



Mental Health Advisory Committee Agenda

Promoting a Safer and Healthier Community Since 1854

Date of Meeting:	November 17, 2016
Time of Meeting:	8:00 am – 10:00 am
Location of Meeting:	Winnebago County Health Department, 555 North Court; Room 221; 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, John Barlow (recorder)

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/Public Participation	10 min	A. Goral
2. Approval of Agenda: November 17, 2016	5 min	A. Goral
3. Approval of Minutes: October 27, 2016	5 min	All
4. Approval of Minutes: September 15, 2016		
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: November 7, 2016		
ii. Joint meeting with Funding		
c. Funding		
i. Joint meeting with Messaging/Marketing		M. Bacon/P. Eaton
6. Community Health Improvement Plan – Wellness Focused Winnebago		S. Martell
a. Objective 2.1: By 2020, a Coordinating Agency for Community Support Systems in Winnebago County will be established and functioning to address mental health concerns.		
i. Impact Objective 2.1: By 2017, the Mental Health Advisory Council will define the roles and responsibilities of the Coordinating Agency including succession and sustainability.		
1) Strategies		
a) Advocate for the establishment of Coordinating Agency/entity responsible for the oversight of the Community Support System to address mental/behavioral health.		
b) Identify membership for the MHAC that is representative and inclusive of both providers, referral sources, and consumers to address mental health priorities on a community level.		
2) Actions		
a) Current appointed MHAC will review and revise by-laws.		
b) Recruit for vacancies on MHAC.		
b. Next Steps – Who will be representing the MHAC at the DECEMBER 7 th , 3:00 – 5:00 pm IPLAN Steering Committee Meeting		
7. Updates		
a. 1115 Medicaid Waiver		R. Kunnert
8. Next Meeting		
a. December 15, 2016		