

**Minutes of the
Winnebago County Mental Health Advisory Committee
Monday, November 30, 2015 @ 7:30 a.m.
Rosecrance Center, 1021 North Mulford Road, Rockford, IL**

PRESENT: Charles Smith, Philip Eaton, Matthew Toohey, Sandra Martell (ex officio)

ABSENT: Carol Klint, Donny Parham Angie Goral (Chair), Richard Kunnert,

SUPPORT STAFF PRESENT: Penny Billman, Melissa Westphal, Harlan Johnson and John Barlow (recorder)

Matthew Toohey called the meeting to order at 7:39 a.m. and announced the absence of a Quorum; no votes are to be initiated.

INTRODUCTION OF GUESTS/ PUBLIC PARTICIPATION: No guests present.

APPROVAL OF AGENDA: Agenda are not able to be approved due to absence of quorum.

APPROVAL OF MINUTES: Minutes are not able to be approved due to absence of quorum.

DATA/SURVEY SUB-COMMITTEE...(Meeting November 4, 2015; November 18, 2015)

1. Action to date: Penny Billman briefed that during the past month the Data team has met to inventory the data, identify gaps in comparison to the community support model, and to determine the roles of the researchers. Dr. Westerman will assist us until student researchers can be utilized in January 2016.

Discussion was held on Data Subgroup status report document passed out and various trends noticed in the data. Document addressed the need for County COMP data, areas to obtain confirmation/enhancement, issues that we are experiencing with the data and the next steps for the Data sub-committee. The COMP data can potentially be obtained through RHC or information pull from Essence.

MESSAGING/MARKETING SUB-COMMITTEE.....(No Meeting)

We will need to hold meeting on January 7, 2016 to frame a message to the public on trends that we are seeing in the data.

FUNDING/RECOMMENDATIONS SUB-COMMITTEE.....(No meeting)

Meeting will need to be established in January to identify how we can fund the gaps. Co-insurance will be an item that will need to be reviewed as well. We will also look at MBA / MPA programs at the local universities to assist.

MEETING ADJOURNMENT: There being no further business, the meeting adjourned at 9:04 a.m. with a motion by Matthew Toohey and seconded by Charles Smith, all members voted aye in favor, motion carried.

Approved by the Mental Health Advisory Committee

12/16/2015
Date


Richard Kunnert, Secretary

Winnebago County Mental Health Advisory Committee

Next Meeting: Monday, December 16, 2015 at 7:30 am; Rosecrance Center, 1021 North Mulford Road, Rockford, IL