WisDOT ITTF PURPOSE STATEMENT

- Review and provide consultation to the Secretary of the Wisconsin Department of Transportation (WisDOT) and Tribal leaders on short and long-term transportation policies and priorities that have the potential to impact Tribal transportation systems and communities.

- Evaluate the results and effectiveness of transportation policies and priorities upon Tribal transportation systems and communities.

- Review and make recommendations to agency administration and elected Tribal leaders.

Teleconference Line: 1 (872) 240-3212
Access Code: 272-841-925
Join Meeting: https://global.gotomeeting.com/join/272841925

8:30 to 9:00 am – Breakfast

9:00 am
1. Call to Order
2. Invocation
3. Approve the Agenda
4. Review Meeting Minutes
   Review/Approve WisDOT ITTF Minutes from July 10, 2018 at Lac Courte Oreilles
5. Review Action Items
6. Standing Reports
   • Chairwoman’s Report
     o Safety Summit
     o Governor’s Conference on Highway Safety
     o Discussion on Inter-Tribal Task Force Communications
   • Statewide-Liaison Report – Kelly Jackson, WisDOT
     o Update on Statewide Safety Plan
     o WisDOT Consultation with individual Tribes
     o Update on Secretary’s PSA Media Tour
     o WisDOT Annual Consultation
     o TrANS AC/CAC committee seat for ITTF/Tribal Representative
NAMI PROPOSED AGENDA
Crisis Intervention Partners (CIP) / Crisis Intervention Team (CIT)

**This is a suggested CIT Agenda that has all of the required topics and a few suggested topics—to be modified as needed. Attendees of the first two days will be CIP certified; the remaining will be CIT certified on day five. Each day is “themed” as a way to help us think of the components separately and how they all fit together but can be changed/modified to a certain extent. Crisis Intervention Partners (CIP) training is a 16 hour training modeled after the training component of Crisis Intervention Team (CIT) programs. CIP is designed for wide-ranging audiences interested in better understanding and improving interactions with people who experience mental health crises. Participants include correctional officers, 911 dispatchers, emergency personnel, hospital staff, teachers, social workers, and more. Final agenda will depend on instructor availability; however, major mental illness overview needs to be first. Blue type/asterisks indicate mandatory topics, while others are suggested topics (can be changed/substituted).**

Monday—Major Mental Illness Overview (taught by mental health professional)

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 a.m.—8:30 a.m.</td>
<td>Intro to NAMI, CIT + CIP/pretest for attitudes, knowledge</td>
</tr>
<tr>
<td>8:45 a.m.—10:30 a.m.</td>
<td><strong>Mood and psychotic disorders</strong>*</td>
</tr>
<tr>
<td>10:30 a.m.—10:45 a.m.</td>
<td><del>break</del></td>
</tr>
<tr>
<td>10:45 a.m.—noon</td>
<td><strong>Excited delirium</strong>*</td>
</tr>
<tr>
<td>Noon—1 p.m.</td>
<td><del>lunch provided</del></td>
</tr>
<tr>
<td>1 p.m.—2:45 p.m.</td>
<td>Anxiety and personality disorders</td>
</tr>
<tr>
<td>2:45 p.m.—3 p.m.</td>
<td><del>break</del></td>
</tr>
<tr>
<td>3 p.m.—4 p.m.</td>
<td><strong>Family Lived-Experiences Panel</strong>*</td>
</tr>
<tr>
<td>4 p.m.—4:30 p.m.</td>
<td><strong>Psychiatric Meds/side effects</strong>*</td>
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Tuesday—Special Populations

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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</thead>
<tbody>
<tr>
<td>8:00 a.m.—8:30 a.m.</td>
<td>Housekeeping/Recap from prior day</td>
</tr>
<tr>
<td>8:45 a.m.—9:30 a.m.</td>
<td>Veterans and PTSD</td>
</tr>
<tr>
<td>9:30 a.m.—9:45 a.m.</td>
<td><del>break</del></td>
</tr>
<tr>
<td>9:45 a.m.—11:00 a.m.</td>
<td>Adolescents and youth</td>
</tr>
<tr>
<td>11 a.m.—noon</td>
<td><strong>Hearing voices simulation</strong>*</td>
</tr>
<tr>
<td>Noon—1 p.m.</td>
<td><del>lunch provided</del></td>
</tr>
<tr>
<td>1 p.m.—2 p.m.</td>
<td><strong>Trauma Informed Care</strong>*</td>
</tr>
<tr>
<td>2:15 p.m.—2:30 p.m.</td>
<td><del>break</del></td>
</tr>
<tr>
<td>2:30 p.m.—4:30 p.m.</td>
<td><strong>De-escalation Overview and Techniques</strong>*</td>
</tr>
</tbody>
</table>
### Wednesday—Successful Living with Mental Illness

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 a.m.—8:30 a.m.</td>
<td>Housekeeping/Recap from prior day</td>
</tr>
<tr>
<td>8:30 a.m.—9 a.m.</td>
<td>Witnessing Trauma: How to be Resilient</td>
</tr>
<tr>
<td>9 a.m.—10:30 a.m.</td>
<td>Elders and dementia: Oneida Nation Dementia Care</td>
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<tr>
<td>10:30 a.m.—10:45 a.m.</td>
<td><del>break</del></td>
</tr>
<tr>
<td>10:45 a.m.—noon</td>
<td>Indigenous Health and Wellness Practices/Resources</td>
</tr>
<tr>
<td>Noon—1 p.m.</td>
<td><del>lunch provided</del></td>
</tr>
<tr>
<td>1 p.m.—3 p.m.</td>
<td>Taking Care of Our Own—Police officer mental health*</td>
</tr>
<tr>
<td>3 p.m.—3:15 pm.</td>
<td><del>break</del></td>
</tr>
<tr>
<td>3:15 p.m.—4:30 p.m.</td>
<td>Tribal Courts/limited powers/state and federal partners</td>
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</tbody>
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### Thursday—Our Families, Our Communities

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>8:00 a.m.—8:30 a.m.</td>
<td>Housekeeping/Recap from prior day</td>
</tr>
<tr>
<td>8:30 a.m.—9:30 a.m.</td>
<td>Intellectual Disabilities</td>
</tr>
<tr>
<td>9:30 a.m.—9:45 a.m.</td>
<td><del>break</del></td>
</tr>
<tr>
<td>9:45 a.m.—11 a.m.</td>
<td>Opioid/drug abuse/ co-occurring disorders</td>
</tr>
<tr>
<td>11 a.m.—noon</td>
<td>Mental Health Mobile Crisis Teams: Northland Counseling</td>
</tr>
<tr>
<td>Noon—1 p.m.</td>
<td><del>lunch</del></td>
</tr>
<tr>
<td>1 p.m.—3 p.m.</td>
<td>Interactive agency panel/site visits*</td>
</tr>
<tr>
<td>3 p.m.—3:15 p.m.</td>
<td><del>break</del></td>
</tr>
<tr>
<td>3:15 p.m.—4:30 p.m.</td>
<td>Role Play Prep + Overview/Recap/Debrief</td>
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### Friday—This is How You Do It: Role Play Scenarios

<table>
<thead>
<tr>
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<th>Event</th>
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<tbody>
<tr>
<td>8:00 a.m.—8:30 a.m.</td>
<td>Housekeeping/Recap from prior day</td>
</tr>
<tr>
<td>8:30 a.m.—10:30 a.m.</td>
<td>Active Listening/Body Language/Communication Skills</td>
</tr>
<tr>
<td>10:30 a.m.—10:45 a.m.</td>
<td><del>break</del></td>
</tr>
<tr>
<td>10:45 a.m.—noon</td>
<td>Continuation of skills for role playing scenarios</td>
</tr>
<tr>
<td>1 p.m.—3 p.m.</td>
<td>Role play scenarios continued*</td>
</tr>
<tr>
<td>3 p.m.—3:15 p.m.</td>
<td><del>break</del></td>
</tr>
<tr>
<td>3:15 p.m.—4 p.m.</td>
<td>Role-play debrief</td>
</tr>
<tr>
<td>4 p.m.—4:30 p.m.</td>
<td>Post evaluation, wrap up and graduation.</td>
</tr>
</tbody>
</table>
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- Evaluate the results and effectiveness of transportation policies and priorities upon Tribal transportation systems and communities.

- Review and make recommendations to agency administration and elected Tribal leaders.

Members in Attendance: Jeff Benton (JB); Brett Blackdeer (BB); Elizabeth Callin (EC); Crystal Chapman-Chevalier (CC); Ryan Greendeer (RG); Nicole Flamang (NF); Mike Helmrich (MH); Kelly Jackson (KJ); Todd Mulvey (TM); Stacey Schreiber (SS); Sandy Stankevich (SST); Delores Staples (DS); Ward Staples (WS).

Member on Teleconference: Franklin Marcos (FM); Gary Mejchar (GM); Dave O’Donahue (DOD); Travis Wallenfang (TW).

Others in Attendance: Agnes Fleming (AF); Cyless Peterson (CP); Kim Swisher, ITTF Assistant.

Call to Order: The meeting was called to order at 9:00 am by SS.

Invocation: In lieu of an invocation, a moment of silence was observed for the victims and heroes of 9/11/2001.

Approved the Agenda: A motion was made by CC and seconded by DS to accept the agenda as presented. The motion passed unanimously.

Review 7/10/2018 Meeting Minutes: A motion was made by DS and seconded by EC to accept the minutes as presented. The motion passed unanimously.

Action Items:

- TrANS AC/CAC – RG will follow up on this.

- STEM Curriculum – The audience is grade school students. AF will invite Runninghorse Livingstone and Rebecca Comfort to a focus group.

- TLAC and THPO reports are now included in the Annual Report.

- Partnership Agreement – RG shared that the LDF Tribal Council moved to approve the agreement. The Bad River Tribal council is reviewing the report. CC said she would prefer KJ go before the Menominee Tribal Council.
Standing Reports:

- **Chairwoman’s Report – Stacey Schreiber**
  - SS reported on the Safety Summit, noting she wished there was better attendance. The content was excellent. CC noted the timing is difficult as it’s a busy season. The group suggested adding a training to enhance attendance.
  - SS shared that the Governor’s Conference in safety offered excellent content with current topics. The session on recognizing human trafficking in traffic stops was very well attended, and she invited Dawn Jones and Rachel Fernandez to present at the WTTC.
  - There is an communications meeting tomorrow to discuss protocols and ensure we are meeting deadlines. SS will be attending along with AF (ITTF Coordinator), KJ, RG and the TLAC and THPO coordinators.

- **Statewide Liaison’s Report – Kelly Jackson**
  - Tribal Affairs Staff – RG is on board. The LTE intern position is posted as part time in Madison. The LTE intern position will be working in the Youth PSA and exploring options. A full time LTE position is being reviewed. WisDOT is working on the structure, and RG is focusing on the SW region.
  - Safety Plan – no updated. All Tribes have been given the opportunity to review the plan.
  - The Secretary continues to extend invitations to the Tribes to meet.
  - RG shared that the Youth PSA media tour is complete.
  - Consultation – the WisDOT Consultation will be held on October 2nd in Mole Lake. The Secretary is not attending, but met last week with GLITC and the Tribes. There will be a joint lunch with the Secretary of Tourism.
  - TrANS AC/CAC – KJ confirmed there is a seat open, and a representative needs to be determined. Following group discussion, SS shared she is willing to serve as the rep. A motion was made by CC and seconded by DS to name SS as the ITTF representative. The motion passed unanimously.

- **ITTF Coordinator Report – Agnes Fleming**
  - Partnership Agreement – KJ provided an update, and a signing has not been scheduled yet.
  - Cultural Awareness Training – Two trainings have been completed (Oneida and Eau Claire). Coming up is Madison and Mole Lake. SST and MH shared they have received good feedback.
  - Website Update – GM shared that work continues on the NADBE Directory. The build-out includes Native owned businesses who are interested but may not be DBE certified. Companies can complete their own profiles, and the administrator (AF) approves the entry, and then companies are automatically added. Tribes and businesses can send solicitations to businesses who match their criteria. A pilot will be running with
Stockbridge-Munsee. If anyone is interested in participating in the pilot program, please contact GM.

- Safety Summit – AF included a draft report in the meeting packets. She will be included KJ’s notes. A facilitator was needed, and attendees shared that they liked the content but there was low attendance. KJ noted that the attendance was so startling, it will be looked at if it should occur next year. Discussion on attendance included offering scholarships to the Governor’s Conference, and comments included the distance to the event and time of year. BB asked if this could be done in conjunction with the WTTC, and KJ noted that safety is already incorporated. KJ said that at this point, the Safety Summit will not be incorporated in the 2019 scope of work.

- WTTC – AF included the draft agenda in the meeting packets. Speaker forms are needed, and AF is working to confirm the Drum group, the welcoming address and the Invocation. The deadline for the booklet is September 30th. The Awards nomination deadline was moved to September 28th, and the meeting to review nominations will be held on October 1st. The registration form was approved KJ, and needs to be placed online. Online registration and the e-blast needs to be sent.

- Crisis Intervention Training – AF shared that this training request developed from discussions following the incident in Bad River, and the need for law enforcement training. The National Alliance on Mental Illness (NAMI) provided information, and AF is locating at a central location for the training – perhaps Wausau. KJ is looking to incorporate transportation related components. AF shared that it is up to the group to identify topics and can add incident management. KJ suggested asking law enforcement when to hold the training. AF will send law enforcement the draft agenda and ask for their feedback. DS suggested including Tribal leaders.

- Carryover on Scope of Work –
  - Gap Analysis – a RFP was sent, and AF and KJ are currently negotiating with OESC, who is not able to complete the level of analysis in 30 days. OESC’s proposal covered one year, and KJ would prefer four years. KJ shared that there is a meeting tomorrow with some Liaisons, Tribal Leaders and ITTF, TLAC and THPO program coordinators to discuss organizational communications and project management.
  - STEM – was discussed in Action Items.
  - NADBE Directory – will be showcased at WTTC.
  - OSHA 30 training was held in LDF. There were 40 registrants and 29 graduated on the final day. There is a potential that four more could complete the training upon meeting with the instructor.
  - KJ asked for updates on the scope of work including the Youth PSA and the Law Enforcement Peer Exchange. The 2018 Transit Peer Exchange draft report was included in the meeting packets, and the 2018 Real Estate Training report has not yet been received from Samantha Skenandore, the facilitator.
  - AF apologized the September Work Team meeting notes were not included in today’s meeting packets. She had a family emergency on September 5th.
ITTF Meeting Minutes
Tuesday, September 11, 2018
9:00 am – Legendary Waters, Red Cliff, WI

- KJ noted the Work Plan and Annual Report should be the focus of the Work Team Meetings.
- The ITTF meeting usually held at WTTC will be held on Monday, November 5th, beginning with lunch at Noon and the meeting will begin at 1:00 pm. CC suggested a team building exercise.

- TLAC Update – Cyless Peterson
  CP shared that a draft of the Baseline Assessment Report was submitted to WisDOT, and will then be reviewed with DWD and Sokaogon. KJ asked about the timeline for completing the Baseline Assessment, and CP noted that following KJ’s review, the report could be completed in a couple of weeks. CP also met with DWD to finalize the Labor Exchange agenda for 11/28/2018. DWD will present on apprenticeships, website utilization, and trainings and job opportunities. The next TLAC meeting will be on 11/27/2018 at 10:00 am in Lac du Flambeau.

- THPO Update – Adam VanZile
  AVZ was not present. RG said the Work Team meetings are supposed to be scheduled. RG is meeting with AVZ on September 18th and will provide an update at the next meeting.

Tribal Reports: Forest County Potawatomi, Ho-Chunk, Menominee, Red Cliff, St. Croix and Stockbridge-Munsee provided updates.

Tribal Liaison Reports: EC, NF, MH, FM and SST provided updates. NF introduced herself to the group, noting she has taken over for Kris Goodwill who took another position.

BIA Report: DOD provided updates, including noting that fall funding is open to Tribes.

There were no reports from BOTS or FHA.

Other Items: BB asked about 2019 meeting dates, and AF noted the proposed schedule will be approved at the November ITTF meeting.

Adjourn: A motion to adjourn was made by DS and seconded by CC. The motion passed unanimously.

The meeting ended at 12:38 pm.

**ACTION ITEMS:**

- AF – Coordinate sending of WTTC e-blast.
- KJ – Update on 9/12/2018 communications meeting.
- RG – Update on 9/18/2018 THPO meeting with AVZ.
• **ITTF Coordinator Report – Agnes Fleming**
  o Partnership Agreement Committee - Revision/Update – Scheduling Signing Ceremony
  o Update on the Cultural Awareness Training
  o Website update
  o Safety Summit
  o 2018 WTTC Planning Committee
  o Crisis Intervention Training – National Alliance on Mental Illness (NAMI) Proposal
  o Update on carryover Scope of Work
    ▪ GAP Analysis
    ▪ Stem Curriculum
    ▪ NADBE Webinars
    ▪ OSHA 30 Training

• **Tribal Labor Advisory Committee (TLAC) – Cyless Peterson**

• **Tribal Historic Preservation Officers (THPO) – Adam VanZile**

7. **Tribal Reports**
   - Bad River: Ben Connors
   - Forest County Potawatomi: Todd Mulvey
   - Ho-Chunk: Brett Blackdeer
   - Lac Courte Oreilles: Jason Weaver
   - Lac du Flambeau: George Thompson
   - Menominee: Crystal Chapman-Chevalier
   - Oneida: David Jordan
   - Red Cliff: Jeff Benton
   - Sokaogon Chippewa: Chris McGeshick
   - St. Croix: Delores Staples
   - Stockbridge-Munsee: Stacey Schreiber

8. **Tribal Liaison Reports**
   - Franklin Marcos: WisDOT – SW
   - Liz Callin: WisDOT – SE
   - Nicole Flamang: WisDOT – NW
   - Sandy Stankevich: WisDOT – NC
   - Michael Helmrick: WisDOT – NE
   - Jennifer Robertson: BOTS

9. **Bureau of Indian Affairs**

10. **Federal Highway Administration**

11. **Adjournment**

12. **Materials List**
    • 7-10-2018 ITTF Meeting Minutes
    • 9-11-2018 ITTF Meeting Draft Agenda
    • Work Team Notes