

Lake County Illinois

*Lake County Health Department
3010 Grand Avenue
Waukegan, Illinois 60085*



Meeting Minutes - Final

Monday, June 18, 2018

1:30 PM

3010 Grand Avenue, Waukegan, Illinois 60085

**Pilot Data Sharing Sub-Committee - Mental Health
Coalition**

1. **Call to Order**

Present; 8 - Co-Lead Pfister, Member Shimon, Member Kinville, Member Kidder, Member Vasseur, Member Murphy, Member Corcoran and Member Guerra

Absent; 3 - Co-Lead Johnson, Member Fabbri and Member Elliot

David Kosson, Rosalind Franklin University

Jodi Gingiss, Community Development

Suzanne Rabideau, Rabideau Consulting (phone)

Amy McEwan, County Administrator's Office

2. **Welcome and Introductions**

Co-Lead Pfister welcomed all, advised that Co-Lead Johnson could not attend today's meeting, and requested the members introduce themselves.

3. **Co-Leads and Staff Remarks**

M. Pfister reviewed the agenda items and proposed discussions.

4. **Approval of the Minutes**

[18-0704](#)

Member Vasseur motioned to approve the minutes from the May 21, 2018 meeting, seconded by member Kidder. Motion carried unanimously.

Aye: 8 - Co-Lead Pfister, Member Shimon, Member Kinville, Member Kidder, Member Vasseur, Member Murphy, Member Corcoran and Member Guerra

Absent: 3 - Co-Lead Johnson, Member Fabbri and Member Elliot

5. **Public Comments (items not on the agenda)**

There was no public comment

6. **Old Business**

There was no Old Business

7. **New Business**

There was no New Business

8. **Discussion on Work Plan and Pilot Data Sharing Model**

Member Corcoran presented a draft model table adapted from the Gelberg-Anderson model to share participant level data. A lengthy discussion related to the draft model table ensued. Co-Lead Pfister advised that governance is not needed for aggregate, deidentified data, however it will be needed for collection of participant level data.

9. **Discussion on Next Steps and Tasks**

Co-Lead Pfister, Member Corcoran, and Member Kidder agreed to shorten the data category list, and develop an excel spreadsheet within the next two weeks. S. Rabideau, Rabideau Consulting offered to work with Co-Lead Pfister to streamline the question

worksheet into a short list of questions. In addition, Co-Lead Pfister and S. Rabideau, will provide the Data Governance Sub-Committee with the data questions on deidentified aggregate data, with a request for the Data Governance Sub-Committee to share any concerns upon review of the questions.

10. Member Remarks

Member Vasseur requested the minutes reflect the appreciation of the sub-committee members for Members Corcoran and Elliot's work in preparing the draft model table.

Co-Lead Pfister introduced questions to be answered by the collected data to include the following:

- *Who needs or seeks behavioral health care?*
- *Are the service needs of those accessing behavioral care being met?*

The members discussed the data their respective organizations could provide, the 46-bed Lake Behavioral Hospital needing a child psychiatrist, and that 70% of the children/adolescent in need of psychiatric hospitalization are referred out of county to locations, such as to Streamwood and Des Plaines. A data sharing and data collection process discussion ensued.

Co-Lead Pfister reported on July 9, Jefferson McMillon will join the Health Department and be available to analyze the data received, including using GIS, and in the future drill down deeper.

11. Adjournment

The meeting adjourned at 2:53 p.m.

Member Vasseur motioned, second by Member Kidder to adjourn. Motion carries.

Aye: 8 - Co-Lead Pfister, Member Shimon, Member Kinville, Member Kidder, Member Vasseur, Member Murphy, Member Corcoran and Member Guerra

Absent: 3 - Co-Lead Johnson, Member Fabbri and Member Elliot

Next Meeting: July 16, 2018 at 1:30 p.m.

Meeting minutes prepared by Donna Jo Maki.

Respectfully submitted,

Co-Lead

Co-Lead