

Lake County Illinois

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



Meeting Minutes - Draft

Monday, April 17, 2017

10:00 AM

Lake County Health Department

Mental Health Coalition

1. Call to Order

Present 13 - Hart, Garrett, Sashko, Tamasy, Ishaug, Harris, Haney, Jouppi, Pierson, Vasseur, Maya, Bishop and Peterson Hall

Absent 5 - Lawlor, Martin, Susie-Lattner, Nerheim and Curran

Co-Chair Garrett called the meeting to order at 10:08 a.m.

Others Present:

Emperatriz Guerra, Arden Shore Child and Family Services

Korrey Koorstra, Alexian Brothers Housing & Health Alliance

Cheryl Potts, Alexian Brothers Housing & Health Alliance

Joe Tranchita, Lake County Health Department/Community Health Center

Sue Shimon, Thresholds

Theresa Buckman, SEDOL

Joel Williams, PADS

Maureen Murphy, Catholic Charities

Bruce Johnson, Nicasa Behavioral Health Services

Janelle Moravele, Youth & Family Services

Maryanne Bajgvowicz, Condell Hospital

Eric Foote, Lake County Community Development

Jodi Gingiss, Lake County Community Development

Carmen Patten, A Safe Place

Sam Johnson-Maurello, Lake County Health Department/Community Health Center

Cameron Davis, Lake County Administrator's Office

Olivia Diaz, El Puente Latino

Arlene Ryndak, Lake County Health Department/Community Health Center

Megan McKenna, Mano a Mano

2. Approval Of Minutes

A motion was made that these minutes be approved. The motion carried by the following vote:

Present 13 - Hart, Garrett, Sashko, Tamasy, Ishaug, Harris, Haney, Jouppi, Pierson, Vasseur, Maya, Bishop and Peterson Hall

Absent 5 - Lawlor, Martin, Susie-Lattner, Nerheim and Curran

2.1 [17-0407](#)

Minutes from March 20, 2017.

3. Chair's Remarks

Co-Chair Garrett inquired if the members had any questions. A discussion ensued on members' individual support for U.S. HealthVest in Vernon Hills.

4. Old Business**4.1 Discussion on Charter**

A. McEwan reported that as discussed at last month's meeting some of the initial interviews with the consultant candidates included recommendations for the Charter.

There was no objection voiced by the members present to continue the Charter discussion to the May 22, 2017 meeting.

5. New Business

5.1 Introductions and Welcome

Co-Chair Garrett introduced and welcomes Member Hall, President of Highland Park Hospital.

5.2 Status Report on the Request for Proposal and Consultant Contract

A. McEwan reported on the status of hiring the Mental Health Coalition consultant. Member Hart inquired on the status of the Health Department/Jail Diversion initial consultant report. A discussion ensued on honoring the knowledge from previous work, not replicating work, and sharing information about the work with the new consultant. A. McEwan discussed the consultant's visioning process to understand what questions to ask and collection of available data.

S. Hart reported that Co-Chair Lawlor, herself, and others were visiting South Dakota on April 27-28, 2017 to learn about jail diversion programs and share best practices. In addition, she reported the Courts have invited representatives of Johnson County, Kansas to Lake County in July to share information about their jail diversion programs. Member Vasseur recalled the year-long jail diversion and health action study on persons in the jail by the consultant, Community Oriented Correctional Health Services (COCHS), and recommended coordination of available research and data. Member Ishaug expressed interest in having an update on accomplishments on a system to support a crisis stabilization unit. M. Pfister described the Phase 2 of the COCHS jail diversion and health action feasibility study. A copy of the COCHS report can be accessed on the Mental health Coalition website and at:

<https://www.lakecountyil.gov/DocumentCenter/View/16214>

5.3 Presentation on Homelessness and Housing

Jodi Gingiss, Lake County Community Development Administrator, Brenda O'Connell, Continuum of Care Program Coordinator for the Lake County Coalition for the Homeless, and Joel Williams, President, Lake County Coalition for the Homeless provided a presentation on homelessness and housing in Lake County. They reported 1,060 people experience homelessness in Lake County last year. A discussion ensued on the coordinated services that include employment assistance, prioritizing clients' service needs, and the need for sustainable funding streams in Lake County, the efforts in a coordinated entry system, the permanent supportive housing inventory, and Lake County opportunities to expand housing. A discussion ensued on outcomes, performance measures, and potential funding options such as social impact bonds and crowd funding. The attached infographic was provided at the meeting:

..\..\Committee\4.17.17\Homelessness and Housing Graphic to MHC.pdf

A copy of the power point presentation can be accessed at:

..\..\Committee\4.17.17\Homelessness Housing Presentation to MH Coalition.pdf

5.4 Demonstration of Service Point

Brenda O'Connell provided a demonstration on the current features of Service Point. She

advised that social services and treatment resources can be located at <http://www.findhelp.lakecounty.org/> A discussion ensued on expansion opportunities with Service Point and other tools. A. McEwan reported the Coalition consultant will provide best practices and hopes to facilitate agreement on the best solution(s) for data-sharing with hospitals, providers and others.

A copy of the power point presentation can be accessed at: ..\..\Committee\4.17.17\ServicePoint Demo for Mental Health Coalition.pdf

5.5 Member Comments and Questions

There were no additional member comments or questions.

6. Public Comments

There was no public comment.

7. Staff Reports

A. McEwan announced the kick-off with the consultant will occur at the next meeting.

8. Adjournment

9 Next Meeting: June 12, 2017

Meeting minutes prepared by Donna Jo Maki.

Respectfully submitted,

Co Chair

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