

ILLINOIS MENTAL HEALTH PLANNING AND ADVISORY COUNCIL

Special Meeting of the Development Committee - Thursday January 3, 2019, 3:00 PM

Via teleconference 1-888-494-4032; 655-354-1942#

- I. **Call to Order:** The meeting was called to order by Ronald Melka at 3:02 pm.
In attendance: Ron Melka, Ray Connor, Irwin Kerzner, Jeanie Melton and Guest Andrea Cooke.
- II. **Approval of Agenda:** The agenda was approved as presented.
- III. **Approval of Minutes of the August 16, 2018, Meeting:** The Minutes were approved as presented.
- IV. **Orientation of new members:** Ron reported on the orientation presentation he gave on December 18th. It was very well attended, with 23 members attending. Almost all new members participated, and several longer term members as well. The training covered several sections of the bylaws, including roles and responsibilities, committee structure, the meeting process, and several other items. They also receive instructions on Open Meetings Act Training, Sexual Harassment Training and Ethics Training, which are all required of all IMHPAC members. The comments at the end of the presentation were all positive.
- V. **Recruitment of Potential Council Members:** One candidate has requested membership in IMHPAC: Joan Lodge of Rosecrance as a replacement for Mary Ann Abate. Joan has submitted a letter requesting membership and her resume. She has an LCSW with 27 years in the field of Social Work and 18 years of administrative positions. She has held several offices in local and state organizations, and holds numerous professional credentials. While we did not have a quorum at our committee meeting there were considerable support and no objections to her membership. She would be considered a provider member from Region 2. Her resume is attached for your consideration.
Ron addressed the continued need to recruit consumers, parents of SED and Family members to join IMHPAC. He has asked members of his state association to recruit members, as well as the NAMI Chapter he funds, NAMI Metro Suburban. NAMI of Illinois should be approached as well.
- VI. **Public Comment:** None
- VII. **Adjournment:** a motion for adjournment was made by Ray. The motion carried unanimously at 3:16 pm.

DRAFT