



Mental Health Advisory Committee Agenda

Promoting a Safer and Healthier Community Since 1854

Date of Meeting:	January 19, 2017
Time of Meeting:	9:00 am – 11:00 am
Location of Meeting:	Winnebago County Health Department, 555 North Court; Room 115; Rockford, IL
Committee Members:	Phil Eaton, Angie Goral (Chair), Carol Klint, Richard Kunnert (Secretary), Charles Smith, MD, Matthew Toohey, Sandra Martell (ex officio)
Committee Support:	Mike Bacon, Harlan Johnson, Melissa Westphal, Karen Fiery, Mary Ann Abate, John Barlow (recorder)
Invited Guest:	Eileen Durkin, Executive Director ACHMAI (Association of Community Mental Health Authorities of Illinois)

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/Public Participation	10 min	A. Goral
2. Approval of Agenda: January 19, 2017	5 min	A. Goral
3. Approval of Minutes: December 12, 2016	5 min	All
4. Association of Community Mental Health Authorities of Illinois (ACMHAI) presentation	60 min	E. Durkin
5. Team (Sub-Committee) Activity Reports/Action Plans	10 min	All
a. Data		D. Kunnert/M. Toohey
b. Messaging/Marketing		M. Westphal/S. Martell
i. Approval of Minutes: December 19, 2016		
ii. Education and Outreach Material		
iii. Letters to Proposed Steering Committee Partners		
6. Community Support Systems (CSS) Framework Coordinating Entity		D. Kunnert/S. Martell,
a. Approval of Minutes: December 12, 2016		
b. Discussion		
7. Updates		
a. 1115 Medicaid Waiver		R. Kunnert
8. Additions		All
9. Next Meeting – <i>Please note change in date/time</i>		
a. Monday, February 27, 2017, 9:00 am – 11:00 am		