

MINUTES

Madison County Mental Health Board
Meeting Place: Administration Building, Suite 304
157 N. Main Street, Edwardsville, IL 62025
Wednesday, February 13, 2013

Board Members in attendance: Anthony Traxler, Nick Petrillo, Jeanne Meyer, Harold Johnson, Ed Pinnell and Charlotte Charbonnier

Absent: Christine Wallace

Staff in attendance: Beth Parente, Jennifer Roth and Erin Wickenhauser

Others in attendance: Chad Rollins, Rachel Newsome, Darrell Coons, Nancy Berry, Jamie Scobbie, Laura Winte, Susie Schrage, Karen Sopronyi Tompkins, Sandy Crawford, Joy Paeth, Michael Durbin and Jeanette Haege.

Dr. Traxler called the meeting to order at 4:32.

A motion to approve the December minutes was made by Ms. Meyer and seconded by Ms. Charbonnier.

A motion to approve the February claim was made by Mr. Johnson and seconded by Ms. Charbonnier.

AGENCY ANNOUNCEMENTS

Bedell ARC- Mr. Rollins announced that the new school construction is coming along nicely and everyone is hoping for its completion in August.

New Opportunities – Ms. Winte announced that the roof repair at the facility was now complete.

Behavioral Health Alternatives – Ms. Rickert reported referrals to the non-Medicaid program had been running a bit slow. She also announced that they are having their 1st quarter auction on April 6th. Staff continues working on updating client assessments and service plans for the year.

Catholic Charities – Ms. Schrage announced there has been an increase in client numbers. A large number of individuals seeking services at the agency need a more intensive type of service than what they can provide and they have been working to refer on to more appropriate service providers as they can.

St. John's Community Care Center – Ms. Berry announced that their Edwardsville location is opening Monday, February 18, 2013 with an open house scheduled for February 22nd and 24th.

WellSpring Resources – Ms. Tompkins talked about the rise in service numbers in the senior outreach program. They have already exceeded last years’ service numbers at this point in the year.

NAMI Southwestern Illinois – Ms. Crawford talked about the PIAT Conference which will be held March 1-2, 2013.

Area Agency on Aging – Ms. Paeth explained that their agency is governed by a 15 member board, covering a seven county area. They provide services as well as funding through thirty different agencies throughout the seven counties.

Alzheimer’s Association – Mr. Coons announced that March 13th is the Illinois Advocacy Summit in Springfield and that the 5th Annual Caregivers Conference is April 13th to be held at St. John Church in Collinsville. The Caregiving Conference is held in partnership with St. John’s, the AAA, and Hospice of Southern IL.

Cerebral Palsy of Southwestern IL – Ms. Haege announced that their programs are running at capacity and everything is going well. The new group home is now open and all is running smoothly.

Illinois Center for Autism – Ms. Newsome announced their annual auction is April 6, 2013. They are selling tickets to raffle off an iPad 3. They are hosting an open house on April 11th at their new facility.

FINANCIAL REQUESTS

NAMI IL requested \$3,000.00 in support of the annual “Piecing It All Together: How Children’s Mental Health/Mental Illness Affects Home, School & Community” to be held on March 1& 2, 2013 at SIUE. A motion to approve \$3,000.00 was made by Mr. Johnson and seconded by Ms. Charbonnier.

The Alzheimer’s Association requested \$15,000.00 in support of their Helpline, Care Consultations Services, Community Education programming and Physician/Clinician Education programs. A motion to approve \$10,000.00 was made by Mr. Johnson and seconded by Ms. Meyer. Let the record reflect that Dr. Traxler was a no vote on the \$10,000.00 – rather he supported a service contract of \$11,971.00.

The Area Agency on Aging requested \$3,500.00 in support of the annual Healthy Living Expo to be held on May 17, 2013 at SIUE. A motion to approve \$2,500.00 was made by Mr. Johnson and seconded by Mr. Pinnell.

EXECUTIVE DIRECTOR REPORT

Ms. Roth and Ms. Wickenhauser worked the triage and intake center at the Project Homeless Connect event at the Salvation Army in Alton last month. The attendance numbers were similar to the previous years with just over 100 individuals coming through the event. Ms. Roth also

gave a brief run down on all of the meetings and trainings scheduled for the months of March and April. Many of the trainings that staff attend really increase in the spring time - the Annual MECAM+ Other Drugs Conference, the ACHMAI Spring Legislative Conference, a regional ACMHAI meeting for 708 Boards who are not already association members, and several other training opportunities including one on the soon to be released, updated DSM-5. Ms. Roth met with Erin Lewis, the new director at ARCH House. Ms. Roth kept her remarks to a minimum with much time needed for the by-laws revision discussion.

A motion was made by Mr. Johnson and seconded by Ms. Charbonnier for a 10 minute recess.

Dr. Traxler called the meeting back to order at 5:28 p.m.

At this time, the list of by-laws revisions was reviewed and a good discussion on each change was had item by item. A consensus was made on the direction in which each of the changes should be made. At the conclusion of the discussion Ms. Roth agreed to make all changes as discussed and send a copy to all board members for their review at the earliest possible time and prior to the April Board meeting. Ms. Roth also let the members know that these agreed upon recommendations for change would be posted on our website for the mandatory 30 day review period for the public. The recommendations will be made available for full board adoption at the April 10th Mental Health Board meeting.

Following the by-laws discussion, the members present also reviewed the Annual Board business as laid out in the current 708 Board By-Laws: review of the One & Three Year Plan, Annual Meeting Calendar, and Board appointments.

Ms. Roth reminded members that there is no March meeting.

A motion to adjourn the meeting at 6:20 p.m. was made by Ms. Charbonnier and seconded by Mr. Pinnell.