## **Lake County Illinois**

Lake County Health Department 3010 Grand Avenue Waukegan, Illinois 60085



### **Meeting Minutes - Final**

Monday, May 22, 2017 10:00 AM

**Lake County Health Department** 

**Mental Health Coalition** 

#### 1. Call to Order

Co-Chair Lawlor called the meeting to order at 10:07 a.m.

**Present** 12 - Lawlor, Garrett, Susie-Lattner, Tamasy, Harris, Jouppi, Pierson, Vasseur, Maya, Nerheim, Curran and Bishop

May 22, 2017

Absent 6 - Hart, Martin, Sashko, Ishaug, Haney and Peterson Hall

Others Present.

Barry Burton, Lake County Administrator

Amy McEwan, Deputy County Administrator

Mark Pfister, Lake County Health Department/Community Health Center

Emperatriz Guerra, Arden Shore Child and Family Services

Deb Taber, NorthShore, HPH

Joe Tranchita, Lake County Health Department/Community Health Center

Linda Weiss, Independence Center

Felicia Gilg, Independent Associate Degree Nurse

Theresa Buckman, SEDOL

Jodi Gingiss, Lake County Community Development

Eric Foote, Lake County Community Development

Janelle Moravele, Youth & Family Services

Kelly Wendorf, Nicasa

Sue Shimon, Thresholds

Lorrie George-Baskin, Nicasa

Loretta Dorn, Lake County Health Department/Community Health Center

Gail Weil, Community Youth Network

Jon Ashworth, Lake County Health Department/Community Health Center

Chris Lucheck, Nicasa

Lourdes Shanjani, Mano A Mano

Rick Zelnak, North Highland

Jim Mahoney, North Highland

Blair Kerr, North Highland

Suzanne Rabideau, North Highland

Dan Montgomery, North Highland

Choo Lee, North Highland

#### 2. Approval Of Minutes

#### 2.1 17-0584

Minutes from April 17, 2017.

# A motion was made by Member Tamasy, seconded by Member Harris that these Minutes be approved. Motion carried.

Aye: 12 - Lawlor, Garrett, Susie-Lattner, Tamasy, Harris, Jouppi, Pierson, Vasseur, Maya, Nerheim, Curran and Bishop

Absent: 6 - Hart, Martin, Sashko, Ishaug, Haney and Peterson Hall

#### 3. Chair's Remarks

Co-Chair Lawlor reported he was very excited to have North Highland join the meeting,

as they are a global firm that is experienced in standing up commissions such as the Lake County Mental Health Coalition. He predicted that North Highland would be a value proposition add to the Coalition and welcomed the team Members.

#### 4. Old Business

#### 4.1 Introduction to North Highland Consultants

Co-Chair Lawlor introduced the consulting firm North Highland to the Members. North Highland provided an introduction of their facilitation for the Lake County Mental Health Coalition which included an introduction of each team Member and their respective role, overview about their firm, the project planning, project objectives, benefits of data sharing, project approach, their plan for developing a current state assessment, best practices research expertise, and their proposed collaborative next steps.

The North Highland team requested the Members provide the contact information for operational and technical persons from representative groups who could be interviewed about current data sharing systems and determine what can be leveraged to increase data sharing.

A. McEwan emphasized the importance of interviewing persons in the trenches from all the different sectors, to understand the challenges, issues, and gaps of data sharing.

A discussion ensued with the Members about understanding the challenges, barriers, and incentives for data sharing with for-profit, non-profit and Captain James A. Lovell Federal Health Care Center. In addition, the Members discussed the collection and benefits of including anecdotal information from consumers on the lack of services in the North Highland report.

A. McEwan advised that data sharing has been discussed for many years, however implementation has not occurred. This project will provide an understanding of the barriers and ability to develop solutions to overcome the barriers.

North Highland reported they will provide recommendations for systemic solutions and data governance models. A discussion ensued on how to motivate representative sectors.

North Highland encouraged the Members to be partners in the project, be sponsors in change, be visible, active, develop additional sponsors to encourage data sharing, and communicate directly with change targets for successful change management.

Co-Chair Lawlor inquired how input will be provided from segments of the population not interviewed for the current state assessment. North Highland reported focus groups and surveys can be used for the future state.

#### 4.2 Discussion on Charter

A. McEwan reported that the Charter discussion was awaiting input from North Highland and would be placed on the meeting agenda when a final version is recommended.

#### 5. New Business

#### 6. Member Comments and Questions

A discussion ensued on the historic use of medical specialists in neighboring counties due to a lack of services in Lake County, availability of mental health data on children, data collected to identify needed services that would be funded by the community. Co-Chair Lawlor recommended that prioritized solutions include the length for implementation.

Co-Chair Lawlor reported that Lake Forest Hospital has committed to join the Mental Health Coalition and a new member will be appointed to represent Vista Hospital. Member Jouppi requested that the parents with insurance for youth be included for input.

#### 7. Public Comments

E. Guerra, Arden Shore Child and Family Services requested the social service agencies that support the Mental Health Coalition be included in the interviews and recommended solutions. Janelle Moravek, Youth & Family Services inquired how the Live Well Lake County Behavioral Health Action Team will be included for input on data sharing. Theresa Buckman, SEDOL advised that she has a lot of data available related to students.

M. Pfister announced the LCHD/CHC will be providing a best practices Mental Health First Aid Training, funded by SAMHSA on June 8th and 9th, 2017 at 3010 Grand Ave. in the 3rd Floor Boardroom.

#### 8. Staff Reports

There were no staff reports.

Next Meeting: June 12, 2017

#### 9. Adjournment

The meeting adjourned at 11:32 a.m.

A motion was made by Member Curran, seconded by Member Maya to adjourn the meeting.

Meeting minutes prepared by Donna Jo	Maki.	
Respectfully submitted,		
Co-Chair	 Co-Chair	