

Lake County Illinois

Lake County Health Department
3010 Grand Avenue
Waukegan, Illinois 60085



Meeting Minutes - Final

Monday, October 9, 2017

10:00 AM

Lake County Health Department

Mental Health Coalition

1. Call to Order

Present 13 - Hart, Lawlor, Garrett, Susie-Lattner, Sashko, Haney, Jouppi, Pierson, Vasseur, Maya, Nerheim, Curran and Peterson Hall

Absent 5 - Martin, Tamasy, Ishaug, Harris and Bishop

Others Present:

Demetria Rafael, Bayside Terrace

Judy Kasten, Bayside Terrace

Janelle Moravek, Youth and Family Services

Linda Weiss, Independence Center of Waukegan

Maureen Murphy, Catholic Charities

Gilbert Rivera, Round Lake Beach

David Hare, Lake County Sheriff's Office

Susan Shimon, Thresholds

Brenda O'Connell, Lake County Community Development

Steve Fabbri, 19th Judicial Circuit Court, Probation Services

Eric Foote, Lake County Community Development

Susan Resko, Josselyn Center

Nikki Doan, Doan Counseling

Jodi Gingiss, Lake County Community Development

Carol Calabresa, Lake County Board

Megan McKenna, Mano a Mano

Lourdes, Shanjani, Mano a Mano

Mary Ross Cunningham, Lake County Board

Mark Pfister, Lake County Health Department

Jennifer Serino, Workforce Development

Theresa Brandorff, North Highland

Blair Kerr, North Highland

Choo Lee, North Highland

Suzanne Rabideau, North Highland

Dan Montgomery, North Highland

Barry Burton, Lake County Administrator

Amy McEwan, Lake County Administrator's Office

Paul Featherstone, Lake County Administrator's Office

2. Approval Of Minutes**2.1 17-0848**

Minutes from July 17, 2017.

A motion was made by Member Curran, seconded by member Maya that the July 17, 2017 minutes be approved. The motion passed.

Aye: 13 - Hart, Lawlor, Garrett, Susie-Lattner, Sashko, Haney, Jouppi, Pierson, Vasseur, Maya, Nerheim, Curran and Peterson Hall

Absent: 5 - Martin, Tamasy, Ishaug, Harris and Bishop

2.2 17-0953

Minutes from August 21, 2017.

A motion was made by Member Curran, seconded by member Maya that the August 21, 2017 minutes be approved. The motion passed.

Aye: 13 - Hart, Lawlor, Garrett, Susie-Lattner, Sashko, Haney, Jouppi, Pierson, Vasseur, Maya, Nerheim, Curran and Peterson Hall

Absent: 5 - Martin, Tamasy, Ishaug, Harris and Bishop

2.3 17-1074

Minutes from September 11, 2017.

A motion was made by Member Curran, seconded by member Maya that the September 11, 2017 minutes be approved. The motion passed.

Aye: 13 - Hart, Lawlor, Garrett, Susie-Lattner, Sashko, Haney, Jouppi, Pierson, Vasseur, Maya, Nerheim, Curran and Peterson Hall

Absent: 5 - Martin, Tamasy, Ishaug, Harris and Bishop

3. Chair's Remarks

Co-Chair Lawlor commented that the workshops presented at the Mental Health Coalition meetings have been insightful and shared that he had recently lost a friend to suicide which further reinforced the need to him that this coalition will make a difference in the community.

4. Public Comments (items not on the agenda)

Public Comments was moved to after Agenda Item 7.0.

5. Old Business

There was no old business.

6. New Business

Co-Chair Lawlor introduced the North Highland presentation and advised that the plan was to discuss but not vote on the recommendation at this meeting.

7. North Highland presentation of a data sharing vision, go-first strategies, and recommendations for the Lake County Mental Health Coalition.

S. Rabideau, North Highland presented recommendations on a Lake County Mental Health Coalition extended long term view of a hybrid model for data sharing and a proposed data sharing vision with macro-level data sharing and data sharing to support the continuum of care. A discussion ensued on the future vision and proposed go-first strategies. A. McEwan provided an example of one go-first strategy which could include groups of similar type service organizations pilot data sharing initiatives based on their similar types of service and data sharing needs. In addition, she advised that along with data governance, rules (legal safety nets/protocols) need to be established for the appropriate lawful collecting and sharing of data; to provide the organizations sharing data

with the confidence that the rules required for their organizations are being followed in the pilot initiatives. North Highland recommended starting with memorandum of understandings (MOUs) for the pilot initiatives to share aggregated data to establish a level of trust. A. Lawlor agreed that starting with a pilot is an opportunity to increase future data sharing with the groundwork of the MOUs and alignment with a focus on serving the whole person.

A discussion ensued on next steps that include consensus on the vision, go-first strategies, tasks to complete strategies, and timelines for completion of strategies. North Highland advised that their future report will be a compilation of the current state assessment, data sharing models, and how they connect to Lake County, the go-first strategies, and directional recommendations documented with why they were selected by North Highland. The intent for the next meeting is to accept the report, place on file, and be forwarded to the Lake County Board, stakeholders and the public.

8. Member Comments and Questions

Member Vasseur inquired if the proposed data sharing vision graphic includes fire departments and EMT data for crisis care. North Highland advised the truck graphic represents a mobile response and that Member Vasseur's question highlighted that fire department and EMT data could be added to the future data sharing vision graphic. Member Curran inquired if the obstacles of working with separate branches of government and independent organizations were considered. Member Lawlor suggested the Coalition can orient others on the community needs to bridge obstacles.

Member Hart suggested the Members could participate in small tours of the Lake County Health Department/Community Health Center crisis care facility. Member Sashko reported on a September 25, 2017 tour of the DuPage County Behavioral Health Center with Co-Chair Garrett, Member Hart, and Sam Johnson-Maurello, Lake County Health Department, Community Health Center. He reported Lake County has similar operations with the DuPage County and Lake County Behavioral Health centers. A discussion ensued about the DuPage County Crisis Care services. Member Sashko advised that DuPage County's dashboard, Impact DuPage is very similar to the Live Well Lake County website. Co-Chair Garrett reported that DuPage County pays \$35,000 per year to Healthy Communities Institute (HCI) to collect data as it related to Medicare and insurance claims to streamline their processes. She requested the Coalition and North Highland look at how HCI set up their data selection and system. M. Pfister reported that HCI and similar vendors collect data (census, Medicare, hospitalizations) from multiple sources and compile it in a dashboard to compare to Illinois and the United States. He advised it is very similar, although presented differently to the zip code level data available on the Live Well Lake County website.

M. Pfister also reported that the Sheriff's High Utilizers Diversion Initiative identified 74 persons booked in the jail in 2016 that had four or more jail bookings and no prior contact with the Lake County Health Department/Community Health Center.

9. Public Comments

Nikki Doan, Doan Counseling inquired if there a system in place and who would be

responsible for collecting the mental health data. S. Rabideau, North Highland reported on the current pockets of data sharing in Lake County.

10. Staff Reports

There was no staff report.

11. Next Meeting: November 13, 2017

12. Adjournment

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Co-Chair

Co-Chair