

708 GENEVA COMMUNITY MENTAL HEALTH BOARD
MEETING MINUTES

September 11, 2018 7:00 P.M.
109 James Street
Geneva, Illinois

1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 7:00PM by Chair Shogren.
Present: Chair Shogren, Hamilton, Gaines, Wagner, Kautz, Gabriel
Absent: Hollman
Additional Present: Recording Secretary Kim Abatangelo

2. AMENDMENTS TO THE AGENDA

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 12, 2018
*B. Approve Payment to Recording Secretary for Services
Motion to approve meeting minutes from the June 12, 2018 by Wagner, second by Gaines.
Voice Vote Aye: 5 Ney: 0
Motion approved.

5. Chairperson's Report

- A. Chairperson Shogren reported AID has announced Lynn O'Shea, their current CEO is retiring. New president will be Laurie Baker. Laurie Baker has an extensive background in working with those with developmental disabilities.
- B. Three inquiries were received from local service providers that would like the GMHB to notify them when the new grant application is available.
- C. A Letter was received from an organization called CRSA, Community & Residential Services Authority announcing their organization. It's a Springfield IL based organization.
- D. Email received "Sip of Hope" Coffee Bar in Chicago offered 100% of their net proceeds for the day to support suicide prevention.
- E. Monthly newsletters from both Renz Addiction and the INK board were shared from the summer months.
- F. Kane County Opioid Task Force held it's first meeting on July 7th 2018. A second one will be held Friday September 28th from 9-11:30 at FONA International Inc hosted by Barbara Jeffers.
- G. ACMAHI's agenda items were forwarded last week. That agenda was circulated round table.
- H. Northwestern's Health and Wellness program was shared, they sent information about CEU's available
- I. I. A newspaper article was shared; there is a new strategy has been introduced to prevent opioid overdoses. Test strips are being given to agencies, providers and known users and their families to test a drug for fentanyl before using to help prevent overdose.
- J. Illinois Association for Behavioral Health wanted to offer information about their suicide prevention hotline. IDPH is launching new services on its helpline including opioid / substance abuse disorders via their helpline.

6. ACMHAI Report

- A. Legislative Update – Vice Chair Hamilton reported on a new emergency line; 211, which will be supported 24/7/365 out of Bloomington IL and be able to recognize where the call is from, and offer referrals for help in Kane County. The line is not yet active. United Way of Batavia will provide funding for Kane County. This is still in an implementation phase at this time and not yet an active line. Round table discussion about some of the resources offered, for example agencies that are not open during times people are seeking help, which then diverts individuals to the Emergency Departments, and the challenges faced in being able to help people find timely and appropriate assistance.
- B. Public policy and the Affordable Care Act. IL adopted this summer, law to reinforce parity between funding for mental health services, and physical health services.
- C. Healthcare and Family Services is a new department consistently referred to in IL, different then Children and Family Services.

7. New Business

A. Review and approve changes made to Grant Application

Chair Shogren and Vice Chair Hamilton shared some revision recommendations to the grant application for the November 2018 funding meeting. Chair Shogren discussed proposed changes to the cover letter as well as some of the wording of the application. It was also discussed, that should the Board feel the requested amount of funding might exceed available funds; an invitation to agencies to attend and present their organization's application would be offered to organizations this year. While offered to agencies, it will not be required. Round table discussion with a point made, to explain to potential new applicants a clear understanding that funding decisions are made at this meeting.

Other changes included information about public reimbursements to be included on the application, as well as including form 990 from the most recent fiscal year. Another addition to the application was a delineation of non-treatment cost, and treatment cost statements. Also added was an example of how to define diagnosed versus non-diagnosed or "at risk" individuals. Lastly, number 11 wording changed from "items" to "What expenses." It was also noted that information to apply will be sent via letter, directing agencies to apply via website, same as last year.

Motion to accept changes made by Gabriel, second by Hamilton.

Voice Vote : Aye: 5 Ney: 0

Motion to accept changes carried.

8. OLD BUSINESS

A. Update regarding Kane County Mental Health Advisory Committee

Shogren and Hamilton went in August to this meeting. A presentation occurred, discussing creation of a County wide 708 board. That presentation was not well received, and met with many more questions than answers. It was recommended it should be presented again. That meeting will be Wednesday September 19th 2018 at 9:00AM.

Geneva is continuing to be a presence at these meetings however just to correct information presented. It was noted, in the past it did not include Geneva to have its own 708 board. Additional corrections, included inaccurate census data for City of Geneva boundaries and tax dollars collected which resulted in inaccuracies in figures presented.

9. OTHER BUSINESS

- A. Christine Kautz presented information about a new provider. Dr Holtsford currently an ED doctor working out of Delnor has opened an agency called Lighthouse Recovery Inc. A model of trauma informed care via use of an ACEs score, gauging predisposition to mental health illness. The facility is located in St Charles.
- B. Invitation from Steve Andersson to attend a meeting at the Elgin Public Library on September 18th for a round table discussion on mental health issues and laws.

10. PUBLIC COMMENTS, MAIL

- A. Chair Shogren announced change in Jean Gaines' email address to the Board.
- B. Thank You note from AID in June 2018.
- C. Joshua Tree Community fundraiser on Thursday September 20th 2018.
- D. Eckert Center has an outsider art show and sale on September 20th
- E. AID has a benefit auction on Thursday Oct. 11th. At Fisherman's Inn.
- F. Renz Center summer pathways newsletter.

11. ADJOURNMENT

Motion to Adjourn made by Kautz, second by Wagner.
Meeting adjourned at 8:05PM

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