# June 19, 2019 9:00AM GOTOMEETING

#### 1 – Welcome

Duana called the meeting to order.

#### 2 - Roll Call

Present: Duana Bremer, Jennifer Henry, Jessica Ahrens, Joseph Van Roy, Amanda Okane, Stacey Feidt, Ed Wilson, Connie Hanson, Chandra Wakefield, Abagail Jeffers, Daniella Fohr, David Midbon, Jennifer Lorbecke

Un-Excused: Amanda Kubista Owen, Lisa Krolow, Sandy Marx, Bryana Geyer

## 3 – Appointment of a Secretary

• Jennifer Henry has been appointed Secretary.

### 4 - Approval of Minutes

Minutes were approved Motion was made and second was made with changes. All approved

# 5 – Update/Status Hospital Discharge

- Jennifer will send the Aurora respite Agreement from TSA Milwaukee to the entire committee for review
- A volunteer will reach out to Barb Gerardon from the Green Bay Departments
  Behavioral Health Unit who presented at the last BOS meeting to see if they have any
  type of a discharge plan or know of one in their community.
- Duana will search the internet to see if there is a template available.
- Lori Meager will contact someone she knows in Minnesota who was developing a respite program in Duluth with Ascension Medical to see if they have a plan.
- Duana will get a copy of a Committee Charter to adapt for this committee.

# 6- Next meeting

• The next meeting will be on July 17<sup>th</sup> at 9:00am

#### 7- Adjournment

- Jennifer Lorbecke made the motion to adjourn
- Abagail Jeffers seconded the motion

• Meeting was adjourned at 9:30