

WISE Advisory Board Agenda

,June 17th 2014; 9-11am Rogers Oconomowoc – Florida Room **
(*Main Building-take stairs to right of elevator-proceed through doors to end of the hall)
Phone 866-305-2467 Passcode: 552809

- I. Welcome *Sue/Suzette*
 - a. Introduce new members & guests
 - b. Any WISE Stories to tell
 - c. Miscellaneous news/updates

- II. Marketing *Barb*
 - a. Request for promotional materials form
 - Magnet – Bandana – Flashlights
 - b. Update on press releases
 - c. Civic groups focus

- III. Evaluation *Rachel*
 - a. Survey for WISE group (Pre-survey interviews being conducted)
 - b. WISE Basics evaluation forms for response/follow-up

- IV. Youth Focus Groups *Hugh or Sally*
 - a. Important Takeaways from Corrigan discussion
 - b. Statewide online quantitative survey proposal
 - c. MOVE WI update

- V. Continuous Learning/Cultural Sensitivity *Rachel*
 - a. Change in WISE Basics slides based on meeting with Corrigan
 - b. Going forward, will address strategies to diversify active participants in WISE (Will work with Membership/Governance on this)
 - c. First of our annual roundtable events is coming up – Arts Roundtable June 18th

- VI. Membership/Governance *Dawn*
 - a. Membership Agreement
 - b. Executive Committee nomination form
Recommend ad hoc group to explore meeting “hubs”/teleconferencing options – UW System partners? Target January 2015 for video conference trial?

- VII. Coordinators *Sue/Suzette*
 - a. Regional coordinator model development-Alverno consultants’ update (Jaimie)
 - b. Funding & legislative update
 - c. Ad Hoc group to finalize model, job description, and assist in recruitment;

- VIII. Fund Development *Suzette*
 - a. Create Fund Development Action Team
 - b. Group brainstorm on financial support for:
 - regional coordinators
 - Website development and ongoing support
 - Promotional Materials
 - Continued coalition building work of Public Ally

- IX. Portfolio *Janet/Sue*
 - a. Report on ToT for HOP and WISE Basics
 - b. Schedule next series of trainings in Appleton
 - c. Adaptions in the works for HOP
 - d. Need host sites for HOP and organizational connections for WISE Basics

WISE Meetings:

June 18 5-7:30pm-Arts Roundtable,
Walker's Pt. Ctr.for Arts, Milwaukee
Aug 19 WISE Celebration-Oconomowoc
Oct 21 WISE 9-11am Oconomowoc

WISE in WI:

June 16th Milw LIHF Mtg
June 20 DHS Northern Region-Rhineland
July 18th Prevent Suicide Greater Milw
July 23rd Shorehaven
Oct 6th ACSSW Waukesha WCTC
Oct 28&29 MH/Subs Abuse Services Conf-Dells

WISE Basics in 2013 = 19
WISE Basics in 2014 to date = 9
HOP mtgs in 2014 to date = 0