



1/21/14 Minutes

The January meeting was cancelled due to bad weather.



02/18/14 Minutes

Location: Presence Behavioral Health Addiction Services/Palos Heights

Officers Present: Katheryn Wiedman, Larry Dunbar

Members Present: Gloria Bloodsaw, Peter Bradley, Gina Curtin, Pam Davis, Laura Lorenz, Dave Raskowski, Erica Sidenstick, Lisa Snipes, Robert Snipes

Katheryn Wiedman called the meeting to order at 11:30 a.m.

Minutes: Prior to approval of the December minutes, clarification was requested regarding CEUs offered at the monthly meetings to non-members. Discussions resulted in a motion made by Gloria Bloodsaw withdrawing her original motion made in December to charge \$10 per CEU or \$20 to become an individual member for the one hour monthly programs. Dave Raskowski seconded. Motion carried. Robert Snipes moved to approve the minutes of the December 17, 2013 meeting. Pam Davis seconded the motion. Motion carried.

Agenda Item	Report	Follow-up/Actions Needed
Treasurer Report	In Jim Russell's absence, Robert Snipes distributed the January 2014 Treasurer's Report. Balance as of 01/21/14 is \$5,742.27.	
Advocacy Committee Report	In Paul Lauridsen's absence, Katheryn Wiedman distributed the Advocacy Committee Report. <ul style="list-style-type: none"> • IADDA is advocating for an increase in state rates for all services, including state wide uniform rates for OP, IOP, Case Management, Community Intervention, Recovery Homes, etc. as well as individually established residential rates. • They have contracted with a consultant who will provide a recommendation based on the difference between existing rates which have not changed in years and the increase in the cost of living. This should be available in a couple of weeks. • IADDA is developing a position on FY15 funding. It will include a restoration of \$1.5M to prevention and an increase for treatment. • Still no date set for DASA and DMH consolidation. Waiting on Gov. Quinn to sign an Executive Order. • Providers are reporting problems getting treatment authorizations through Blue Cross/Blue shield (BCBS) as of 01/01/14 since Magellan is no longer handling individuals with BCBS HMO. These individuals must have a referral from their Primary Health Care Provider (PHCP) and the provider must be in the PHCP network. There are reported to be as many as 77 of these PHCP in the Chicago area. • IADDA continues to advocate for the inclusion of substance use prevention and treatment in the 1115 Medicaid Waiver. 	

	The Senate Appropriation Committee has asked for SUD providers to testify at a 02/25/14 hearing.	
Education Committee Report	<p>Pam Davis reported that one of the three speakers has been confirmed for the May 2, 2014 Spring Conference on process addictions which will include Gambling, Hoarding and Adolescent Use of Internet Pornography. We will need confirmation from the other two. Three speakers should be enough for the event. In Jim's temporary absence, we need to work on invitations, CEUs and food.</p> <p>In view of Jim's recent health concerns, the Coalition wished to extend its best "Get Well" wishes by purchasing a small floral/plant arrangement that could be delivered while he recuperates. Lisa Snipes made the motion. Pam Davis seconded. Motion approved. Dave Raskowski volunteered to obtain the gift and also to visit Jim in the hospital.</p>	The Education Committee will meet shortly to discuss redistribution of some of Jim's previous responsibilities. Dave will make arrangements to procure a "get well" arrangement from the Coalition for Jim, wishing him a speedy recovery.
Membership Committee Report	Also as part of the January, 2014 Treasurer's Report there were two new members : Ruth R. (Individual) and Joliet Alano Club (Group) as well as five renewals.	
Website Report	<p>Lisa Snipes reported that the calendar is up to date with all programs and events on the website.</p> <p>Katheryn reported that she had renewed the web hosting for the site for another year and it is now good until December, 2014.</p>	
Old Business	No old business to report.	
New Business	Robert Snipes addressed the issue of having an additional person who would serve as a "back up" for the Treasurer, in particular as a signer on the current bank account but in general as an additional support function for the current position that Jim holds. Criteria would include someone very familiar with the Coalition who would also be able to commit some time to the position.	Katheryn to reach out to Paul Lauridsen and Joni Leigh to gauge their interest in this position.
Announcements	Peter Bradley announced that Rhonda Miller has taken over as Site Manager at Ingalls Hospital.	
Other	The next meeting will be held on March 18, 2014 at Rosecrance in Frankfort. The topic will be "Anxiety." The meeting/program will be hosted by Mary Egan.	

Larry Dunbar moved to adjourn the meeting. Motion was seconded by Lisa Snipes. Motion carried. Meeting adjourned at 12:50 p.m.



03/18/14 Minutes

Location: Stepping Stones

Officers Present: Katheryn Wiedman, Val Starr

Members Present: Gloria Bloodsaw, Peter Bradley, Pam Davis, Pete Dell'Aquila, Bonnie McPhillips, Scott Miller, Dave Raskowski, Ruth Reiter, Erica Sidenstick, Bob Sullivan, Mardi Wunderlich

Katheryn Wiedman called the meeting to order at 11:14 a.m.

Minutes: The minutes were approved from the February meeting. Bonnie McPhillips moved to approve the minutes. Scott Miller seconded. Motion carried.

Agenda Item	Report	Follow-up/Actions Needed
Tribute to Jim Russell	Scott Miller read a touching tribute to acknowledge Jim Russell's accomplishments and contributions to the Southwest Coalition over the years.	It was suggested that the tribute also be read at the Spring conference
President's report	Katheryn Wiedman reported on the following points: <ul style="list-style-type: none"> • An executive meeting was held on March 12th to address issues related to the transfer of duties due to the loss of our Treasurer. • Robert Snipes was appointed as temporary Treasurer for the remainder of the year until elections. • Katheryn requested a motion for a resolution of new signers on the coalition bank account. It was suggested to have someone who worked at Stepping Stones where the mail was being sent as well as an additional signer who was available locally for check signing. <u>A motion was made by Bonnie McPhillips to appoint Mardi Wunderlich and Robert Snipes as signers on the Southwest Coalition bank account. Gloria Bloodsaw seconded. Motion carried.</u> • The coalition mail is now being routed to Stepping Stones and the address was also changed on the coalition's website. • The organization's files were obtained from Jim Russell's wife and Katheryn will distribute the files to a Committee Chair as appropriate. • Katheryn asked for a motion to approve a request for reimbursement to Dave Raskowski for expenses. A motion was made at the last meeting but a second motion would have to be made in order to reflect the accurate amount to be reimbursed. <u>Mardi Wunderlich made a motion to replace the motion from the February</u> 	

	<p><u>meeting for approval of a reimbursement in the amount of \$73.25 to Dave Raskowski for expenses. Bonnie McPhillips seconded. Motion carried.</u></p> <ul style="list-style-type: none"> • A handout was provided listing the members and chairs of the committees as of 3/18/14. Katheryn asked for additions, deletions, and chairs for each committee. The following additions have been made: <ul style="list-style-type: none"> ○ Larry Dunbar will be asked to chair Donations Committee ○ Pam Davis will chair Education committee ○ Dave Raskowski and Bonnie McPhillips will co-chair the Nominating committee ○ Robert Snipes will be asked to chair the Membership committee ○ Joni Leigh will be asked to continue as chair for the Finance committee. 	
Nominating Committee	No report	Dave Raskowski and Bonnie McPhillips will check with the current officers to see if they are willing to serve for another year. Other members will be asked to fill vacant positions.
Treasurer's Report	<p>Katheryn reported that there is a balance of \$5,832.27 but no details could be reported at this time.</p> <p>Katheryn asked the committee for \$1,000 donation for the Hero Helps Forum on May 17, 2014. Pam Davis noted that there is money set aside in the budget for this program. Since the budget was not available, the members agreed to donate the amount that is already specified in the budget.</p>	<p>Robert Snipes will be asked to bring the details for a treasury report to be approved at the April meeting.</p> <p>Joni Leigh will be asked to report how much is allocated in the budget towards the forum. The committee will then decide if more money should be donated to vote on at the next meeting.</p> <p>Katheryn will find out how much money is needed towards the forum to help determine what the coalition can provide.</p>
Finance Committee	Joni Leigh and Robert Snipes will remain on the committee. Pam Davis will be removed as a member.	
Advocacy Committee	No report	

<p>Education Committee</p>	<p>Pam Davis reported that the brochures are done for the spring conference. The speakers have been secured. Members can take copies of the brochures and make additional copies to pass out. 500 brochures have been printed and additional copies will be made and sent out once the mailing list from IAODAPCA is provided</p> <p>Gloria Bloodsaw has agreed to be the individual who will ask for the monthly speakers going forward. March CEUs have been paid to IAODAPCA, Pam sent in the bio and objectives. April, May and August need to be paid and bios/objectives need to be secured</p> <p>Maureen McLeod from Presence has agreed to host for the October 2014 meeting but has not yet secured a speaker or topic and is interested in suggestions from the committee.</p> <p>Going forward, a form will be provided to all speakers to provide a short bio and presentation objectives and will be given two weeks to return the form.</p>	<p>Education committee will meet separately to discuss additional issues/duties related to the conference.</p> <p>Gloria will follow up with speakers for April, May and August to obtain bio and objectives.</p> <p>Members can send suggestions for a topic to Gloria for the October meeting. Gloria is also looking for hosts and speakers for the September and November meetings.</p>
<p>Membership Committee</p>	<p>No report</p>	
<p>Website Report</p>	<p>Katheryn asked that a member be cross trained to learn the website updates to be a backup when Lisa Snipes may not available.</p>	<p>At the April meeting, members will be asked to volunteer to learn website updates.</p>
<p>Old Business</p>	<p>No old business to report</p>	
<p>New Business</p>	<p>Pam Davis suggested that the coalition name the scholarship fund after Jim Russell to recognize his many contributions to the Coalition.</p> <p><u>Pam Davis moved to name the scholarship fund the "Jim Russell Scholarship Fund" Mardi Wunderlich seconded. Motion carried.</u></p> <p>There was also discussion that we may want to seek donations that could added to the scholarship fund.</p> <p><u>Pam Davis moved to seek donations at the spring conference for monies to be donated to the Jim Russell Scholarship Fund. Peter Bradley seconded. Motion carried.</u></p>	<p>The website will be changed to reflect the change to the scholarship name.</p> <p>Donations will be solicited at the Spring Conference.</p>
<p>Announcements</p>	<p>The next meeting is April 15 from 10am-12pm at Stepping Stones. The speaker will be Larry Dunbar on the topic of "Code of Ethics."</p>	

A motion to adjourn was made by Peter Bradley and seconded by Gloria Bloodsaw at 12:25 p.m. Motion carried.



04/15/14 Minutes

Location: Stepping Stones

Officers Present: Katheryn Wiedman, Larry Dunbar, Robert Snipes, Val Starr

Members Present: Peter Bradley, Gina Curtin, Pam Davis, Mary Egan, Brian Hazard, Paul Lauridsen, Joni Leigh, Bonnie McPhillips, Scott Miller, Victor Needham, Dave Raskowski, Lisa Snipes, Bob Sullivan,

Katheryn Wiedman called the meeting to order at 11:15 a.m.

Minutes: The minutes were approved from the March meeting. Larry Dunbar moved to approve the minutes. Bonnie McPhillips, seconded. Motion carried.

Agenda Item	Report	Follow-up/Actions Needed
<p>President's report</p>	<p>Katheryn Wiedman reported that three signers are in place for the checking account. The three signers are Mardi Wunderlich, Robert Snipes and Paul Lauridsen.</p> <p>Katheryn provided copies of the Hero Helps event flier. A budget was also provided to show the income and expenses of the event. Katheryn reminded the committee that \$900 is still in the budget to cover a donation to the forum. After confirming with the treasurer that more money could be contributed, Katheryn asked the committee to consider raising the donation for this year's forum.</p> <p><u>Mary Egan made a motion to give an additional \$600 to the Heroine Forum, making a total of \$1500. Scott Miller seconded. 11 committee members approved, 2 committee members opposed. Motion carried.</u></p>	
<p>Treasurer's Report</p>	<p>Robert Snipes provided copies of the FY2014 budget and current monthly income and expenses. Expenses totaled \$700.49, net income totaled \$794.51. The account balance as of 4/14/14 is \$6,295.56.</p> <p>Robert reported that the income from the Spring Conference to date totaled \$1495.</p> <p>Robert requested authority to purchase office supplies such as paper, envelopes and stamps. No motion is needed as these purchases are considered to be the cost of doing business.</p> <p>Robert suggested that the coalition membership year be</p>	<p>Robert will bring forward an</p>

	changed from the individual member's anniversary date to a uniform calendar year. Those present agreed that this process would be simpler.	amendment to the bylaws.
Nominating Committee	<p>Dave Raskowski and Bonnie McPhillips reported that all current officers have agreed to be re-elected to their positions next year. The following names are submitted for nominations and will be voted on at the May 20th board meeting.</p> <p>President: Katheryn Wiedman Vice President: Larry Dunbar Secretary: Val Starr Treasurer: Robert Snipes</p>	
Finance Committee	No report	
Advocacy Committee	<p>Joni Leigh provided a report from IADDA which stated that DASA had \$133 million in cumulative reductions since 2009. The report further indicated that the FY2015 budget may cut \$27 million to DASA which would mean a reduction in SUD treatment as well as a reduction in treatment slots specifically for heroin addiction treatment. The report further calls for action among addiction professionals to meet State Senators and Representatives to address the need for cost effective SUD services.</p> <p>Joni also provided a handout on FY2015 budget priorities which addresses the following:</p> <ul style="list-style-type: none"> • Restore funding to the community-based addiction prevention system • Increase state Medicaid and GRF rates for SUD treatment services • Maintain State income tax levels to protect mandated services 	
Education Committee	<p>Pam Davis reported that 44 individuals have signed up for the spring conference to date. The food will be catered from Boston Market.</p> <p>An updated program calendar was provided to the committee.</p> <p>The committee agreed to a catered lunch for the June summer luncheon.</p>	
Membership Committee	No report	
Website Report	<p>Lisa Snipes provided the following report:</p> <ul style="list-style-type: none"> • Bremen Youth Services event "Town Hall Meeting on Underage Drinking" had been added to the Coalition 	Coalition members should continue to contact Lisa should they have important events they

	<p>website for May 19.</p> <ul style="list-style-type: none"> • Gateway’s monthly /presentation meeting information for next month has also been added to the website. Gloria used the “host a meeting” online form; it’s a great way to get all of the information you need to us. • The Jim Russell Scholarship Application and Tribute has been updated and added. • The May 17th Community Forum has been added and updated. • Three new posts have been added since last month’s meeting: 1) Medical Marijuana in Illinois, 2) ERs Prescribing More Painkillers and 3) Parents Influence Teen Drinking <p>Larry Dunbar agreed to serve as a backup web administrator.</p> <p>There was discussion about adding a payment option on the website in order to accept membership dues and conference fees.</p>	<p>would like to add to the Coalition calendar</p> <p>The website committee will check into the costs of adding a payment feature on the website.</p>
Old Business	No old business to report	
New Business	No new business to report	
Announcements	The next meeting is May 20 from 10am-12pm at Gateway Foundation in Aurora. The speaker will be Jim Scarpace on the topic of Current Trends and Treatment Options for Heroin Use.	

A motion to adjourn was made by Mary Egan and seconded by Larry Dunbar at 12:15 p.m. Motion carried.



05/20/14 Minutes

Location: Gateway Foundation, Aurora

Officers Present: Katheryn Wiedman, Larry Dunbar, Robert Snipes, Val Starr

Members Present: Gloria Bloodsaw, Peter Bradley, Pam Davis, Mardi Wunderlich
 Katheryn Wiedman called the meeting to order at 11:15 a.m.

Minutes: The minutes were approved from the April meeting. Larry Dunbar moved to approve the minutes, noting two corrections. Robert Snipes seconded. Motion carried.

Agenda Item	Report	Follow-up/Actions Needed
President's report	<p>Katheryn passed around a thank you note from the family of Jim Russell.</p> <p>Katheryn reported that the Hero Helps Forum went well and she passed along appreciation from the Forum Steering Committee for the Coalition's contribution. The Steering Committee will meet soon to debrief on the event.</p>	
Treasurer's Report	<p>Robert Snipes provided copies of the Treasurer's report. Robert noted the following as of 4/30/14:</p> <ul style="list-style-type: none"> • Total expenses \$3,197.37 • Total income \$4,240 • Net income \$1,042.63 • Total donations to Jim Russell Scholarship Fund \$120 <p>Robert also provided a report on the 2014 Spring Conference which showed:</p> <ul style="list-style-type: none"> • Total expenses \$1,579 • Total income \$3,790 • Net revenue \$2,211 <p>Additionally, Robert provided a copy of the check register which shows reconciled and non-reconciled bank transactions. The balance in the Coalition bank account as of 5/20/14 is \$6,407.88.</p> <p><u>Mardi Wunderlich moved to approve the Treasurer's report. Pam Davis seconded. Motion carried.</u></p>	
Nominating Committee	<p>The slate of officers was presented for election for the 2014-2015 year:</p> <p>Katheryn Wiedman – President Larry Dunbar – Vice President</p>	

	<p>Val Starr – Secretary Robert Snipes – Treasurer</p> <p><u>With no additional nominations from the floor, Gloria Bloodsaw moved to approve the slate of Officers as presented, Mardi Wunderlich seconded. Motion carried.</u></p>	
Finance Committee	<p>Robert Snipes provided copies of the 2015 proposed budget. There was discussion on how to use funds because of the amount of money available in the account. There was a suggestion that the Coalition should contribute funds to organizations who match our mission. There was a suggestion to use funds to pay for a national or more recognized speaker for the conferences. There was discussion to increase fund categories by decreasing in other categories. <u>Mardi Wunderlich moved to increase the budget for both the Spring and Fall Conferences to \$2,500 each by reducing donations to outside organizations to \$1,000. Pam Davis seconded. Motion was not passed.</u></p> <p><u>Robert Snipes moved to increase the Fall and Spring Conference lines to \$2,500 without changing other items in the budget. Mardi Wunderlich seconded. Motion carried.</u></p>	
Advocacy Committee	No report	
Education Committee	<p>Pam Davis provided a summary of evaluations from the 2014 Spring Conference. The overall rating of the workshop was 92.9%.</p> <p>An updated list of programs and speakers was presented. Pam reported that the programs and speakers are secured through December 2014.</p>	
Membership Committee	<p>Robert Snipes presented a proposed change to the bylaws, Article IV, Section 2.2 regarding membership dues. The intent of the proposed change is, “to make all membership dues payable at the beginning of each fiscal year instead of on the members’ anniversary dates.” Regarding implementation, Robert provided the committee with two proposals. <u>Pam Davis moved to approve proposal two. Gloria Bloodsaw seconded. Motion carried.</u></p> <p>The implementation proposal states that: “All current members would be extended to the next June 30th to reset all memberships to July 1 through June 30 at no charge to the organization or individuals. “</p> <p>The proposed bylaws amendment will be sent by email to</p>	

	the membership and will be voted on at the August meeting.	
Donations Committee Report	Larry Dunbar reported that one application was received for the Jim Russell Scholarship Fund. The donation committee will review the application and vote at the August meeting.	
Website Report	No report	
Old Business	No old business to report	
New Business	No new business to report	
Announcements	<p>Pam Davis reported that Silver Cross is closing its DUI services which will be transferred to traffic school. Pam also announced that she is looking for a volunteer to arrange the agency DUI list.</p> <p>Larry Dunbar reported that he is providing contract work to Bremen Youth Services to help start DUI services. Larry will also be teaching at Waubensee College.</p> <p>There will be no meeting in June. The June luncheon is scheduled for Tuesday, June 17th from 11am-1pm at Ginger and Garlic, 1633 N Naper Blvd, Naperville, IL 60563</p>	

A motion to adjourn was made by Robert Snipes and seconded by Pam Davis at 12:30 p.m. Motion carried.



6/17/14 Minutes

Location: Ginger and Garlic, Naperville

Officers Present: Katheryn Wiedman, Larry Dunbar, Robert Snipes, Val Starr

Members Present: Gloria Bloodsaw, Pam Davis, Mary Egan, Tiffani Holloway, Paul Lauridsen, Maureen McLeod, Greg Morin, Cherry Powell, Rachel Ridge, Lisa Snipes

Katheryn Wiedman called the meeting to order at 1:15 p.m.

Minutes: The minutes were approved from the May meeting. Pam Davis motioned to approve the minutes. Larry Dunbar seconded. Motion carried.

Agenda Item	Report	Follow-up/Actions Needed
Donations Committee Report	Larry Dunbar reported that one application from Deborah Hespen was received for the Jim Russell Scholarship Fund. The Donation committee reviewed the application and voted to submit the application for board approval. Larry Dunbar motioned to award Deborah Hespen with the Jim Russell Scholarship. Cherry Powell seconded. Motion carried.	Treasurer will submit a check to Waubensee Community College towards Deborah Hespen's account. Larry will work with Robert to create an award letter to be sent to applicant. Deborah will be invited to an upcoming Coalition meeting and announcement of the award will be posted on the website.
Announcements	There will be a mass service for Jim Russell at Our Lady of Angels home. Gloria Bloodsaw reported that there will be changes at Gateway Foundation and she will bring the details of the changes to the next meeting. The next meeting will be held on August 19, 2014 from 10am – 12pm in the Stepping Stones Conference Center. The speakers will be James Kucer and Val Starr on the topic of Addictions with the Homeless Population.	

Meeting adjourned.



No meeting took place during the month of July, 2014



8/19/14

Location: Stepping Stones

Officers Present: Katheryn Wiedman, Larry Dunbar, Robert Snipes, Val Starr

Members/Guests Present: Beth Fuqua, Charleszetta Williams, Dave Raskowski, Debbie Boedecker, Erica Sidenstick, Gloria Bloodsaw, Jamie Gilmartin, Jill Skole, Lisa Snipes, Mardi Wunderlich, Mary Egan, Maureen McLeod, Pam Davis, Paul Lauridsen, Tiffany Holloway, Tim Cramer, Rachel Ridge

Katheryn Wiedman called the meeting to order at 11:03 a.m.

Minutes: The minutes were approved from the June meeting with a correction to add Paul Lauridsen as present. Pam Davis moved to approve the minutes. Larry Dunbar seconded. Motion carried.

Agenda Item	Report	Follow-up/Actions Needed
Treasurer's Report	<p>Robert Snipes provided copies of the Treasurer's report highlighting the following:</p> <ul style="list-style-type: none"> • The current balance is \$5, 346.27 • Expenses totaled \$786.38 and included some Fall Conference expenditures • Income from dues totaled \$330.00 • \$375.00 has been brought in from five Fall Conference reservations • There were two donations to the Jim Russell Scholarship Fund totaling \$90.00 <p>Additionally Robert reported that there are seven additional Fall Conference registrations from Stepping Stones employees that will total \$450.00 but those funds will be deposited into the account after all registrations from Stepping Stones employees have been made.</p> <p><u>Maureen McLeod moved to approve the Treasurer's Report. Gloria Bloodsaw seconded. Motion carried.</u></p>	
Website Report	<p>Lisa Snipes reported that the website is up to date with all Coalition events through December 16th. Lisa continues to post current news on the website that is related to substance abuse issues. Lisa reminded members that anyone can email her with suggestions on posts related to the Coalition's mission and purpose.</p>	
Advocacy Committee Report	<p>Paul Lauridsen reported that IADDA is focused on the rate increase and corresponding increase to contracts. DASA has</p>	

	<p>reported that this will take place in November. Also, IADDA and CBHA (Community Behavioral Health Assoc) are talking about a strategic alliance.</p>	
<p>Education Committee Report</p>	<p>Pam Davis reported that 520 brochures have been mailed out for the Fall Conference so far and that the Education Committee is discussing if a second mailing should be sent and to whom.</p> <p>Pam reported that IAODAPCA is changing their mailing list to make it easier for information to be sent by email to their members. This will help us save on the costs of mailing for future events.</p> <p>Pam reported that the same vendor will be used for the food because everyone was pleased with the food at the last Conference.</p> <p>Pam reported that even though enrollment is low now, she expects based on previous years that many will come through just prior to the event. Pam asked that all members send the brochure to their agencies and other individuals who may be interested in this very interesting speaker.</p> <p>Pam presented the members with a current list of all programs from August through December. The Education Committee is starting to put together the programs for 2015. Anyone interested in presenting or have suggestions for presenters should contact Pam Davis or Gloria Bloodsaw.</p>	<p>All members are being asked to forward the Fall Conference brochure to their agencies and other interested individuals to bring up the registration numbers.</p> <p>Anyone interested in speaking or knows someone who can present at an upcoming meeting should contact the Education Committee members.</p>
<p>Membership Committee Report</p>	<p>Robert Snipes reported that most members renewed for the new year.</p> <p>Robert presented the members with a proposed amendment to the bylaws which would allow for all membership dues to be paid at the beginning of each fiscal year rather than on each member's anniversary date. Robert proposed that the change begin on July 1, 2015 and that all membership dues expected until that date be prorated.</p> <p><u>Maureen McLeod moved to approve the bylaw amendment to make all membership dues payable at the beginning of each fiscal year instead of on the members' anniversary date beginning on July 1, 2015. Larry Dunbar seconded. Motion carried.</u></p>	
<p>Donation Committee Report</p>	<p>Larry Dunbar reported that the Donations Committee met to discuss committee duties and the distribution and selection process of scholarships and other Coalition funding</p>	

	<p>opportunities.</p> <p>The committee is working on creating a “fillable” scholarship application that will be available on the website. The committee also created a follow-up form to be filled out by organizations/individuals that are presented with funds. This will give the grantee and opportunity to describe how the funds were spent.</p> <p>Deborah Boedecker was present to thank the members for the scholarship grant. Deborah shared how much it meant to her to be presented with the first Jim Russell Scholarship as Jim was a personal friend and mentor to her.</p> <p>The suggestion was made to better spread the word about the Scholarship to obtain donations and applicants.</p>	<p>Katheryn will send an email to the members reminding them about the 9/1 deadline for the support fund applications. Members will also be reminded that they can contribute to the scholarship fund.</p>
Old Business	<p>Paul Lauridsen reported that the Will County Board and City Council granted proclamations for Recovery Month.</p>	
New Business	<p>No new business.</p>	
Announcements	<p>Gateway is starting a new dual diagnosis co-ed 16 bed residential unit. The addition will allow Gateway to take more Medicaid males. An open house of the unit will be held on September 19th from 1-5pm.</p> <p>Bremen Youth is starting a DUI program.</p> <p>The next meeting will be held on Tuesday September 16th from 10-12pm in the Stepping Stones Conference Center. The speaker will be Tim Cramer and the topic will be Marijuana: Asleep at the wheel, the dumbing of America.</p>	

A motion to adjourn was made by Jill Skole and seconded by Maureen McLeod at 12:00 pm. Motion carried.



9/16/14

Location: Stepping Stones

Officers Present: Katheryn Wiedman, Larry Dunbar, Robert Snipes

Members/Guests Present: Cherry Powell, Erica Sidenstick, Gloria Bloodsaw, James Simone, Mary Egan, Pam Davis, Paul Lauridsen, Peter Dell'Aquila, Peter Bradley, Scott Miller, Jessica Contreras, Catresea Travis

Katheryn Wiedman called the meeting to order at 11:00 a.m.

Minutes: The minutes from the June meeting were reviewed. The following correction was made: Maureen McLeod did not attend the meeting; motions attributed to her were made by Mary Egan. Gloria Bloodsaw moved to approve the minutes as corrected. Larry Dunbar seconded. Motion carried.

Agenda Item	Report	Follow-up/Actions Needed
Treasurer's Report	<p>Robert Snipes provided copies of the Treasurer's report highlighting the following:</p> <ul style="list-style-type: none"> • The current balance is \$5, 513.49 • The balance as of August 31, 2014 was \$5,611.49 • The Fall Conference has 16 paid registrations plus 8 registrations from Stepping Stones that will be paid as a group. <p>Robert invited members to review the bank statements and other records at any time and to ask questions.</p> <p><u>Pam Davis moved to approve the Treasurer's Report. Cherry Powell seconded. Motion carried.</u></p>	
Advocacy Committee Report	<p>Tim Cramer reported the following on behalf of Joni Leigh:</p> <ul style="list-style-type: none"> • ICOY: ICOY and IADDA are partnering to hold a youth-focused community forum. • Legislative Agenda Ideas: ASS and its Legal Action Team are merging with the National Council on Behavioral Health with the goal of developing a national prevention plan. • Medical Marijuana: There was much discussion at the IADDA Prevention Steering Committee meeting about the ethics of accepting money from medical marijuana organizations. • State Heroin Task Force: Representative Lange, Chair of the State Heroin Task Force, has asked IADDA what amount of money it would take to adequately sustain a statewide prevention system. A 	

	<p>meeting of prevention volunteers will be convened.</p> <p>Paul Lauridsen added the following items:</p> <ul style="list-style-type: none"> • IADDA was asked to provide a letter of support for medical marijuana cultivation and dispensing applicant. Board voted not to provide this and will be developing a position. • DHS DASA has advised that the 3% rate increase and an adjustment to contracts will go into effect in November. 	
<p>Education Committee Report</p>	<p>Pam Davis reported on and led discussion of the Fall Conference:</p> <ul style="list-style-type: none"> • She has been investigating the possibility that Social Workers could earn CEUs at the conference. Social Work PRN has confirmed their participation but College of DuPage has not, yet. Social Work PRN will mail our brochure to their mailing list. • Social Work PRN will be on-site at the conference to handle their CEU paperwork. • We should put an announcement about the arrangement for Social Worker CEUs • Pam encouraged coalition members to let their Social Work colleagues know about the potential of getting CEUs. • Cherry Powell told the group about CEUs from Aurora University that she had arranged for the HERO HELPS event. Pam will follow up with Aurora University for the Spring Conference. • Gloria Bloodsaw suggested including CEUs for nurses in the future. • Food at the Fall Conference will include a light breakfast and afternoon snack. • The lunch is being catered by Boston Market for \$7.99 per person. • There was discussion about whether to provide a salad. It was agreed that salad for all participants would be picked up from Cemeno's in Joliet. • The Education Committee should be on-site at 7:00 a.m. to set up. <p>Gloria Bloodsaw led a discussion of upcoming programs:</p> <ul style="list-style-type: none"> • The October meeting will be at Presence in Palos. The presentation will be at 11:00 a.m. with the business meeting at 10:00 a.m. • The November program will be at Rosecrance in Frankfort. • December is the holiday luncheon. The location has 	<p>Pam Davis to send information to Lisa Snipes for the website.</p>

	<p>not been decided.</p> <ul style="list-style-type: none"> • The January program will be hosted by Robert Snipes at Stepping Stones. • The February program will be hosted by Pam Davis at Silver Cross. • The March program is not determined yet; possibly at Serenity House. • The April program will be hosted by Gloria Bloodsaw at Gateway. <p>Gloria asked meeting hosts to send the speaker information to her as soon as possible.</p>	
<p>Membership Committee Report</p>	<p>Robert Snipes reported receiving two renewals. He has not yet calculated the 2015 prorated membership fees.</p>	
<p>Donation Committee Report</p>	<p>Larry Dunbar reported that the Donations Committee developed a new, online application that can be completed electronically or printed and mailed. Among many changes, the new application will ask how the applicant found out about the coalition’s funding program.</p> <p>Larry reported receiving five applications:</p> <ol style="list-style-type: none"> 1. Chestnut Health Systems requested \$300 for Red Ribbon Week. 2. The Wilmington Coalition requested \$300 for the Road to Reality program. 3. The Illinois Coalition for Family-Based Treatment requested \$850-\$1,000 for Advocacy Day in Springfield. 4. Excel into Independence requested \$8,225 for an event at a regional library. 5. She’s All That requested \$500 for a program on resisting peer pressure delivered through the Girl Scout program. <p><u>After discussion of the amount of funding available, Larry moved that Chestnut Health Systems and the Wilmington Coalition be granted \$300 each and that the other three applicants be granted \$200 each. Robert Snipes seconded the motion. Motion carried; members from Chestnut abstained from voting.</u></p> <p>Larry concluded the Donations Committee report by sharing two suggestions:</p> <ul style="list-style-type: none"> • That the coalition consider implementing an annual achievement award. • That since 2015 will be the coalition’s 40th anniversary, we form an ad hoc committee to plan 	

	commemorative activities.	
Website Report	No report.	
Old Business	No old business.	
New Business	No new business.	
Announcements	<p>Cherry Powell reported that the City of Joliet will be presenting a RED Ribbon Week Proclamation to Chestnut Health Systems on Tuesday, October 21, 2014 at 6:30 p.m. in the City of Joliet Municipal Building located at 150 W. Jefferson St., 2nd floor.</p> <p>Gloria Bloodsaw announced an Open House at Gateway in Aurora on September 26, 1:00 – 5:00 p.m., 400 Mercy Lane, Aurora IL 60506</p> <p>Mary Egan announced that Rosecrance is co-sponsoring Coming to Light, September 24 at 7:00 p.m.</p> <p>The next business meeting will be held on Tuesday, October 21 at 10:00 a.m. at Presence Behavioral Health in Palos Heights. The presentation by Mark Bonen will be at 11:00 a.m.</p>	

A motion to adjourn was made by Robert Snipes and seconded by Mary Egan. Motion carried.



10/21/14

Location: Presence Behavioral Health, Palos Heights

Officers Present: Katheryn Wiedman, Robert Snipes, Val Starr

Members/Guests Present: Gloria Bloodsaw, Peter Bradley, Pam Davis, Mary Egan, Jennifer Gorszcyk, Tiffani Holloway, Suni Leal, Joni Leigh, Maureen McLeod, Rachel Ridge, Elizabeth Schaefer, Lisa Snipes, Karen Vachulcik

Katheryn Wiedman called the meeting to order at 10:02 a.m.

Minutes: The minutes were approved from the September meeting. Mary Egan moved to approve the minutes. Gloria Bloodsaw seconded. Motion carried.

Agenda Item	Report	Follow-up/Actions Needed
Guest Speaker	Jennifer Gorszcyk presented information on the Will County MAPP Collaborative.	Anyone interested in learning more or being a part of the collaborative can contact Jennifer at jgorszcyk@willcountyhealth.org or (815) 727-5089.
Treasurer's Report	Robert Snipes provided copies of the Treasurer's report highlighting the following: <ul style="list-style-type: none"> • The current balance is \$6,303.49 • Expenses (Fall Conference) totaled \$4,038.99 • There were two new members and one membership renewal • Total income was \$4,510.00 • Net income was \$471.01 • No donations to the Jim Russell Scholarship this month. <u>Maureen McLeod moved to approve the Treasurer's Report. Tiffani Holloway seconded. Motion carried.</u>	
Advocacy Committee Report	Joni Leigh reported that there is nothing new to report on prevention. The State Heroin Task Force met with Representative Lange and created a draft plan for a statewide prevention system. Robert Snipes reported that the State has put more money in the budget to cover the rate hike for treatment providers.	

	<p>Katheryn Weidman reported that the planning committee for the HERO HELPS forum met and made some changes for next year's program. The committee decided to move the date back to a Friday morning and are hoping to hold the event in March. Katheryn added that any members who would like to join this planning committee are welcome.</p>	
<p>Education Committee Report</p>	<p>Pam Davis provided a summary report of the evaluations from the Fall Conference. 82% of participants rated the conference as "Excellent." There were many positive remarks and everyone seemed to be very pleased with the speaker and the venue. There were comments to bring Scott back for an encore presentation.</p> <p>There was discussion about continuing to pay for speakers for the conferences. It was decided that it may be best to continue to seek speakers who can present on substantial and important topics in order to keep the interest of attendees and build the Coalition's presence and membership.</p> <p>Pam Davis also reported that Social Work PRN stated that they can provide CEUs to LCPCs and Nurses. This partnership will allow us the opportunity to reach out to more professionals and build our membership.</p> <p>A suggestion was made to add feedback from the Fall Conference to the website to begin promoting the next conference.</p> <p>Robert presented a Treasurer's Report for the Fall Conference. Total income was \$4,425. Net income was \$386.01. Robert also provided a breakdown of past Spring and Fall Conferences reflecting the number of attendees, price of reservation, income, expenses and profit from each event.</p> <p>Robert stated that Larry Dunbar made a suggestion to give money back to the church since they allowed us to use their venue for the conference and provided us with staff to help with technical needs. The committee unanimously agreed that this is a nice gesture that would help the church in turn for their hospitality.</p> <p><u>Robert Snipes moved to donate \$300 to the Parkview Christian Church. Lisa Snipes seconded. Motion carried.</u></p>	<p>The education committee will meet to discuss other potential higher quality speakers for future presentations.</p> <p>Robert stated that he can talk to Scott about coming back in the Spring and that if he is not available, seeing if we can book him for the 2015 Fall Conference.</p> <p>Lisa will add specific quotes from Fall Conference participant surveys to the website to help promote future Conferences.</p>

	Gloria Bloodsaw reported that she is looking into an Italian restaurant in Naperville for the Christmas luncheon.	Gloria will report next month on the location of the Christmas luncheon.
Membership Committee Report	Robert asked that this item be removed from the agenda going forward. Robert will report on new membership in the Treasurer's report.	
Donations Committee Report	Robert reported that the approved donation checks have been sent out.	
Old Business	No new business	
New Business	No new business	
Announcements	<p>Mauren McLeod reported that there is a new Science of Addiction booklet available through NIDA.</p> <p>The next meeting will be held on Tuesday, November 18th, 10-12pm at Rosecrance in Frankfort. The speaker will be Rachel Ridge and the topic will be: Addressing Grief in the Recovery Process.</p>	

A motion to adjourn was made by Mary Egan and seconded by Pam Davis at 11:01 am. Motion Carried.



11/18/14

Location: Rosecrance, Frankfort

Officers Present: Katheryn Wiedman, Larry Dunbar, Val Starr, Robert Snipes

Members/Guests Present: Peter Bradley, Gina Curtin, Pam Davis, Mary Egan, Jamie Gilmartin, Jennifer Gorszczyk, Vickie Lewis, Dave Raskowski, Rachel Ridge, Erika Sidenstick, James Simone

Katheryn Wiedman called the meeting to order at 11:20 a.m.

Minutes: The minutes were approved from the October meeting. Mary Egan moved to approve the minutes. Pam Davis seconded. Motion carried.

Agenda Item	Report	Follow-up/Actions Needed
<p>Treasurer/Membership Report</p>	<p>Robert Snipes provided copies of the Treasurer’s report highlighting the following:</p> <ul style="list-style-type: none"> • The balance as of 10/31/14 was \$7,562.22 • Expenses for the month totaled \$1,505 for donations, a refund due to overpayment and contribution to Parkview Christian Church <p>Robert also reported that he deposited several membership renewals along with conference fees and is attempting to determine who those members were. All active members are current with membership fees until June 2015.</p> <p><u>Larry Dunbar moved to approve the Treasurer’s Report. Dave Raskowski seconded. Motion carried.</u></p>	<p>Any new members or those who have to renew membership will need to contact Robert Snipes directly to obtain a pro-rated membership amount.</p>
<p>Advocacy Committee Report</p>	<p>Paul Lauridsen provided the advocacy report by email which stated the following:</p> <p>IADDA 2015 – 2016 Strategic Plan includes several initiatives:</p> <ol style="list-style-type: none"> 1. To expand focus to represent and advocate for Mental Health services by exploring development of a substance use stigma reduction plan 2. To lead advocacy efforts by: <ul style="list-style-type: none"> • Improved funding and rates • Establishing mechanism for providers to have individually determined rates(residential) reviewed on a regular basis • Enforcement of parity laws 	

	<ul style="list-style-type: none"> • Establishing adequate rates, a full continuum of care, and uniformity in authorization processes with Medicaid managed care organizations • Elimination of the 16 bed IMD exclusion for residential substance use disorder treatment providers <p>3. To expand, diversify and grow IADDA membership</p> <p>4. To strengthen IADDA infrastructure including staffing and board development</p>	
<p>Education Committee Report</p>	<p>Pam Davis reported that speakers for monthly meetings have been booked until March and the committee is still in search of speakers for April and May. A couple members in attendance volunteered for April and May and will be providing topic and speaker information to Pam.</p> <p>Pam reported that the Spring Conference speaker has been booked. His name is Dr. Clifford Mitchell. Dr. Mitchell was secured at a cost of \$2,500. The Conference will be held at the Parkview Christian Church. The church will be billing us for expenses this time which will include \$300 for the facility rental and \$100 for a tech person. The Education Committee will discuss costs on food for the Conference.</p> <p>Pam stated that with the collaboration with Social Work PRN, we should expect a larger turnout at future Conferences.</p> <p>Robert Snipes was able to confirm that Dr. Scott Miller will speak at our 2015 Fall Conference. The Education Committee is still in discussion regarding the selection amongst several topics that he had available.</p> <p>Pam reported that there will also be a change for upcoming Conferences regarding lunch time to achieve exactly 6 hours for CEU credits. The lunches will be 45 minutes instead of one hour.</p> <p>Menus for the December luncheon were handed out to those in attendance. Gloria booked Capri Sogno in Plainfield. Entrees range from \$10.95 - \$18.95. Members will be able to choose their entrée from the full menu, not a limited menu.</p>	
<p>Donations Committee Report</p>	<p>No report</p>	

Website Report	<p>Lisa Snipes provided her report by email which included the following:</p> <ul style="list-style-type: none"> • Two new coalition monthly events were added (February and April); one was updated (December Holiday Luncheon information) • Membership application information was updated • September Meeting Minutes were added • Two new posts were added during the first two weeks in November: Almost 1 in 5 Americans in Constant Pain and Non-Addictive Narcotics on Horizon • Membership Directory was updated. <p>Katheryn also reported that the website hosting was renewed for the year.</p>	
Old Business	No old business	
New Business	No new business	
Announcements	<p>A Parent Café will begin at the Frankfort location. It is a free support group for family members of adolescents struggling with substance abuse. Contact Rachel Ridge for more information.</p> <p>The holiday luncheon will be held on Tuesday, December 16th, 11:30am at Capri in Plainfield.</p> <p>The next business meeting will be held on Tuesday, January 20, 11am in the Stepping Stones Conference Center. The speaker will be Peter McLenighan and the topic will be: Medical Marijuana Substance Abuse Mitigation Plan.</p>	

A motion to adjourn was made by Larry Dunbar and seconded by Robert Snipes at 11:53 am. Motion Carried.



December 16th, 2014 Holiday Luncheon at Capri Sogno/No Business Meeting