

Notice of Meeting & Agenda
St. Charles 708 Community Mental Health Board
Thursday, October 19th, 2017 – 5:30 P.M.
Den B, Municipal Building, 2nd Floor

1. Call to Order: 5:34PM

- Roll Call:

PRESENT: Chair. Barb Gacic, Ron Weddell, Carolyn Waibel, Carla Cumblad, and Ron Silkaitis, Michael Cohen, Brian Travilla

Absent: None

- Discussion and introduction of new recording secretary Kim Abatangelo

- Approval of August 23rd, 2017 minutes

1. Motion to approve: Approved
2. Motion Waibel
3. Motion second Silkaitis
4. Voice Vote – Ayes, Nays: All were in favor

2. Old Business

3.

Waibel: Kane county Mental Health Assn Meeting: No updates. representatives from the KCMHAC (Kane County Mental Health Advisory Committee) were to meet with Geneva, the 7 existing township 708 boards as well as the Inc. Board

Discussion of what went on during that meeting, they have not met since the last meeting August 23rd. They have not made decisions. They were supposed to have met with all the different 708 boards, which is a total of 9 townships and municipalities across the southern part of the county, and that has not yet been done. Bill Beith of the KCMHAC did meet with the St. Charles 708 MHB (sub-committee meeting minutes of 8-23-17 approved at the 10-19-17 meeting) but no one has shown up at any of the other meetings nor have they responded to any of emails Waibel has sent.

Possibility they might meet Monday October 23rd, but that hasn't been decided yet.

-Gacic: States that Barb Jeffers with the KCMHAC has received a ruling from the county state's attorney that a quorum would be 3.

-Waibel: Has inquired of any movement. They do not know anything at this time. Feeling is they don't have the support of the cities. Nothing more is known. Added and acknowledged that if decisions will be made for a spring plan, it needs to be on the referendum by December of 2017. It appears unlikely it will make this time frame.

4. New Business

- Gacic: Attended on Sept 21st and 22nd ACMHAI conference. The conference was combined with the Department of Public Health (IPHA conference). This combined meeting collaborated their guest speakers which were described as quite dynamic. They will do this again next year as they felt it is a good fit to combine.
 - The training and best practices changes each quarter and as it was suicide prevention month the focus was on suicide prevention with four guest speakers

Gacic shared at the conference with others in attendance; what was a St Charles student recommendation that came out of a previous Suicide Prevention summit; was putting the suicide prevention number on the back of high school student ID's. Gacic offered this as an example of ideas shared at the ACMHAI conference and the value of this sharing of ideas across the state.

-Day 2 of the conference included a presentation by Terry Steczo, ACMHAI lobbyist, discussing the strategy of various legislative bills. Most significant for ACMHAI members was the passage of SB 3 by Senator John Cullerton and signed by Governor Rauner.

- Discuss and finalize retreat presentation by Alicia Schatteman for board planning assistance.

-Gacic: Asks for Cumblad and Weddell to discuss their recent work and meeting activity regarding updating the application and review retreat presentation as compiled by Alicia Schatteman.

- Cumblad: Weddell and Cumblad met at STC Public Library. Discussed purpose was their collaborative efforts to redo the current MHB application.

- Weddell: Discussion of and recommendation to the board members re: adding recommended mission and vision statement to the application per the final report and as recommended by Alicia Schatteman.

- Cumblad: Asks group if they believe vision statement should be adopted. Group was in favor of adopting the vision as read in the report.

-Cumblad: Discussed the mission statement. All were in favor of adding this as well with some significant discussion of a few edits to verbiage of the mission statement.

- Cumblad: Took group through what the new MHB application looks like. Significant discussion about specifics of each item in the new proposed application.

- Proposed discussion of two topics specifically:

a. Proposed Definitions - funds allocations by agencies awarded should be defined and identified. Extensive discussion about what should be defined and identified specifically by the applying agencies per line item in proposed new application was discussed by the board.

b. Change of title to "Application for Funding" from previous title of "Accountability Report"

c. Proposed change, and recommendation to apply a scoring rubric to the board to review of the applications by the board to streamline discussions on funding decisions, post application review. Reduces subjectivity of the discussions and assigns numerical value in decision making. Board has acknowledged this recommendation was made by Alicia Schatteman and; after significant discussion, it was determined it a valuable tool to employ as a trial method for this year, a scoring rubric for decision making.

Waibel: Added that while employing a scoring method is a good idea, perhaps it should be in a separate night of discussion; separate from the Bidders meeting. Board to consider this, general consensus is use of a rubric should be considered.

In Summary of discussion:

-Cumblad: Discussed how the new application really focuses on 4-5 major themes to be identified in the applications.

- Discussion about applicants submitting the applications online versus paper copies as an editable PDF.

5. Set meeting dates: Bidders Meeting set for 11/2/17 to begin at 5:30PM with Bidders portion to begin at 6:00PM

- Board discussed whether to meet at 5:30 before the Bidders meeting which begins at 6pm on 11/2/17, or after the meeting. Board will meet at 5:30pm on 11/2. If there are any changes during the bidders meeting, the board will discuss after the meeting ends at 7pm.

- Application to be posted 12/15/17

Barb: Discussed requirement of new by-laws. Weddell and Cumblad were asked to review the new by-laws to current needs of the board. Travilla and Waibel also agreed to offer assistance.

- Majority ruling of the board agrees to approve this subcommittee to rework the by-laws.

6. Adjournment of meeting called by Gacic.

Motion to Adjourn - Waibel

Motion second Silkaitis

Voice Vote- All were in favor

Time 7:31PM