MHIAC, please let Char know so I can add you in this section!!</p>
<p>Next/upcoming MH Interagency Council Meetings</p>	<p>Tuesday, September 2nd, St. Mary's Hospital Lower Level, Conference Room 1. Time: 11:30 to 12:45. Next meetings: November 4th, January 6, 2015. CST meetings follow at 1:00.</p> <p><i>Respectfully submitted by Char.</i></p>	