



Mental Health Advisory Committee Agenda

Promoting a Safer and Healthier Community Since 1854

Date of Meeting:	November 30, 2015
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	A. Goral
2. Approval of Agenda: November 30, 2015	5 min	A. Goral
3. Approval of Minutes: October 15, 2015	5 min	All
4. Team (Sub-Committee) Activity Reports/Action Plans	70 min	All
a. Data/Survey		A. Goral/P. Billman
i. Approval of Minutes November 4, 2015; November 18, 2015		
ii. Summary of Responses to Date		
iii. Academic Support – Mary Westerman, MS-OSF St. Anthony College of Nursing		
iv. Analysis Phase – Written Summary		
b. Messaging/Marketing		
i. Report Release		A. Goral/M. Westphal
c. Funding/Recommendations		
5. Review/Revision of Timeline for Deliverables	5 min	All
6. Updates		
a. Super Utilizer Workgroup	5 min	M. Bacon
7. Additions		
8. Other		
a. S. Martell will not be able to participate at December 17 th meeting due to conflict with WCHD All Staff		
b. Next Meeting: Thursday, December 17, 2015 at 7:30 am; Rosecrance Center, 1021 North Mulford Road, Rockford, IL		