

ILLINOIS MENTAL HEALTH PLANNING AND ADVISORY COUNCIL
Minutes of the Development Committee – Thursday, January 7, 2021, 3:00 PM

- I. **Call to Order/Introductions/Opening Remarks:** Co-Chair Ron Melka called the WebEx meeting to order at 3:04 PM. Committee Members present were Ron Melka, Ray O'Connor, Andrea Cooke, and Nanette Larson. Additional DHS staff members Lee Ann Reinert, Betz and Irwin Kerzner were also present.
- II. **Approval of Agenda:** Ray moved, and Andrea seconded to approve the agenda.
- III. **Approval of the September 2, 2020 minutes:** Andrea moved, and Ray seconded that the minutes of the October 29, 2020 be approved as presented. Motion carried.
- IV. **Resignations:** Ron notified the Committee that Shirley Davis resigned from her Office as Co-Chair due to personal reasons. She will remain a member of the Council.
- V. **Application for new membership:** There were no new applications for membership on IMHPAC. Ron discussed the election that occurred at the last IMHPAC meeting. He reviewed the draft minutes of the December 2020 meeting with the committee. Apparently, there were two requests for membership that were elected from the floor without being reviewed by the committee. The Committee wishes to remind the IMHPAC that applications for membership should be reviewed by the Committee before being voted on by the full membership. In addition, the IMHPAC bylaws state that the Council shall vote for the full slate of proposed new members as a group. Any member can propose an alternative slate provided that the slate complies with the other items in this subsection (which includes the ratio of consumers to providers, an upper limit of memberships allowed, and regional representation).
- VI. **Election of Members and Officers:** There were no new requests for membership.
There were two officer nominations made at the December 2020 meeting. Sue Schroeder was nominated for the position of Provider Co-Chair and Sarah Wiemeyer was nominated for the office of Treasurer. Their nominations were sent to the Development Committee for review. The Development Committee Recommends that these two individuals be slated for election to the open positions.

Ron also notified the Committee that he has received no nominations to replace the position of secretary that has chosen to leave their positions mid-term. In addition, the Consumer Co-Chair, Shirley Davis, has resigned from her office (as noted above). Therefore, there are two open officers' positions that need to be filled.

A call for nominations for these positions will need to be part of the Committee's report at the IMHPAC meeting and sent to the membership after the January meeting. Nominations may be submitted to the Development Committee via rmelka@lyonsts.com until January 31, 2021.
- VII. **Member Surveys:** Ron asked Irwin to lead the discussion on the demographic survey we approved at the last meeting. Irwin stated that he submitted it to the IT department for assistance with the content and received their input. He hopes to have it ready to be distributed at the IMHPAC meeting and then send to members for reviews and comments. All comments should be sent to the Development Committee via

rmelka@lyonsts.com by January 31, 2021. The comments will be reviewed, and a final draft will be recommended by the Development Committee at their next meeting.

VIII. **Public Comment:** None.

IX. **Adjournment:** Ray moved; Nanette seconded. The meeting adjourned at 4:16PM.

DRAFT