

1. Call to Order

Chair Lawlor called the meeting to order at 10:05 a.m. and asked those present to introduce themselves.

Present; 10 - Hart, Lawlor, Garrett, Harris, Jouppi, Vasseur, Curran, Bishop, Collins and Elliott

Absent; 10 - Susie-Lattner, Sashko, Tamasy, Ishaug, Haney, Pierson, Maya, Nerheim, Peterson Hall and Stephens

2. Chair's Remarks

Co-Chair Lawlor encouraged all to share their success stories and accomplishments. He reported out on conference he and Member Vasseur and others attended on pre-arrest diversion strategies. The initiative developed at their conference was related to follow up for persons after naloxone saves and police CIT service calls.

Member Hart reported on her work with Member Jouppi in community outreach, including the NAMI program In Our Own Voice and the Youth Mental Health 1st Aid training opportunity. Member Collins reported on Northwestern Memorial Hospital's transition to EPIC for medical records and their collaboration with community on continuity of care for behavioral health. Member Curran reported on their successful MacArthur Foundation Innovation grant and invitation to apply for implementation funding.

Member Hart reported that Assistant County Administrator, Dakisha Wesley is working with the Sheriff's Office on the costs of the jail high utilizers.

S. Fabbri reported that Probation provided training on Trauma informed Care to 475 people with thirty (30) certified trainers.

M. Pfister reported on their successful \$3 million-dollar System of Care grant, hiring a child psychologist, and a behavioral health medical director. The Health Department will be filling 200 Medication Assisted Treatment slots. He also reported on the unfortunate ending of a client with substance abuse issues.

3. Old Business

There was no old business to conduct.

4. New Business

There was no old business to conduct.

5. Staff Reports

There was no staff report.

6. Sub-Committee Development Workshop

Members and participants divided into four groups; Anti-Stigma, Data Governance, Legislation, and Pilot Project group. The groups brainstormed their ideas and discussed goals in making each sub-committee successful. The ideas from each group will be discussed at the May 21 Mental Health Coalition meeting.

Anti-Stigma Group Sandy Hart Christen Bishop Jennie Vana Jeanine Gibbons Gail Weil Jeanelle Miller Moravek Angela Baran Mary Jouppi

Data Governance Amy McEwan Doug Kasamis Rose Gray Robin Zacker Aaron Lawlor

Legislation Paul Fetherston Seamus Collins Jennifer Harris Kevin Berril Susan Garrett

Pilot Project Mark Pfister Seth Kidder Kim Elliott Maureen Murphy Sue Shimon Ernest Vasseur Steve Fabbri Bruce Johnson Suzanne Rabideau, Proj Consultant Emperatriz Guerra

Discussion ensued.

There was a discussion on the state video gaming revenue and opportunity to use it for gaming treatment.

M. Pfister reported the Data Pilot Project workgroup all agreed everyone has data, such as the number of visits. Their goal is to answer the question on what the behavioral health user population looks like in Lake County. They could initially collect unduplicated,

deidentified data in a standardized format in encrypted excel sheets and work towards care coordination. It was reported that 300 persons on probation were opioid users. The workgroup could conduct a population health assessment to collect data. They would develop a charter and include which data points can be immediately collected. *P.* Fetherston reported the Legislation work group's goal could be to provide a legislative proposal by December for the 2019 Session to encourage data sharing. They discussed communicating with collar counties, surveying providers on data barriers, and collecting benchmarks from across the country on legislation permitting sharing data in other states, such as California, Texas, and New York. Co-Chair Garrett added that Lake County hospitals could be approached to sign a memorandum of understanding to permit data sharing.

A. McEwan reported the Data Governance work group's discussion included two phases, technology and legal. She added they first needed to identify what data could be collected to inform the questions that needed answered. An action step could be the development of legal agreements for partnerships to share deidentified, unduplicated, aggregate data. They discussed the difference of consent for research and consent for treatment and easy short-term data sharing and longer-term sharing data that provides meaningful actionable insight.

Janelle Moravek reported on the Behavioral Health Action Team's similar goals with the Anti-Stigma Campaign workgroup for a fruitful positive campaign with multiple platforms for diverse populations. They discussed the need to research what others are doing and available resources. J. Vana further reported the work group discussed focus areas of Mental Health First Aid for teachers and the faith-based communities.

A. McEwan requested the workgroup participants send D. Maki any supplemental material or subsequent thoughts on today's discussion. She added the next steps include incorporating today's discussion into draft charters to be shared at the May meeting and utilized by the sub-committees and to ask for resources.

Co-Chair Lawlor thanked everyone for their input and time to complete the workshop.

7. Public Comments (items not on the agenda)

There were no public comments.

8 Adjournment

The meeting was adjourned at 11:35 a.m.

9 Next Meeting

Next Sub-Committee meetings May 22, 2018 and Mental Health Coalition Meeting August 20, 2018.

Meeting minutes prepared by Sonia Hernandez.

Respectfully submitted,

Co-Chair

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