

Meeting Minutes from: Tuesday, December 3, 2013- This was a teleconference, and it worked out well. Bad day to drive!
 Attending: Katie Kennedy, Karen Knudson (TC), Gail Nelson (TC), Robin Mainhardt (TC), Pam Pedersen, Sue Piazza, Andrea Stefonek , Missy Zoepfel (TC), Char Ahrens (minutes)
 Group: Mental Health Interagency Council

Topic	Discussion	Follow Up
Introductions/ Updates	<p>Plan to do future meetings with teleconferencing capabilities. Call in phone: 715-361-2800 Conference code: 8029</p> <p>Discussion regarding day/time that MHIAC meets-1st Tuesday of month has been difficult for many members. Consider other days and/or time for meeting/teleconference.</p> <p>MHIAC Workplan and goals will be discussed and developed during our January and February meetings. Watch for January Agenda and copy of 2013 Workplan.</p>	<p>Will include on future agendas.</p> <p><u>Robin Mainhardt</u> will develop a survey to determine MHIAC member's preferred day/time to meet from specific choices, and will send out link to Survey Monkey later in month.</p> <p>January 7th MHIAC meeting date will remain. It would be too difficult to switch reserved room date at this point in time.</p>
QPR (Question, Persuade, Refer) Trainings	<p>QPR Training set for RSD HS Psychology classes by Donna's HSC representatives/trainers on 12/6/2013. Michelle Ruka has a few large trainings she is planning on doing in the near future.</p> <p>Nancy Dewitt has completed a successful training at Headwaters, and plans to provide more (Senior Center training?).</p> <p>Evaluations of QPR Trainings have been forwarded to Gail Nelson of NHAHEC for their records.</p> <p>Discussion to provide QPR trainers with RHS video "Breaking the Stigma" for possible use during their trainings.</p>	<p>Any council member can recommend this training to community. Please let us know at meetings or via email to Char about those interested.</p> <p>Char will offer to QPR Trainers.</p>
Student Survey 2014	Projected: Intro/explanatory letters with copy of survey out to	Sending intro letters with

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	schools, December 2013 – Char- ONGOING	surveys to following schools: Crandon HS Phelps HS Northland Pines HS Lakeland Union HS Rhineland HS Three Lakes HS
Student Video Project Mental Health Stigma	<p>We need a new lead person for the project, and Lynn Feldman, a UW-Extension Family Living Educator, offered to be our council’s liaison with Doug Nelson and the Rhineland School District.</p> <p>Reminder to contact Kelly Schoen to give her a copy of the RHS video, <i>Breaking the Stigma</i>, and to invite her to the F.B.Koller Mental Health Summit in May 2014. Katie had her cell phone number, and this was shared at the meeting.</p> <p><i>Breaking the Stigma</i> data disc will be downloaded by OCHD IT Dept. soon, and the copy of the data disc will then go to Andrea Stefonek.</p>	<p>Doug Nelson was emailed with Lynn’s name. They will be working together soon.</p> <p>Char will do. Attempted 12/3/13, but her “mailbox is full”, so will try again later!</p> <p>Char will do.</p>
Frank B. Koller Summit planning –	<p><u>Breakout Sessions:</u> After meeting with AODA Coalition members at their last meeting, Andrea stated that there was interest in having an AODA Panel Discussion during 10:15 – 11:30 Breakout. Might</p>	<p>Katie K. will talk to Jim Webb, and will handle this breakout.</p>

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	<p>consist of someone in recovery, someone with a dual diagnosis, in Al-Anon, etc. Leaders: Tony Albright and Jim Webb</p> <p><u>Display Tables:</u></p> <p>Gail N. secured <u>Shelly Holmes, Tri-County Council on Domestic Violence & Sexual Assault</u>. Shelly could also do Trauma-informed care, and be available as a “backup” presenter!</p> <p>Pam P. secured <u>Kelly Allen of Positive Alternatives Coalition(PAC)</u>. Pam also suggested member involvement in PAC, which serves Vilas & Oneida Counties, and she has approached them for Summit funding—TBA.</p> <p><u>Others established (Char’s list from today only):</u> Tri-County Council on DV & SA; NHAHEC; NATH; WI Family Ties; MHIAC & AODA Coalitions; PAC (TBD); NAMI (TBD); Koinonia Alumni (TBD); EMIS; there’s more!</p> <p><u>The Waters of Minocqua:</u></p> <p>Pam reported that they have 1-2 possible projectors that we might use. There was question as to adequate number of mikes and sound equipment for each breakout room, as some people last year could not hear. Trouble with rental company in past with speakers not working. Try to use mikes from council member’ agencies?</p> <p>The Waters representative stated that no more than 200 people in</p>	<p>Andrea needs names and contact information for Summit presenters, so application can be made for CEU’s.</p> <p>Char agreed to contact Lon Voils of NAMI, and Jackie Baldwin of WI Family Ties, to Represent their agencies with a display. To date (12/3/13), Jackie has agreed to do this.</p> <p>PAC- Pam P. NAMI - Char A. Koinonia Alumni – Katie K.</p> <p>Suggestion that one person contacts presenters with all pertinent questions to do with IT needs, etc.</p>

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	<p>attendance for the Summit, or 250 in the tent. Discussed limiting numbers of registrants, and/or HS students, but want to avoid this. However, Ministry will be in charge of registration, so registrants can be asked to list breakout sessions in order of importance, and it could be a “first come, first served” situation. We would like to avoid limiting number of HS students, at this point in time.</p> <p>Change breakfast menu from rolls to yogurt and fruit option. Pam will obtain cost on this, as well as charge for block of rooms needed.</p> <p><u>T-Shirts:</u></p> <p>Missy has several ideas for EMIS logo and T-shirt colors and artwork that could be used. She will get back to Andrea on this.</p> <p>Plan is for MHIAC members to wear T-Shirt (if interested), and to sell at Summit.</p> <p>Keynote: Missy Z. Will be given reimbursement as Keynote Speaker for the Summit at a later date.</p> <p><u>Misc:</u></p> <p>Andrea reports that Save the Date will probably go out January.</p> <p>Speakers and contact information should be sent to Andrea ASAP, so that Ministry can apply for CEU’s and to develop brochure. Ministry will develop questionnaire for speakers that addresses their presentation requirements, hotel reservations, etc.</p>	<p>Andrea and Char will locate last Summit list of registrants and/or those who received a Save the Date card.</p> <p>Pam will do. Perhaps have The Waters rep attend/listen to one of our planning meetings to address our questions in the near future?</p> <p>Missy will be in touch with Andrea at a future date.</p> <p>Ministry will handle registrations, brochure, and Save the Date. Ministry will develop lists.</p>

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	<p>Pam had confirmed a May 8th dinner reservation for up to 35 people at Polecat & Lace Restaurant in downtown Minocqua for MHIAC Summit Planning Committee and 2014 Summit Presenters.</p>	
<p>Next/upcoming MH Interagency Council Meetings</p>	<p>January 7, 2014 1st Tuesday of each month, 11:30 to 12:45/1:00, St. Mary's, Room 1, unless designated otherwise. WATCH FOR SURVEY!</p>	<p>Respectfully submitted by Char</p>