

**708 GENEVA COMMUNITY MENTAL HEALTH BOARD**  
**MEETING MINUTES**

September 10, 2019 7:00 P.M.  
109 James Street  
Geneva, Illinois

1. CALL TO ORDER / ROLL CALL

Chair Shogren called the meeting to order at 7:08PM

Present: Gaines Hamilton, Shogren

Absent: Gabriel, Hollman, Kautz, Wagner

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 June 11, 2019

Approval will be voted on during the October 8, 2019 meeting.

\*B. Approve Payment to Recording Secretary for Services

5. Chairperson's Report:

In August Chair Shogren received information through ACMHAI from IL Children's Healthcare Foundation and Delta Dental, to provide a \$1.5M oral health initiative to support projects initiating primary oral healthcare. Chair Shogren forwarded the information to several agencies who may benefit from applying to receive these funds.

Community Behavioral Assn. of IL sent information citing a Senate Bill that included \$40M to be allocated to include psychiatric treatment to meet local community needs to offset budget cuts. Information about this Senate Bill is also on ACMHAI's list.

National Assn. of Community Behavioral Health and Developmental Disorders sent their newsletter from July and August.

IL Dept of Human Services sent a newsletter with several updates on SB and HB related to mental health. One of interest was the Early Action on Campus Act for every public college. Students are able to seek mental health services through the school they attend.

In May an ACMHAI 708 Board Member went to Washington and testified before Congress discussing House Resolution 1329 which extends Medicaid to county and city jails for those incarcerated to include those with mental health or substance use disorders or intellectual developmental disabilities. If passed into law, it will allow for smoother and healthier release into communities. This would save U.S. counties approximately \$70B.

Chair Shogren shared an article from May 2019 about a meeting held by U.S. Rep Lauren Underwood met with about a dozen mental health professionals to gain a better overall understanding. Several local area organizations attended including School Districts 304 and 303

as well as Tri-City Family services. District 304 representative and Intervention Coordinator, Kelly Hesselbaum cited that four social workers see more than 150 students a year some of which have acute mental health crisis and it's almost an emergency setting.

INC Board sent their Newsletter with featured agency AID.

An extended article relating to a local article, in July database research was opened by the Justice Department releasing transactional data showing how the distribution of opioids took place from 2006 – 2012. A more localized report shows pharmacies within 5 to 6 miles of Geneva selling 11.6M pills. Six companies were found to have distributed 75% of the pills.

ACMHAI sent an infographic showing a path an individual would take once they arrived on a PUNS list.

Renz sent Aug/Sept Newsletters highlighting they are now adding Suboxone to their medication assisted treatment program. Additionally, comfort dogs will begin coming to Renz.

The Governor signed the Young Adult Mental Health Crisis Act into law August 23, 2019. IL will be the first state in the country to require private insurance coverage of treatment programs that involve a multi-disciplinary team of mental health officials.

Effective Oct 1, 2019 IL Medicaid will begin to follow the federal regulation that states IL Medicaid will only pay for prescriptions written by an IL enrolled Medicaid provider.

In early July Chair Shogren received information from the Mental Health Behavioral Health Council citing that people with serious mental illness are responsible for less than 4% of all violence, and less than 1/3 of mass violence. This information was shared with the City Manager and the Chief of Police.

July 9, 2019 Chair Shogren and Vice-Chair Shogren were invited by the Rotary to speak on behalf of the 708 Mental Health Board sharing what the Board does.

## 7. ACMHAI Report

Chair Hamilton shared they ACMHAI just had their quarterly meeting.

Chair Shogren shared that ACMHAI sent an email stating they were trying to find a judicious way of collecting a fair fee which for the City of Geneva will remain the same amount as has been collected previously.

## 8. New Business:

### A. Discussion/Distribution of Arc of Year tasks

Chair Shogren recalled and discussed a June discussion about shared responsibilities for the forthcoming year. Chair Shogren agreed to maintain receipt of applications that are sent in October and November, from agencies. Vice Chair Hamilton will retain ACMHAI.

The report to City Council in December, Jean Gaines agreed to address. Chair Shogren mentioned the four months guest speakers are asked to come and speak to the board, including May Mental Health Month. Jean Gaines agreed to make calls to seek speakers, once the Board discussed who they would like to come and speak. Eleanor Hamilton agreed to do some work to identify something for May Mental Health Month.

B. Elderday Status

Jean Gaines sent an update regarding the reopening of Elderday and associated changes and reorganization.

C. Student Liaison

Chair Shogren discussed and recalled a June discussion about having a student liaison in the community. It could open a channel of discussion with the school and also serve to offer education to the student volunteer. More logistical details are being discussed between the City Manager, the school district / principal and the 708 Board. A prospective description of this student's role was discussed round table.

D. Therapy Dog, GPD Suggestion

An email was received from a council member discussing the idea of the Geneva Police Department, to obtain a therapy dog. It was observed in another community and Chair Shogren advised she'd share the idea with both the police department and the 708 Board.

9. Old Business:

A. Review/Discuss any proposed changes to the Grant Application

Chair Shogren shared copies of the grant application with the board. Dates were updated on the new application to reflect similar to previous years. The due date for this year was discussed and determined the application would be due November 1<sup>st</sup>, 2019 with the funding meeting on November 12<sup>th</sup>, 2019. Agency attendance for that meeting will not be required but would be welcomed if any would like to request a time slot to discuss or present their position.

B. Update regarding request of additional Grant Funds

Chair Shogren sent an email to the City Manager regarding a request for additional funds for the 708 Mental Health Board. It was advised information received and more would be discussed / addressed in November.

10. Public Comments:

Chair Shogren shared some mail received from local agencies AID and the Joshua Tree having fall fundraisers.

11. Adjournment:

Chair Shogren adjourned the meeting at 7:52PM