

708 GENEVA COMMUNITY MENTAL HEALTH BOARD
MEETING MINUTES

January 8, 2019 7:00 P.M.
109 James Street
Geneva, Illinois

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Shogren at 7:00PM
Present: Chair Shogren, Vice-Chair Hamilton, Gaines, Gabriel, Kautz
Absent: Wagner, Hollman
Others Present: Abatangelo (Recording Secretary)

2. AMENDMENTS TO THE AGENDA

None

3. OMNIBUS AGENDA (OMNIBUS VOTE)

All items listed with an asterisk (*) are considered to be routine by the Mental Health Board and will be enacted by one motion. There will be no separate discussion on these items unless a board member or citizen so requests, in which event the item will be removed from the Omnibus (Consent) Agenda and considered in its normal sequence on the Regular Agenda.

4. APPROVAL OF MINUTES, PAYMENTS

*A. Regular Meeting Minutes of November 13, 2018
Motion to approve made by Kautz, second by Hamilton.

*B. Approve Payment to Recording Secretary for Services

Voice Vote Aye: 5 Ney: 0
Motion carried.

5. Chairperson's report

Chair Shogren shared three agencies who've sent newsletters electronically. Renz is focusing on National Drug and Alcohol recovery week. AID's newsletter shared that Laurie Baker has taken over as CEO. Chair Shogren will ask her if she would be able to come talk with the Board in March. INK Links discussed their Family Focus, family support offered. INK also shared that Jerry Murphy will be retiring in 2019. McHenry County Sent an email. They have seen a 35% drop in their overdose deaths from 2017-2018. In 2017, 78 lives were lost to overdose, and in 2018, 51 lives were lost. They believe that this is due to a comprehensive set of strategies supported by Mental Health Board funds and carried out through several health and human service agencies. Specific, primary credit notes Naloxone training to law enforcement and other first responders.

6. ACMHAI Report

Vice Chair Hamilton shared her attendance in Chicago at the December 2018 ACMHAI meeting. Two speakers were observed. The first was Cheryl Potts with the Kennedy Forum. The Kennedy Forum is now partnering with ACMHAI. The topic of discussion was discussion on Parity laws to see that State laws back Federal laws. It was noted that Illinois has the strongest laws in the country with regard to Parity laws. The Kennedy Forum is now looking into mental health in the workplace. Chair Hamilton states Cheryl. Potts is available for speaking. Recommended to the board that we consider seeking her to speak in Geneva for May Mental Health Month as it's noted she's quite a dynamic speaker. Chair Hamilton will send an email inquiry to learn more and inquire of availability. Redeploy Illinois was a second speaker. This state agency gives grant funding helping people who have been incarcerated.

7. OLD BUSINESS

A. Review November Funding Meeting Process and City Council Presentation

Roundtable discussion on the December City Council Presentation recap. Chair Shogren states there were many questions by the City Council that were in support of the 708 Mental Health Board.

Chair Shogren noted the many email responses from agencies, thanking the board in response to amounts awarded and notices sent.

B. Final Report of Kane County Mental Health Advisory Committee

Chair Shogren shared documents that were emailed to Board Members, one discussing history of the KCMHAC board, another the final report as prepared by Barb Jeffers. The final report was shared with the Board which discussed goals of the KCMHAC board, and their final outcomes.

C. May Mental Health Month

It was also discussed, in addition to asking The Kennedy Foundation to speak, that perhaps inviting newly elected Sherriff to speak in May.

D. Suggestions for guest speakers, March, April meetings

February will be the City of Geneva

March: Chair Shogren will touch based with AID / Laurie Baker to determine availability.

8. OTHER BUSINESS

None

9. PUBLIC COMMENTS, MAIL

CASA sent a flyer asking people to consider making a \$30 donation in honor of their 30th anniversary
Tri-City Family Services annual gala is Sat March 9th 2019

10. ADJOURNMENT

Chair Shogren asked for a motion to adjourn the meeting.

Motion to adjourn by Gabriel, second by Gaines.

Meeting was adjourned at 7:39PM

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All Scheduled Meetings for the 708 Geneva Community Mental Health Board to begin at 7:00 PM unless specifically noted.