



Promoting a Safer and Healthier Community Since 1854

Mental Health Advisory Committee Agenda

Date of Meeting: January 21, 2016
Time of Meeting: 7:30 am – 9:00 am
Location of Meeting: Rosecrance Center; 1021 North Mulford, Rockford, IL
Committee Members: Phil Eaton, Angie Goral (Chair), Carol Klint, Richard Kunnert (Secretary), Donny Parham (Vice-Chair), Charles Smith, MD, Matthew Toohey, Sandra Martell (ex officio)
Committee Support: Mike Bacon, Penny Billman, Harlan Johnson, Melissa Westphal, John Barlow (recorder)

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/Public Participation	10 min	S. Martell
2. Approval of Agenda: January 21, 2016	5 min	S. Martell
3. Approval of Minutes: December 16, 2015	5 min	All
4. Team (Sub-Committee) Activity Reports/Action Plans	70 min	All
a. Data/Survey		S. Martell/P. Billman
i. Approval of Minutes December 16, 2015		
ii. Data Validation Update		
1) Provider/Referent Survey		
2) Community Survey		
b. Messaging/Marketing		S. Martell/M. Westphal
i. Approval of Minutes December 22, 2015		
ii. Written Report Update		
c. Funding/Recommendations		
i. Approval of Minutes January 7, 2016		S. Martell/M. Bacon
5. Review/Revision of Timeline for Deliverables	5 min	All
a. January 1, 2016 - Data Validation from Data Subcommittee		P. Billman
b. February 15, 2016 – Recommendations from Funding Subcommittee		M. Bacon
c. February 18, 2016 – Selection of Recommendations by MHAC		K. Fiery/All
d. February 29, 2016 – Completion of Report by Messaging/Marketing		M. Westphal/S. Martell
6. Updates		
a. Super Utilizer Workgroup	5 min	M. Bacon
7. Additions		
8. Next Meeting		
a. February 13, 2016 – Strategic Planning Session – Time 9:00 am – 1:00 pm		
b. February 18, 2016 – Mental Health Advisory Committee; 7:30 am – 9:00 am		