

MINUTES

Madison County Mental Health Board
Meeting Place: Administration Building
157 N. Main Street, Suite 145
Wednesday, August 9, 2017

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

Board Members Absent: Charlotte Charbonnier

Staff Attending: Jennifer Roth

CALL TO ORDER

Ms. Wallace called the meeting to order at 4:30 pm.

APPROVAL OF JUNE MINUTES

A motion to approve the June 2017 Minutes was made by Mr. Hunter and seconded by Mr. Clay.

APPROVAL OF THE JULY CLAIM

A motion to approve the July 2017 Claim was made by Mr. Clay and seconded by Mr. Hunter.

APPROVAL OF THE AUGUST CLAIM

A motion to approve the August 2017 claim was made by Mr. Petrillo and seconded by Mr. Hunter.

AGENCY ANNOUNCEMENTS

St. John's Community Care – Ms. Berry reported that the state was catching up with overdue payments to the agency and that the Adult Day programs were flourishing. The support groups provided through the agency are also doing well. She announced the Glen Campbell Documentary (I'll Be Me) would be showing in Granite City on August 24th and shared flyers with those present.

Behavioral Health Alternatives – Ms. Scobbie said all was going well with the non-Medicaid Care Management program that many of the clients she sees are caught in the revolving door of Medicaid eligibility.

Highland Community School District VIP Program – Ms. Phillips announced that the Heroin Project had been shown numerous times in Highland this past year and that the school was gearing up for another school year and programming for the VIP Program. They recently finished marketing the program at the Madison County Fair.

Centerstone of IL – Ms. Craig shared her happiness that the state had finally passed a budget and thankfulness that the agency had the Open Door Program running to keep finding much needed resources for clients. She gave an update on the Methadone Program, stating that the state had given Medicaid billing approval but as of that night, no contracts had been received. The agency was also rolling out a new best practice training for all staff. She reminded everyone that their MAT programming (including Suboxone and Vivitrol) is not just about providing medication but the important role of therapy especially in the ongoing recovery of substance users.

Puentes de Esperanza (a program of Hoyleton Youth & Family Services) – Ms. Eng, a bilingual therapist, shared the work that her program had currently been involved with in the community.

IL Center for Autism – Ms. Brooks announced that the school had served many more students than had been projected this past school year. She was also happy to report that four individuals had been placed into adult services programming that had been on wait lists. The agency received an \$180,000 federal grant to help with transportation costs.

Alzheimer’s Association, St. Louis Chapter – Ms. Davis shared that she was at the meeting on behalf of a system development request that had been made for the Annual Walk to End Alzheimer’s to be held at Southern IL University, Edwardsville.

Wood River – Hartford Community School District / Chestnut Health Systems – Ms. Venvertloh (Preventionist at Chestnut), Ms. Lemmon (School District Principal), and Ms. Weshinsky (District Social Worker) were all on hand to represent the school district’s request for funding to attend a two-day trauma informed schools conference in St. Louis.

Heartlinks Grief Center – Ms. Cuddeback announced that they too were over the projected number of service hours for this current contract year. The newly formed Addiction Loss Support Group for Madison County was starting this month on August 22 from 6:30 – 8:00 pm at Madison Count Catholic Charities, Alton office.

Challenge Unlimited – Ms. Brown reported that the agency just started a new contract with the Department of Labor for employment services. They will be working with Lowes, Golden Corral, Gateway Hospital and others.

Madison County Catholic Charities – Ms. Blankenship stated that they are still accepting new clients for the counseling services program. They have an upcoming 80s themed trivia fundraiser at St. Elizabeth’s School and Church in Granite City.

Epilepsy Foundation of Greater Southern IL – Ms. Baxter reported that all was going well with the agency and Camp Roehr was a great success. September 16th the agency is holding its annual walk fundraiser. They still have no word from DHS yet as to what their Epilepsy grant amount will be. They are hosting sessions of their Seizure First Aid Awareness training, which can be provided at an agency free of cost and customized to the group.

Call For Help – Sexual Assault Victims Unit – Ms. Cates announced that with their VOCA grant expanded they are making office location changes in Madison County. The Granite City office is relocating to Alton and then an additional office is planned to open in Troy on September 1st. With the additional office, they have also added staffing. Also, present from Call For Help was a Ms. Bailey Baker who works with volunteer recruitment. This past year they had seen a significant increase in calls for assistance in both Bethalto and Highland.

William BeDell ARC – Mr. Rollins announced that the agency had just finished with their annual audit on August 9th. They are pleased to report that state payments for respite care was being received. With sadness, Mr. Rollins reported that Ms. Norma Showers long time board member of the ARC had passed away. Ms. Jeanne Johnson will be coming on to the Board to fill the vacancy.

Madison County Child Advocacy Center – Ms. Cohan announced that the Kid’s Health, Safety & Activity Fair had gone very well with over 200 backpacks given out to school age children at the event. They had approximately 30-40 agency vendors on hand as well. With the expansion of the Wood River office facility, Ms. Cohan announced that she would be bringing on new staff and that very soon she would have a new logo.

FINANCIAL REQUESTS:

SYSTEM DEVELOPMENT BUDGET:

- A) **Highland Community School District’s “Very Important Principles”** program requested \$4,337.00 in support of their 2017-2018 school year programming, which provides character education training to support social emotional skills and maintenance of good mental health for 3,000 children in the district. A motion to approve the \$4,337.00 request was made by Mr. Hunter and seconded by Mr. Clay.
- B) **Wood River Hartford Elementary School District** requested \$1,476.00 to support four staff attending a two-day trauma-informed schools conference specifically designed for educators, school administrators and personnel, mental health professionals and parents in St. Louis, MO on November 6-7, 2017 to help advance the school district’s move towards a trauma-sensitive school. A motion to approve the \$1,476.00 request was made by Mr. Petrillo and seconded by Mr. Clay.
- C) **St. John’s Community Care** requested \$2,500.00 in support of three local support groups facilitated in Collinsville and Edwardsville for caregivers of individuals with dementia/Alzheimer’s and an Alzheimer’s specific support group. All three groups meet monthly and include light refreshments as well as complimentary care in the Adult Day Care for their disabled loved one while they attend the support group. A motion to approve the \$2,500 request was made by Ms. Wallace and seconded by Mr. Clay.
- D) **The Alzheimer’s Association, St. Louis Chapter** requested \$1,000.00 in support of their annual Walk to End Alzheimer’s to be held on September 23, 2017 at SIUE. A motion to approve \$500.00 was made by Mr. Hunter and seconded by Mr. Clay.

COMMITTEE REPORTS

A. FINANCE COMMITTEE REPORT

As official meeting minutes had not been completed at the time of the full Mental Health Board Meeting, Ms. Roth gave a brief overview of the meeting. Items discussed and reviewed at the August 1st, 2017 meeting included: the FY17 budget and expenditures, status update of Fee for Service programs, FY 18 budget projections and recommendations and review of 15 current contractor and 6 new agency application packets.

EXECUTIVE DIRECTOR’S REPORT

At this time, Ms. Roth gave a report of any added meetings, events and issues since the prior Board packets had been mailed at the beginning of the month, which included:

- July 19th participated in the Naloxone training and distribution that Chestnut staff provided for the Madison County Coroner’s Staff with all staff participating.

- Following the Finance Committee Meeting on August 1st, Ms. Roth made several changes to the FY 18 budget submission with recommendations made by committee members. An updated copy of the budget was given to each of the Mental Health Board members to review in preparation for the September 13th Planning Meeting.
- Ms. Roth also passed a copy of each Board Member's biographical information, as it currently appears on the Board website, requesting that everyone please update his or her listing and give back at next meeting.
- Ms. Roth announced that a date had been set for the Annual Disaster Training for Mental Health Volunteers on October 27, 2017 at the Collinsville Campus of Lindenwood from 8:30 to 4:30. This training is held in partnership with St. Clair County Mental Health Board.
- Additionally, Ms. Roth had several meetings that were added to her calendar following the August Board Packet being mailed, which included:
 - August 10th meeting with St. Clair County Mental Health Board to discuss further the Disaster Conference and any other regional issues of concern.
 - August 11th the Metro East Coalition Against Meth and Other Drugs meeting at the ISP/IDOT Building in Collinsville at 9:30.
 - August 24th she will be meeting with Mr. Dunning from the Special Olympics IL, Region 12 in Highland office to discuss their annual system development request and upcoming activities of the organization in Madison County.
- As the month continues, more meetings are sure to follow. At this time, Ms. Roth is attending those that can be fit in or prioritized with other work obligations.

ADJOURNMENT

With no other business on the table, a motion to adjourn the meeting at 5:35 was made by Mr. Hunter and seconded by Mr. Clay.