

**Minutes of the
Winnebago County Mental Health Advisory Committee
Wednesday, January 9, 2013 @ 7:30 a.m.
Rosecrance Ware Center, 526 West State Street, Rockford, IL**

Present: Angie Goral, Richard Kunnert, Carol Klint, Phil Eaton, Matthew Toohey

Absent: Dr. Marilyn Griffin, Donny Parham

Others Present: Harlan Johnson and Mike Bacon

The meeting began at approximately 7:35 a.m.

MINUTES OF DECEMBER 12, 2012 MEETING

There was a request for any suggested modifications to the minutes of the last meeting. There were no suggested changes and a motion was made by Matt Toohey and seconded by Carol Klint to accept the minutes as presented, with all members voting aye.

MISSION AND VISION

There was a discussion of the draft mission and vision statement with members making suggestions on both. Additionally it was recommended that before finalizing these statements on behalf of MHAC that other vision and mission statements for 708 boards in Illinois be evaluated and any concepts that might be helpful should be considered at the next meeting.

COMMUNITY PRESENTATION DRAFT SLIDES

There was a review of the draft slide presentation that was included in the packet of materials for today's meeting. This updates information from December. Committee members shared their ideas on modifying various slides and replacing others.

The Ad Hoc Committee will try and finalize a presentation for further review at the next Committee meeting in February. Matt Toohey indicated that he would forward additional information that might be helpful in the presentation on disability services and the broader spectrum of social services in the community.

REPORT FROM OTHER BEHAVIORAL HEALTH COMMITTEES

Carol Klint reported on a discussion she had with the League of Women Voters Health Committee and their ongoing interest in providing support to initiatives necessary to expand the availability of behavioral services in the Winnebago and Boone County area. MHAC members expressed their appreciation and continued encouragement for their support while specific funding recommendations are still being under consideration.

Matt Toohey updated the group on the work of the Human Services Collaborative and will share information from that organization that could be helpful in additional discussions/input with this Committee.

Phil Eaton updated the Committee on the Triage Center activities as a follow up to the onsite visit that happened in December and further discussed plans for the 4th floor of the Ware Center on West State and Court Street.

Harland Johnson shared a January 19 film preview to be hosted at Katie's Cup on 7th Street and invited MHAC members to attend.

OTHER MATTERS

As an extension of the discussion on the slides and strategic planning needs, it was briefly discussed as to whether or not the MHAC should have a standing subcommittee on behavioral health data for the community. After a brief discussion it was a consensus from members that indeed such a committee be formed; Mr. Bacon asked for volunteers with Dick Kunnert, Matt Toohey, Carol Klint consenting and Phil Eaton when he has the opportunity.

NEXT MEETING

There was a reminder of the next meeting on Wednesday, February 13, 2013.

ADJOURNMENT

There being no additional items before the Committee, there was a motion and second to adjourn the meeting with all members voting aye at approximately 9:10 am.

Respectfully submitted, J. Maichle Bacon

Approved by the Mental Health Advisory Committee: February 13, 2013
DATE