

OPEN MEETING MINUTES

Instructions: [F-01922A](#)

Name of Governmental Body: Certified Peer Specialist Advisory Committee (CPSAC)			Attending: See narrative below
Date: 5/8/2020	Time Started: 12:30 pm	Time Ended: 3:30 pm	
Location: Zoom			Presiding Officer: Joyce Allen, Bureau of Prevention Treatment and Recovery Director
Minutes			

Members present: Peter Brunzelle; Antoinette Chambers; Tori Krohn; Kimberlee Coronado; Shirley Drake; Meagan Sulikowski; Rob Kaminski; Ryan Ramnarace; Christine Richardson; Heidi Roettger; Corbi Stephens; Michelle Uetz; Victoria Welle; Todd Campbell; Paul Anderson; Tim Saubers; Mary Kay Wagner; Ellie Jarvie; Kathie Knoble-Iverson; Mary Neubauer; Deb Ramacher;

Members absent excused: Terry Findley, Roger Frings, Rob Kaminski, Lynn Bigboy; Nicole Gurnoe

Members absent unexcused: Tammy Bergum, Andrea Bartels, Bethany Sweeney

Staff: Kenya Bright; Jason Cram; Cory Flynn; Christopher Keenan; Laleña Lampe; Joann Robertson; Teresa Steinmetz; Joann Stephens, Anne Larson, Dennis Radloff, Andrea Jacobson, Ashley Rogers

Guests: Brittyn Calyx, Julia Hawes, Carol Heideman, Kay Jewell, Chris McNeill Bivins, Dawn Bowers-Winters, Lynelle Saunders, Tara Wilhelmi, Simone Fevola, TJ Stein, Michael Kemp, Larry Winter, Mary Henningfield, Paula Jolly, Jennifer Gozdziwski, Dar June, Karen Milstein

Call to Order: Vic Welle called the meeting to order at 12:32 pm

Room and building logistics: Joann Stephens explained the logistics of meeting in a zoom room.

Welcome and introductions: Members and staff introduced themselves. Guests were asked to wait until the public comment period.

Announcements: First public CPS training coming soon and applications open next Friday. The MHSU Recovery Training Conference will be virtual in Oct. The WI Peer conference in August will be virtual.

Public comment: No public comment

Review and approval of October 11, 2019 minutes: Todd moved to approve. Mary Kay 2nd. Vote: Motion passed unanimously.

Subcommittee report out:

- **Employment:** Change name to Certified Peer Support Specialist motion. Reasoning focused on the fact that CPS means something else to parents with systems involvement. Paulie motioned, Vic 2nd. Discussion ensued. People had mixed responses to the idea. Motion to table and bring back to committee, Paulie with Mary Kay 2nd.

- **Governance**- worked on draft policy for guests and non-large body sub-committee members. Meeting on June 26th to check in on work assignments. Topic include term limits, charter revision, ethics violations and reporting.
- **Professional Development** - looking at CPS trainer competencies and will bring to next full body meeting.

ATI report: Tim Saubers updated us on the curriculum development, current trainings, etc. He also explained how they are functioning in the pandemic with testing and training.

Data report: Chris Keenan talked through data requests. He has a draft document and a process outlined.

Discuss recovery coach Act 122: Recovery Coach legislation- Peter Brunzelle discussed the history of the legislation. Kenya talked about her perspective on this as well.

Discuss August meeting date: There is a conflict with the peer conference for our August meeting. Joann will send a doodle poll to determine if the week before or the week after would work better for members.

Discuss meeting structure: The group discussed the meeting structure during the pandemic. It was identified that the six hour meeting structure was more difficult on zoom. Mary made a motion that while we are unable to meet in person the full CPSAC would remain on the dates currently chosen and just be for 3 hours, from 12:30 to 3:30 pm and that the subcommittees would find times to meet outside of the full meeting day. Mary Kay seconded. Motion passed unanimously.

Announcement: At the end of the meeting Ryan Ramnarace announced that this was his last CPSAC meeting, he is going back to school and won't be able to serve on the group.

Proposed agenda items for August 21, 2020 Certified Peer Specialist Advisory Committee meeting (location: Zoom):

- GAPS study
- Co-chair elections

Please send proposed agenda items to: either co-chair, Joann Stephens, or Ashley Rogers.

Adjournment: The meeting was adjourned at 3:30 p.m. by , seconded by . All approved.

Prepared by: Lalena Lampe on 5/8/2020.

Approved on 8/21/2021