

MINUTES

Madison County Mental Health Board
Meeting Place: Administration Building
157 N. Main Street, Suite 145
Wednesday, March 8, 2017

Board Members in Attendance: Nick Petrillo, Walter Hunter, Christine Wallace, Michael Durbin, Herb Clay, and David Baker

Board Members Absent: Charlotte Charbonnier (notified)

Staff in Attendance: Jennifer Roth and Beth Parente

Mr. Durbin called the meeting to order at 4:35.

A motion to approve the January minutes was made by Mr. Petrillo and seconded by Mr. Clay.

A motion to approve the February Claim was by Mr. Clay and seconded by Ms. Wallace.

A motion to approve the March Claim was made by Mr. Hunter and seconded by Mr. Clay.

Agency Announcements

Chestnut Health Systems – Mr. Mercer stated that the agency received a SAMHSA grant in the amount of \$475,000 for a three-part heroin/opioid treatment initiative, which includes:

- 1) a peer outreach component for folks coming out of jails, untreated in the community and those that are about to be discharged from treatment;
- 2) a Narcan Peer Outreach component who will follow up with someone who has received a Narcan treatment trying to engage individuals into treatment; and
- 3) a Behind the Walls component that will supply those currently incarcerated individuals who have detoxed with a range of services and medication.

This is a very timely and exciting grant program.

Gift of Voice – Ms. French announced they have two events coming up: a Recovery and Empowerment Day at the State Capital and the other is Pastor Resource Day here in Edwardsville.

Centerstone – Ms. Craig announced the next Spotlight Series would focus on Behavioral Health and Aging. She also mentioned their Zero Suicide Initiative and a First Episode Psychosis-early intervention. The Spotlight series have been well attended and seem to be successful with past events on topics of Heroin/Opiate Treatments and Suicide Prevention.

Challenge Unlimited – Ms. Gentry introduced herself to the Board. She gave an overview of the services that Challenge provides such as custodian services, vocational programs, skill trainings, and residential housing. The organization also runs the cafeteria in the Administration Building called “Quick Bites”.

Madison County Child Advocacy Center - Ms. Cohan announced they are continuing with their renovations, which adds two more interview rooms. This will allow more services for kids and families. The Prevent Child Abuse Kick Off is on March 31. The Kids Health, Safety and

Activity Fair is going to be held in August at the Alton Moose Lodge. The Downstate Conference on Child Abuse is being held April 25-26.

Madison County Catholic Charities – Ms. Brown announced their (Professional Counseling Solutions) parenting skills training program is going well. She shared flyers on the program with meeting attendees. One of their therapists had been out with a knee replacement in February but is back now. They provide counseling services on a sliding fee scale. Their 17th Annual Fundraiser “Help on the Move” is April 8th, 2017 at the Atrium Hotel & Conference Center in Alton. Their second annual countywide Food for Families food drive is April 22, 2017 at the Granite City Schnucks.

Land of Lincoln Legal Assistance Foundation – Ms. Barnes told the board how much they appreciate our support. Without our money, they would not be able to help so many mental health consumers with expungements, housing, entitlements and other legal issues.

Behavioral Health Alternatives – Ms. Scobbie said that all is going well at the agency. She wanted to share a particular case that she had been working with an individual on. This person is in their 50’s who came to them in 2015 for counseling; dealing with depression. After six months, he went off his medication and quit coming to the agency. He recently started coming back, is doing better, and realizes he needs his medication and therapy. His goal is to get better so he can help others going through difficult times.

Epilepsy Foundation of Greater Southern IL – Ms. Baxter said they have been very busy and announced their gala is in five weeks. There are doing a series of webinars on different aspects of living with epilepsy: historical perspective, different types of epilepsy, driving with epilepsy, etc. They are hoping to reach more people by having these webinars available to the public. Camp Roehr registration is filling up fast.

Call for Help – Ms. Cetero, a new fund developer with the agency, announced they are having their “Walk a Mile in her Shoes” event to raise awareness about sexual assault and gender violence. They are collaborating with SIUE on a three-year program to host trainings for women by educating and focusing on the prevention of violence. Ms. Cates was also in attendance from the agency.

Illinois Center for Autism – Ms. Brooks announce the school attendance has fluctuated more this year than ever before. The adult program is going strong. They were able to pull three clients off the waiting list and add to their vocational work force.

William BeDell ARC – Mr. Rollins reported that the Annual Meeting and Luncheon is March 17. Everything seems to be going smoothly at this time.

Heartlinks Grief Center – Ms. Cuddeback announced that Renfrow Elementary school in Collinsville has reached out to the agency to come in and provide services as well as training with the school social workers. Their Addiction and Recovery Loss Support Group continues to grow at their Belleville office. There is still no support group in Madison County but the agency is still working on finding a location and training a facilitator.

Phoenix Crisis Center – Mr. Hellrich announced that they are keeping busy and everything seems to be going well.

Financial Requests

Administration Budget

Ms. Roth is requesting approval of the payment of the Association of Community Mental Health Authorities of Illinois Annual Dues for 2017 in the amount of \$6,281.60 as allocated in the FY 2017 Administration Budget-Dues & Membership Line. A motion to approve \$6,281.60 was made by Mr. Hunter and seconded by Mr. Clay.

System Development Budget

Furry Friends Recovery is requesting \$5,000 to support the training, certification and active work of therapy dog teams servicing individuals and families in a variety of settings in Madison County such as Gateway Regional Medical Center, Chestnut Health Systems and NAMI of Southwestern IL support groups. A motion to approve \$2,000 was made by Mr. Hunter and seconded by Ms. Wallace.

The "Piecing It All Together" Children's Mental Health Conference Planning Committee is requesting \$1,500 in support of the 13th Annual Conference to be held on April 15 at the Four Points Sheraton in Fairview Heights for approximately 150 mental health professionals. A motion to approve \$1,500 was made by Ms. Wallace and seconded by Mr. Clay.

The Epilepsy Foundation of Greater Southern IL is requesting \$2,500 in support of their annual, seven-day residential Camp Roehr to be held June 11 through June 16, 2017 for children diagnosed with epilepsy. A motion to approve \$2,500 was made by Ms. Wallace and seconded by Mr. Clay.

William BeDell ARC is requesting \$4,235 (\$605 per camper) to cover costs for seven individuals at their CILA homes to attend a weeklong residential camp (Camp New Hope in Mattoon for developmentally disabled) who do not have financial means to attend. A motion to approve \$4,235.00 was made by Mr. Clay and seconded by Mr. Hunter.

The Downstate Conference on Child Abuse (per the Madison County Child Advocacy Center) is requesting \$2,500 in support of the 25th Annual Downstate Conference on Child Abuse to be held April 25-26, 2017 at the Regency Conference Center, Hilton Garden Inn in O'Fallon, IL. A motion to approve \$1,500 was made by Mr. Petrillo and seconded by Ms. Wallace.

The Madison County Child Advocacy Center is requesting \$1,500 in support of their annual Kids Health, Safety and Activity Fair to be held August 5, 2017 at the Moose Lodge in Alton. A motion to approve \$1,500 was made by Mr. Petrillo and seconded by Mr. Hunter.

Gift of Voice is requesting \$1,000 in support of their ten week Wellness Recovery Action Plan (WRAP) class which is being held at Eden United Church of Christ in Edwardsville and started February 2nd, 2017. A motion to approve \$1,000 was made by Mr. Clay and seconded by Mr. Baker.

Heartlinks Grief Center is requesting \$990 in support of the training of two or more individuals to facilitate QPR Suicide Prevention Training (also includes 2 sessions of QPR trainings). A motion to approve \$990 was made by Mr. Petrillo and seconded by Mr. Clay.

Land of Lincoln Legal Assistance Foundation is requesting \$18,720 in support of the Medical-Legal Partnership Program at Centerstone of IL, Alton office for fiscal year 2017. A motion to approve \$18,000 was made by Mr. Clay and seconded by Ms. Wallace.

Annual Meeting Business

Ms. Roth stated that no public comments had been made during the posting period about the suggested By-Law changes. A motion to approve By-Law changes as posted were made by Mr. Hunter and seconded by Mr. Clay.

Executive Director's Report

Ms. Roth introduced our newest Mental Health Board Member, Mr. David Baker. Mr. Baker gave a brief introduction about himself. Board and staff welcomed Mr. Baker to the group.

Ms. Roth announced that Ms. Parente will retire as of April 18th. Ms. Roth will be meeting with administration to let them know of her plans to post and interview for the job; as well, as request clarification on several budgetary procedures.

As the information packet contains most of the meeting and current business issues, Ms. Roth had only a few announcements to make at this time. She announced that the Association dues had been heard and passed by the Finance Committee that morning. She thanked those members present for approving the expenditure as previously planned in the fiscal year budget.

Ms. Roth announced that the FY 2016 Annual Report was completed and sent out to all county board members, county administration, newspapers and posted to the Board website. She also shared that in an effort to reach out to many of the new county board members she would be actively sharing many of the numerous training events on topics of mental health, substance abuse and developmental disabilities through their county board mail boxes as well as email for those preferring it that way. Several new members would like the training information sent electronically so that they may share it on their own Facebook pages with constituents.

Ms. Roth shared the contacts she made at the recent Lunch and Learn workshop that she spoke at on the topic of Mental Health. One new contact from the Edwardsville Ministerial Alliance is very interested in doing a Mental Health First Aid Session for the Edwardsville/Glen Carbon pastors and church staff (especially those who are the front end of assisting the public). She also has a meeting set with representatives from Big Brothers Big Sisters to talk about their mentoring and counseling programs in Madison and St. Clair County.

Most of the upcoming training and events on her calendar were shared in the monthly informational packet sent to all members. She did remind those present that she would be attending the Association meeting at the end of this month. She and her fellow 708 colleagues will be in Springfield for the Quarterly Meeting and Training that includes a demonstration and discussion on a web based needs assessment tool designed for the 708 Boards.

Ms. Roth concluded her report with several training announcements. She also shared that with the picture that was taken just prior to the beginning of the meeting that she would be finalizing the One & Three Year Plan and distributing it as previously discussed.

Adjournment

With no other business on the table, a motion to adjourn the meeting was made by Mr. Hunter and seconded by Mr. Clay at 5:43.