

**DRAFT**  
**Illinois Mental Health Planning and Advisory Council**  
**Minutes**

**September 6, 2018**

**Attendees from Council in Chicago:**

Ray Connor, Andrea Cooke, Joanne Furnas, Dennis Hopkins, Anne Irving, Irwin Kerzner, Matt Perry, Matt Perry, Margo Roethlisberger, John Shustitzky

**Attendees from Council by Telephone:** Georgianne Broughton, Sondra Frazier, AJ French, Nanette Larson, Pearl Madlock, Robin McGinnis, Ron Melka, Sue Schroeder, Amy Starin

**Resource Personnel:** Lisa Betz, Brock Dunlap, Brenda Hampton, Diana, Knaebe, Lee Ann Reinert, Dan Silbert

**Call to Order:**

The Meeting was called to order by Andrea Cooke at 12:35 p.m.  
John took attendance and confirmed voting status.

**Approval of Minutes**

Sue Schroeder moved to approve the Meeting Minutes from July 12, 2018, seconded by Ray Conner. Motion Passed.

**Division of Mental Health Report**

- Diana Knaebe: Rule: The Consent Decree continues
- Funding Opp. due to the closing of Singer – centered around assessment/triage/crisis – due September 10<sup>th</sup>.
- There are 3 States who are piloting one point of entry for psychiatric/emergency room/adult care.
- Williams & Colbert Consent Decrees are collaborating with each other.
- Lee Ann Reinert referenced the process for applicable members of IMHPAC to be reimbursed for travel and approved expenses.
- Lee Ann thanked John and Andrea for their leadership.
- Lee Ann – State approved for a \$2 million PIPBHCI Grant. Lifelinks, Centerstone, Chestnuts – all will be partnering with their FQHC's as part of the grant. Tri-West will be doing the evaluation.

**IHFS Report:** No Report

**Strategic Planning Committee:**

- Update by John and Andrea – there is a call tomorrow (9/7/18) from noon to 2:00 p.m.

**Committee Reports:**

• **Development Committee:**

- Development Committee minutes from 8/23/18 were approved by the Council.
- Ron Melka summarized the election of new officers and new members. Ron noted that there are still openings on the Council for new members.
- John and Andrea introduced candidates being considered for the Election of Officer for 2018. IMHPAC Election 2018 Statements were made.
- Votes for candidates for Officers are as follows:

○ **Consumer Co-Chair:**

Matt Perry:	13 votes
Fred Friedman:	2 votes
	2 abstained

Council moved to accept as Consumer Co-Chair. Motion carried.

**Matt Perry elected Consumer Co-Chair**

- Provider Co-Chair:
  - Margo Roethlisberger: 9 votes
  - Mary Ann Abate: 8 votes
 Council moved to accept as Provider Co-Chair. Motion carried  
**Margo Roethlisberger elected Provider Co-Chair**

- **Secretary:**
  - Thane Dykstra 18 votes
  - 1 abstained
 Council moved to accept Thane as Secretary. Motion carried.  
 Andrea called for motion to elect Tracy as a Council member: Anne Irving moved to accept, Joanne Furnas seconded. Motion carried.  
**Thane Dykstra was elected Secretary**

- **Treasurer:**
  - Tracy Hopkins
 Council called for motion to accept as Treasurer. Motion Carried.  
 Anne Irving moved to accept Tracy as Council member. Joanne Furnas seconded. Motion carried.  
**Tracey Hopkins was elected Treasurer**

- **Election of New Board Members:** John Shustitzky read names of candidates being considered as new Council members:  
 Tanya Cooley (attendee), Yasmin Diodonet (attendee), Thane Dykstra (absent), John Fallon (attendee), Norwill Frail (attendee), Belinda Gunning (attendee), Tracy Hopkins (attendee), Patty Johnstone (attendee), Katie Jones (attendee), James Kellermann (attendee), Kate Mahoney (attendee), Janet Martin (attendee), Irene O'Neill (absent), Michael Wathen (attendee), Sarah Wiemeyer (attendee)  
 Joanne Furnas moved to accept the list of nominees for election to the Council as presented, seconded by Ray Conner. Motion carried.

- **Adult Inpatient Report:**  
 Andrea reported that the committee met to continue reviewing services provided by other states. They plan to look at the Strategic Plan of other states to see what kinds of things they are doing so that our Planning Council can advise.

**New Business:** None

**Public Comment:** There is a serious concern regarding the Length of Stay for those experiencing serious mental health issues in the State's emergency rooms.

**Adjournment**  
 Motion to adjourn was made at 2:36 p.m. Motion Carried.

**Next Meeting:** Scheduled for November 1st – 12:30 p.m.

Respectfully Submitted,

Joanne Furnas  
 Acting IMHPAC Secretary