

NORTHWEST MICHIGAN



PEER NETWORK

Meeting Agenda
Date: May 26, 2021

- I. Call to order 1705 by Cobey Taylor
- II. Present: C. Taylor, K. Dunklow, J. Steichen, R. Zemanek, J. Culver, M. Guernsey, C. Jackson, J. Oster, S. Elben, K. Fryczynski, E. Warsecke.
- III. Approval of minutes from last meeting (motion by K. Dunklow, second by C. Taylor, motion passed)
- IV. Reports
 - A. President Report
 1. 2 call outs-went well
 2. Upcoming trainings-see our website
 - B. Vice President Report
 1. Dividing peers and special resources
 - C. Secretary Report
 1. Newsletter-biannual (January and June)
 - D. Treasurer Report
 1. Waiting on Huntington
 2. Pending paperwork from State of Michigan for our articles of incorporation
 3. We have some funds sitting at B&D for us
- V. New Business
 - A. Bylaw Revision Approval
 - B. Committee assignments (3-5 people)
 1. Governance Committee
 - a) Existing SOP members please reach out to the board for interest in the governance committee
 - b) Evan Warsecke
 - c) Randy Rittenhouse?
 - d) Jen Ritter?
 - e) Stacey?
 2. Marketing Committee
 - a) Mariah
 - b) Rachel
 3. Nomination Committee
 4. Education Committee
 - C. Website Revisions-let KD know if there are any changes needed
 - D. Past and Upcoming Education
 1. 2TheRescue-Missaukee-12 people total with some local spouses
 2. CISM (GRIN) upcoming

3. Revenue sources for behavioral health classes
 4. Lots of funding available
 5. Pay attention to posts and website
 6. Reach out if you are interested in a certain class that we haven't held
 7. Date night idea for 2TheRescue
 8. September MCRA conference
 9. 2TheRescue may be at the conference in September
 10. Shaun & Ellen Abbey have a class they are getting approved about firefighter and firefighter family perspectives for mental health/EAPs
 11. Family death notification class
- E. Team Coordinator Overview and Feedback
1. Through central dispatch
 2. Scheduled up to August
 3. 2 week rotations
 4. Fine tune templates for emails
- F. Team Clinical Director Overview
1. Sue Elben is our clinical director
 2. Follow up needs for post-CISM needs
 3. Maintain team mental health
- G. Proposed Mental Health Relief Fund
1. Covered process and funding
 2. Approved list of referrals needed-Sue
 3. Separate line item for this fund
 4. Two offers of donations - one from TCPD and one from TCFD
- H. Crowdfunding Ideas
1. Explore options that don't take "a cut of the money."
- I. MCRA Membership
1. Our team is approved by MCRA as a CISM group
 2. Protection under senate bill 444
 3. GRIN from icisf required to respond as a Peer or CISM team member
- VI. General Membership Comment
- A. West Coast post-trauma retreat (Culver looking into it)
 - B. Need donation receipt made
 - C. Sue-add bill 444 to the website
 - D. CISM call out folder will be made and put on a shared google drive.
 - E. New member application-David Gerdley. Law enforcement and military background. Has GRIN. Is retired. Team approved via unanimous vote.
- VII. Next Meeting
- A. Special Meeting July 27th at 5pm
- VIII. Adjournment 1758