Lake County Illinois

Lake County Health Department
3010 Grand Avenue
Waukegan, Illinois 60085

Meeting Minutes - Draft

Monday, September 11, 2017

9:00 AM

Special Meeting
9:00 a.m. to 12:00 p.m.

Lake County Health Department

Mental Health Coalition

1   Call to Order

Co-Chair Lawlor called the meeting to order at 9:04 a.m.

   Present 10 - Hart, Lawlor, Susie-Lattner, Tamasy, Harris, Jouppi, Pierson, Vasseur, Maya and
                     Peterson Hall

   Absent 8 -   Garrett, Martin, Sashko, Ishaug, Haney, Nerheim, Curran and Bishop

Others Present:
Angela Baran, Healthcare Foundation of Northern Lake County
David Hare, Lake County Sheriff's Office
Keith Kaiser, Lake County Sheriff's Office
Sue Shimon, Thresholds
Joe Tranchita, Lake County Health Department
Eric Foote, Lake County Community Development
Carol Calabresa, Lake County Board
David Wathen, Lake County Sheriff's Office
Jodi Gingiss, Lake County Community Development
William Kinville, Lake County Sheriff's Office
Kylene Henthorn, Zacharias Center
David Allen, Alexian Brothers, The Harbor
Maureen Murphy, Catholic Charities
Joanne Rosenberg, NAMI Lake County
Joel Williams, PADS Lake County
Steve Carlson, Lake County Board
Lourdes Shanjani, Mano A Mano, FRC
Mark Pfister, Lake County Health Department
Rose Gray, 19th Judicial Circuit Court, Probation Services
Steve Fabbri, 19th Judicial Circuit Court, Probation Services
Stephanie Kennedy, CAPOLC
Bruce Johnson, Nicasa
Susan Resko, Josselyn Center
Linda Pedersen, Lake County Board
Mary Ross Cunningham
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.

Approval of the July 17, 2017 minutes was deferred to October 9, 2017.

2.2 [17-0953](#)

Minutes from August 21, 2017.

Approval of the August 21, 2017 minutes was deferred to October 9, 2017.

3.   **Chair's Remarks**

Co-Chair Lawlor requested a moment of silence in remembrance of the 911 anniversary. Co-Chair Lawlor reported that the workshop will continue the conversation and drill down into mental health data sharing conversations.

4.   **Old Business**

There was no Old Business.

5.   **New Business**

There was no New Business.

6.   **North Highland Workshop 2**

S. Rabideau and B. Kerr, North Highland facilitated the second workshop on a vision for data sharing. The public and members were invited to share their thoughts on the community success stories presented at the August meeting. The consultants provided a short review of their presentation at the August Mental Health Coalition on systemwide data sharing and then facilitated several exercises to identify desired data sharing features from other communities, priorities on an initial strategy for identifying who needs or is seeking behavioral healthcare, and if the service needs are being met. Member Vasseur confirmed with the North Highland consultants that the other community success stories shared by North Highland were evaluated on their level of sustainability with external challenges such as a change in public policy or private funding priorities. Co-Chair Lawlor encouraged the members to approach their conversations in the affirmative with what can be achieved, who can pilot a project and which go-first strategies would be achievable with the long-term vision of the best model.

The Mental Health Committee members and members of the public participated in exercises to discuss features of the other communities' success stories that stood out to them as desirable and could be applicable in Lake County.

The Members and Public found the following success stories desirable:

- *Southern Arizona;*
- *Louisville, Kentucky;*
- *King County, WA.;*
- *Camden, N.J.; and*
- *Johnson County, KS.*

The members and public agreed on desirable features, including:

- *Using existing systems and resources such as crisis call line and Service Point;*
- *Developing a standard release of information;*

- *Central data repository;*
- *Each agency enters its own data into a system;*
- *Housing a crisis care center on the Lake County Health Department/Community Health Center;*
- *Pilot with expanding an existing project such as the jail and emergency room high utilizers; and*
- *Designing a model with a shared common goal.*

The members and public discussed the systemic questions that could be answered with data sharing, which data points would assist in identifying:
- *Who is in need;*
- *Are the service needs being addressed, and*
- *Which agency would provide the system data.*

The members and public shared the following priorities:
- *Timeliness of assessments, appointments and beds/psychiatric care;*
- *Identification and prevalence of those in need and those seeking behavioral health services;*
- *Access to services;*
- *Effectiveness (outcome data drives service delivery);*
- *Service Capacity;*
- *Identification of behavioral health conditions;*
- *Demographics of those seeking services and co-morbidity;*
- *Recidivism of service needs and reincarceration;*
- *Payor sources and gaps;*
- *Inmate population with behavioral health needs;*
- *Medicaid claims data;*
- *Comprehensive housing assessment; and*
- *Data warehouse.*

S. Rabideau reported that a shorter-term strategy could be a data warehouse of aggregated data sets to answer system wide questions.

The members and public discussed their preferences for data sharing models to inform a future vision in Lake County, including:
- *Central repository for de-identified data;*
- *Hybrid model with crisis care call center and data warehouse;*
- *Health Information Exchange;*
- *Mobile team of mental health responders;*
- *Point-to-Point model to develop into a hybrid with an ultimate goal of central repository; and*
- *Identification of gaps and providers of Service Point.*

D. Montgomery, North Highland discussed data governance, and potential components of a governance model, such as, a leadership team, governance office, data stewards working groups and data custodians. He advised that best practices include a master data management.

S. Rabideau reported the next steps include a Lake County conceptualized vision and plan.

7. **Member Comments.**

Co-Chair Lawlor advised it was exciting to see the confluence of all issues starting to take root in the Phase 1 Data Sharing, that the members can take the best of each model and discard some to formulate a shared vision for Lake County's data sharing journey.

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

There were no public comments.

9. **Next meeting: October 9, 2017.**

A. McEwan reported on the recommendation that the Mental Health Coalition combine its November and December meeting, and requested the members report if they had any conflicts with meeting on November 13, 2017 at 10:00 a.m. In addition, she advised to close the loop on the formal function of the Mental Health Coalition, North Highland will outline all its activities this year, the current state assessment, high-level concept of a vision and request the member accept and place on file their report. The next step will be for the Mental Health Coalition Members to accept and place on file a high-level concept report to be sent to the Lake County Board that was the charge for the Mental Health Coalition, so that the County Board can engage the larger community.

10. **Adjournment**

This meeting adjourned at 12:00 p.m.

Meeting minutes prepared by Donna Jo Maki.

Respectfully submitted,

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Co-Chair

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Co-Chair