



1/19/2016

Southwest Coalition Minutes

Location: Joliet Police Department: Joliet, IL

Officers Present: Brian Hazard, Larry Dunbar, Robert Snipes, Peter Bradley

Members/Guests Present: Dianna Feeney, Bob Sullivan, Bonnie McPhillips, Carolyn Chambless, Katheryn Wiedman, Mary Egan, Tim Cramer, Gloria Bloodsaw, Pam Davis, Paul Lauridsen Rachel Ridge, Charlotte Morris, Mardi Wunderlich

Brian Hazard called the meeting to order at 11:19 a.m.

The business meeting then began with introductions of attendees.

Minutes: The meeting minutes from the 11/17/15 meeting were read by the attendees. Larry D. moved to approve the minutes from the November meeting. Pam D. seconded. The motion carried.

Agenda Item	Report	Follow-up/Actions Needed
Treasurer/ Membership Report	<u>Treasurer's Report:</u> Robert S. reported that there has been no financial activity since the last meeting. <ul style="list-style-type: none">• The balance as 1-19-2016 \$1,560.95• A \$500.00 donation from Silver Cross Hospital has not been added. <u>Membership Report:</u> Members were encouraged to push membership in the coalition. Membership will be prorated.	
Advocacy Committee Report	<ul style="list-style-type: none">• The written/verbal report submitted by Paul Lauridsen included information on the ongoing State Budget's impact on services; Heroin Crisis Act Implementation; HERO HELPS SWC Spring Forum(April 29,2016) and Medical Marijuana Impact• IADDA is considering a name change to Illinois Behavioral Health Association• IADDA is continuing to advocate on behalf of Substance Use Disorder and Mental Health service providers. They are requesting information regarding: 1) staff reductions; 2) reduction in staff working hours; 3) service hour reductions; and/or 4) programs eliminated. You can send information to pthomas@iadda.org.	
Education Committee Report	Pam Davis reported that Speakers are covered up to June. Spring Conference Speakers/Topics have been confirmed. Diane F. agreed to present on "The Medical Aspects of	

	<p>Addiction". Robert S. will be presenting on "Abstinence Planning".</p> <ul style="list-style-type: none"> • The site for the conference will be The Large Conference Room at Silver Cross. Spring Conference Date will be May 6, 2016. • The Education Committee is looking for meeting speakers and hosts for August and beyond. 	
Donations Committee Report	Larry Dunbar reported that there was no money and no report at this time.	
Website Report	<p>Lisa Snipes submitted a written report regarding website updates:</p> <ul style="list-style-type: none"> • All Coalition monthly meetings have been updated through March, 2015. • All Coalition meeting minutes have been added up through September 2015 • The SWC Members page has been updated • Our "southwestcoalition.org" domain is scheduled to automatically renew 2-7-2016 • Five new posts have also been added 	
Old Business	<ul style="list-style-type: none"> • 501C3 Status and Coalition Insurance were discussed. There was discussion on how the process can be complicated, slow, and an ongoing. A process that will require monitoring, manpower, etc. Additionally, there may be lawyer and CPA costs to consider. 	Katheryn W. to follow-up with Pete to see if Stepping Stones Certificate of Insurance could cover events.
New Business	<p>Community Forum is scheduled for April 29, 2016. Robert S. has agreed to monitor a booth on behalf of the SW Coalition and push membership and Spring Conference. A motion to Earmark \$1,000 for financial support for the Community Forum was made by Mardi W. The motion was seconded by Robert S. The motion passed.</p>	
Announcements	<ul style="list-style-type: none"> • The ICB Spring Conference will have Evening Workshops this year. • Serenity House is having a Workshop Series on ACT in January, February, and March. • Rosecrance is having a training for Fire Fighters and EMT's on February 19 • The next meeting will be February 16 at Stepping Stone in Joliet, IL. 	

A motion to adjourn the meeting was made by Pam D. and seconded Larry D. Motion carried. Meeting adjourned at 12:15 p.m.

Always remember to check the website for up-to-date program locations.



2/16/2016

Southwest Coalition Minutes

Location: Stepping Stones: Joliet, IL

Officers Present: Brian Hazard, Robert Snipes, Peter Bradley

Members/Guests Present: Beth Fuqua, Dianna Feeney, Bob Sullivan, Elizabeth Helton, Carolyn Chambless, Katheryn Wiedman, Laura Murphy, Tim Cramer, Gloria Bloodsaw, Pam Davis, Paul Lauridsen Rachel Ridge, Charlotte Morris, Jamie Gilmartin, Scott Miller, Jamey Bailey

Brian Hazard called the meeting to order at 11:05 a.m.

The business meeting then began with introductions of attendees.

Minutes: The meeting minutes from the 1/19/15 meeting were read by the attendees. There was a correction that was needed to the Serenity House Workshop Series. The Series is on Third Wave Therapies and not just ACT Therapy.

Agenda Item	Report	Follow-up/Actions Needed
Treasurer/ Membership Report	<u>Treasurer's Report:</u> Robert S. submitted a written report. The balance as 1-31-2016 is \$1,539.15 <ul style="list-style-type: none">A \$500.00 donation from Silver Cross Hospital has not been added. <u>Membership Report:</u> Membership appears to be on the upswing. Three new members were added since the last report: Family Guidance Centers; Patricia Peters; and Lisa Snipes.	
Advocacy Committee Report	<ul style="list-style-type: none">The written/verbal report submitted by Paul Lauridsen included information on the ongoing State Budget's impact on services; Heroin Crisis Act Implementation; HERO HELPS SWC Spring Forum(April 29,2016)IADDA is considering a name change to Illinois Behavioral Health AssociationThere was discussion on the Heroin Crisis Forum scheduled for April. Five State Agencies have been invited.LSSI has had to discontinue many services due to many layoffs.	
Education Committee Report	Pam Davis reported that there are some options insofar as the meal for the Spring Conference is concerned. Robert S. moved to utilize the Hospital's Cafeteria. Rachel R. seconded. The	

	<p>motion carried.</p> <ul style="list-style-type: none"> The Education Committee is still securing topics, speakers, and meeting hosts for August thru November 	
Donations Committee Report	No report at this time.	
Website Report	<p>Lisa Snipes submitted a written report regarding website updates:</p> <ul style="list-style-type: none"> All Coalition monthly meetings have been updated through March, 2016. All Coalition meeting minutes have been added up through January 2016 The SWC Members page has been updated Our "southwestcoalition.org" domain name has been renewed to 2-2017 Two new posts have also been added 	
Old Business	<ul style="list-style-type: none"> The Coalition is still in need of Insurance. There was a brief discussion around times in which to start and end business meeting. Nothing was made solid insofar as a start or ending time. 	Katherine agreed to check into some potential prices for insurance
New Business	None noted.	
Announcements	<ul style="list-style-type: none"> Serenity House is having a Workshop Series on Third Wave Therapies in January; February, and March. (See Serenity House website for more information) Rosecrance continues to enhance adolescent services to include more Supportive Housing Gateway is having a fundraiser in memory of Joe L. on March 18 The next meeting will be March 15 at Serenity House Counseling Services in Addison, IL. 	

A motion to adjourn the meeting was made by Gloria B. and seconded Pam D. Motion carried. Meeting adjourned at 12:03 p.m.

Always remember to check the website for up-to-date program locations.



3/15/2016

Southwest Coalition Minutes

Location: Serenity House Addison IL

Officers Present: Brian Hazard, Robert Snipes

Members/Guests Present: Beth Fuqua, Dianna Feeney, Bob Sullivan, Elizabeth Helton, Carolyn Chambless, Katheryn Wiedman, Laura Murphy, Tim Cramer, Gloria Bloodsaw, Pam Davis, Paul Lauridsen Rachel Ridge, Charlotte Morris, Jamie Gilmartin, Scott Miller, Jamey Bailey

Brian Hazard called the meeting to order at 11:00 a.m. The business meeting then began with introductions of attendees.

Minutes: The meeting minutes from the 02/16/16 meeting were read by the attendees. Katheryn made correction to the minutes, Pam Davis moved to approve the corrected minutes from the meeting on 2/16/16. Katheryn seconded. The motion carried.

Agenda Item	Report	Follow-up/Actions Needed
Treasurer/ Membership Report	<p><u>Treasurer's Report:</u> Robert S. submitted a written report. The balance as 1-31-2016 is \$2,049.90</p> <ul style="list-style-type: none">• A \$500.00 donation from Silver Cross Hospital has been added. <p>Membership Report: One new member was added since the last report: one registration for the Spring Conference. Invoices will go out in May for 2017 Membership Dues. Next Month Robert will present the preliminary 2017 Budget. Let Robert know if you have any suggestions for new Budget.</p>	
Advocacy Committee Report	<p><u>Advocacy Report</u></p> <ul style="list-style-type: none">• The written report submitted by Paul Lauridsen included the update on the state budget, looks like no resolution until after fall election. IADDA has provided letters that organizations can take to the bank to get lines of credit while awaiting the budget; HERO HELPS SWC Spring Forum (April 29,2016); Five State Agencies have been invited to discuss implementation of HB1, Rep. Lou Lang will do an introductory overview.• IADDA's name has changed to Illinois Association for Behavioral Health.	

	<ul style="list-style-type: none"> • IADDA is taking comments on the proposed 42 CFR Confidentiality law and regulations. • Katheryn brought HERO HELPS flyers and can get flyers as needed for members to distribute. She requested that members promote the event. They are looking for volunteers for 1 or 2 hour commitments. Speakers have all been confirmed, Memorial tent is available for anyone wanting to set up memorial of loved one. 4 CEU's available for the event. 	
Education Committee Report	<u>Education Report</u> <ul style="list-style-type: none"> • Pam Davis reported that the brochure is available and will be sent through email to print and hand out. • Gloria has secured speakers for the rest of the year's meetings. 	
Donations Committee Report	No report at this time.	
Website Report	<u>Website Report</u> Lisa Snipes submitted a written report regarding website updates: <ul style="list-style-type: none"> • HERO HELPS has been posted and added to the calendar • All Coalition meeting minutes have been updated though January 2016 • All Coalition meetings have been updated though April 2016 • The Membership page has been updated through information since February 2016. • Added 2016 Spring Conference to the calendar with brochure. 	
Old Business	N/A	
New Business	<u>Old Business</u> <ul style="list-style-type: none"> • Need to form nomination committee for officers election. If anyone is interested in any position let the officers know. Gloria will head the committee to collect names for nominations. Presidents, Vice President, Secretary are up for election, term ends June 30. April will present nomination slate, with May elections. Officers will take office on July 1. • Committee Chairs are able to change at that time as well. Donations Committee is open, Larry will be stepping down. • Gloria introduced idea for resource brochure for members – will revisit next month to decide details. • Samantha (new member) from FAIR was introduced and describer her program to members. 	

Announcements	<u>Announcements</u> <ul style="list-style-type: none"> • Serenity House opening Adolescent IOP starting March 15. • SunSpire opens an Adult Residential Treatment on March 21, 2016 • Presence health is having an Open House Wednesday April 27, 2016 in Palos Heights. • Gateway is closing its Adolescent Program at Chicago West site. • SSYA has a \$500 college scholarship available. • Vickie Lewis is having a networking luncheon @ Maggiano's April 28. • The next meeting will be April 19 at Gateway Foundation in Aurora. 	
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A motion to adjourn the meeting was made by Maureen and seconded Gloria. Motion carried. Meeting adjourned at 12:00 p.m.

Always remember to check the website for up-to-date program locations.



4/19/2016

Southwest Coalition Minutes

Location: Gateway Foundation Aurora

Officers Present: Brian Hazard, Larry Dunbar, Robert Snipes, Peter Bradley

Members/Guests Present: Dianna Feeney, Katheryn Wiedman, Mardi Wunderlich, Gloria Bloodsaw, Pam Davis, Charlotte Morris, Beth Fuqua, Scott Miller, Rebecca Gutierrez, Peter Dell'Aquila, Staci Allen, Rose Marie Parson, Elizabeth Halloran

Brian Hazard called the meeting to order at 11:11 a.m. The business meeting then began with introductions of attendees.

Minutes: The meeting minutes from the 03/15/16 meeting were read by the attendees. Meeting minutes were noted to need amendments. Brian noted that he would make the needed corrections.

Agenda Item	Report	Follow-up/Actions Needed
Treasurer/ Membership Report	<u>Treasurer's Report:</u> Robert S. submitted a written report. The balance as 3-31-2016 is \$2,156.51 <ul style="list-style-type: none">Spring Conference has 13 registered for a total \$975.00 Membership Report: One Partial Individual membership due was paid at \$6.61. Robert presented the preliminary 2017 Budget. The vote of the 2017 Budget will take place in May.	
Advocacy Committee Report	<u>Advocacy Report</u> <ul style="list-style-type: none">The written report submitted by Paul Lauridsen included the update on the state budget, looks like no resolution until after fall election. HERO HELPS SWC Spring Forum (April 29, 2016); Five State Agencies have been invited to discuss implementation of HB1; Rep. Lou Lang will do an introductory overview.IADDA's name has changed to Illinois Association for Behavioral Health.A hand-out on IADDA's "Testimony to the Senate Medicaid Oversight Committee" was given that was submitted on April 2, 2016 by Eric Foster, Vice President for Substance Abuse Policy & COO	

Education Committee Report	<u>Education Report</u> <ul style="list-style-type: none"> • Pam Davis reported that the Spring Conference is scheduled for the main conference room at Silver Cross Hospital. She also noted that there will be Valet Parking for those interested. • Gloria has secured speakers for the rest of the year's meetings. Gloria mentioned that those hosting a meeting needed to fill out the correct form. A "Host a Meeting" form was distributed to attendees. 	
Donations Committee Report	No report at this time.	
Website Report	<u>Website Report</u> Lisa Snipes submitted a written report regarding website updates: <ul style="list-style-type: none"> • All Coalition meeting minutes have been updated though January 2016 • All Coalition meetings have been updated though April 2016 • The Membership page has been updated with the information provided on March 24, 2016. • Three new posts have been added 	
Old Business	Discussion on resource list took place. What exactly are we looking for? The potential problem of who will manage updates etc. Robert will talk with web administrator. The idea of having a link to the SAMSHA Treatment. Facility Locator was also discussed.	
New Business	None	
Announcements	<u>Announcements</u> <ul style="list-style-type: none"> • Serenity House is offering an 8-week Anger Management Course • The next meeting will be May 17, 2016 at Stepping Stones in Joliet • University of St. Francis is having a 1-day event on campus surrounding alcohol use and violence. See Larry Dunbar for sponsorship and other involvement opportunities. • Peter Dell' Aquilla stated there will be an forum on 	

	Heroin on May 2, in Southern Will County	
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A motion to adjourn the meeting was made by Pam Davis and seconded by Larry Dunbar. Motion carried.
Meeting adjourned at 12:11 p.m.

Always remember to check the website for up-to-date program locations.



5/17/2016

Southwest Coalition Minutes

Location: Stepping Stones, Joliet, IL

Officers Present: Larry Dunbar, Robert Snipes, Peter Bradley

Members/Guests Present: Dianna Feeney, Katheryn Wiedman, Pam Davis, Charlotte Morris, Beth Fuqua, Rebecca Gutierrez, Rose Marie Parson, Bonnie McPhillips, Cherry Powell, Mary Egan, Christine Shell, Kendra Edmonds, Mark Holland, Adriana Trino

Larry Dunbar called the meeting to order at 11:03 a.m. The business meeting then began with introductions of attendees.

Minutes: The meeting minutes from the 04/19/16 meeting were read by the attendees. Robert Snipes motioned to have the minutes approved as written. The motion was seconded by Cherry. Motioned passed.

Agenda Item	Report	Follow-up/Actions Needed
Treasurer/ Membership Report	<u>Treasurer's Report:</u> Robert S. submitted a written report. The balance as 4-30-2016 is \$2,850.51 Annual budget submitted. Voted on and passed. Membership Report: 5.5 Individual membership due was paid at \$20.00 for a total of \$110.00	
Advocacy Committee Report	<u>Advocacy Report</u> <ul style="list-style-type: none">• The written report submitted by Paul Lauridsen included the update on the state budget, looks like no resolution until after fall election. As of July 1st IADDA's name will be changed to Illinois Association for Behavioral Health.• No news from prevention at this time.	
Education Committee Report	<u>Education Report</u> <ul style="list-style-type: none">• Pam Davis reported that the Spring Conference had mostly favorable reviews. Pam also shared that Silver is open to hosting future conferences.• Topics for Fall Conference need to be explored. Ethics was mentioned as a potential focus. We appear to be ok on speakers on monthly meeting host sites.	

Donations Committee Report	No report at this time: no activity.	
Website Report	<u>Website Report</u> Lisa Snipes submitted a written report regarding website updates: <ul style="list-style-type: none"> • All Coalition meeting minutes have been updated though March 2016 • All Coalition meetings have been updated though August 2016 • Two new posts have been added 	
Old Business	Discussion on resource list took place. Robert S. motioned to not develop a resource page to be managed but instead have a link to the SAMHSA Website. Katherine seconded the motion. The motion passed.	
New Business	Officer Elections: New Secretary: Rebecca Gutierrez President: Brian Hazard Vice President: Larry Dunbar Treasurer: Robert Snipes (No nominations from floor) Pam D. motioned to accept the slate as presented Dianna F. Seconded the motion. The motion passed. Haymarket is having their annual Summer Institute from June 10-12. A discussion ensued to whether or not is good idea to promote the SWC and support the Institute with a booth purchase of \$450.00. Robert S. motioned to secure a booth for the institute. Pam D. seconded the motion. The motion passed.	
Announcements	<u>Announcements</u> <ul style="list-style-type: none"> • Mary Eagan stated that Rosecrance has a new publication coming out with patient outcomes studies etc. • Charlotte Morris indicated that the Eating Recovery Center will be opening a new residential facility June 15. • Rosecrance Lakeview will be opening June 13 for Young Adults • Chestnut will be moving to 829 Campus Drive in Joliet, IL • Next regular meeting June 21, 2016 at Heartland: 1237 E. 1600 North Road, Gilman, IL 60938. 	

A motion to adjourn the meeting was made by Robert S. and seconded by Beth F. Motion carried. Meeting adjourned at 12:14 p.m.

Always remember to check the website for up-to-date program locations.



6/21/2016

Southwest Coalition Minutes

Location: Stepping Stones, Joliet, IL

Officers Present: Brian Hazard, Robert Snipes

Members/Guests Present: Dianna Feeney, Pam Davis, Gloria Bloodsaw, Mardi Wunderlich, Tom Moore, Tom Delegatto, Mike Pisco, Sorry Sorrentino

Brian Hazard called the meeting to order at 11:35 a.m. The business meeting then began with introductions of attendees.

Minutes: The meeting minutes from the 05/17/16 meeting were read by the attendees. Robert Snipes motioned to have the minutes approved as written. The motion was seconded by Gloria. Motioned passed.

Agenda Item	Report	Follow-up/Actions Needed
Treasurer/ Membership Report	<u>Treasurer's Report</u> <ul style="list-style-type: none">• Robert S. submitted a written report. The balance as 5/31/16 was \$4,418.74• Membership Report: 13 organizations and 7 individual members paid dues, totaling \$790.00.	
Advocacy Committee Report	<u>Advocacy Report</u> <ul style="list-style-type: none">• Written updates provided by Paul Lauridsen and Joni Leigh.• No information on state budget.• IADDA changing name to Illinois Association for Behavioral Health in July.• DHS meeting with Medicaid MCOs to address provider concerns.• Prevention funding for FY16 not at risk because it is federal funding• Efforts being made to help legislators understand what "prevention" means.	
Education Committee Report	<u>Education Report</u> <ul style="list-style-type: none">• Discussed had regarding the use of interactive technology during the next conference. There was some concern over whether such technology could be	-Cherry Powell to provide information on the use of interactive technology.

Education Committee Report (cont'd)	<p>arranged in time for the fall conference.</p> <ul style="list-style-type: none"> • MOTION by Robert Snipes: Cancel the fall conference in order to focus on the spring conference where we will focus on ethics and cultural competence. SECONDED by Mardi Wunderlich. Motion carried by unanimous vote. • Gloria noted she is still waiting on two people to turn in info on monthly topics for the rest of the year (Brian Hazard and Charlotte Morris.) • Need to begin focusing on 2017. • Brian Hazard noted that Sara Howe from IADDA would like to come out and speak to the SWC in September. Suggested that we ask Maureen McCleod (who agreed to host and provide a speaker) if she can host in February instead. Gloria Bloodsaw to follow up. 	<p>-Brian and Charlotte to provide information ASAP.</p> <p>-Find speakers for 2017.</p> <p>-Gloria Bloodsaw to contact Maureen and ask her to host February.</p> <p>-Brian Hazard to inform Paul Lauridsen to tell Sara that she is confirmed for September at Stepping Stones.</p>
Donations Committee Report	No report from the committee. Larry Dunbar is no longer leading this committee. Pam Davis reported that there were members willing to serve on the committee, but no member present had information on who volunteered. Robert Snipes reported no donations have been made since last month.	-Members present will inquire with other members to determine who volunteered for the Donations Committee.
Website Report	<p><u>Website Report</u></p> <p>Lisa Snipes submitted a written report regarding website updates.</p> <ul style="list-style-type: none"> • SAMHSA Treatment Locator link added to the Coalition resources page • Looking into adding Paypal functionality to website for use with conference registrations and membership dues. 	-Lisa to continue working on adding Paypal to Coalition website.
Old Business	None	
New Business	<ul style="list-style-type: none"> • Brian Hazard suggested that the committee membership roster for the donations committee should be updated once we know who all the members are. 	-Brian Hazard to update committee roster after members determined.
Announcements	<p><u>Announcements</u></p> <ul style="list-style-type: none"> • Diana Feeney – Serenity House hosting Serenity Fest on Sunday, July 31st, 12pm-6pm. 891 South Rohlwing Road, Addison. Will have fun for kids, live music, food, and vendors. • Gloria Bloodsaw – Gateway will be opening an Outpatient program in Joliet. Target date is January, 2017. 	

Announcements (cont'd)	<ul style="list-style-type: none"> • Sonny Sorrentino – Brooktree Health Services has opened a center in Arlington Heights with housing components in West Dundee for those receiving residential and PHP services. • Visitor Tom Moore has started a support group for opioid users and their families. Meeting is held every Tuesday night at Peace Lutheran Church in New Lenox at 7pm-8:30pm. Tom is trying to have a professional attend at least once a month in order to answer questions that families may have about treatment. Tom reported that he is trying to host an event of some sort in the New Lenox area during September (Recovery Month). Tom can be contacted at 815-354-3195 for information. • NO MEETING IN JULY • Next regular meeting to be held August 16 at Family & Adolescents in Recovery, 2010 E. Algonquin Road, Schaumburg, IL 60173. 	
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A motion to adjourn the meeting was made by Robert Snipes and seconded by Gloria Bloodsaw. Meeting adjourned at 12:29 p.m.

Always remember to check the website for up-to-date program locations.



No meeting took place during the month of July, 2016



8/16/2016

Southwest Coalition Minutes

Location: FAIR Schaumburg, IL

Officers Present: Brian Hazard, Robert Snipes, Rebecca Gutierrez

Members/Guests Present: Pam Davis, Gloria Bloodsaw, Mardi Wunderlich, Tom Moore, Tom Delegatto, Mike Pisco, Sonny Sorrentino, Peter Bradley and Susan Raddatz

Brian Hazard called the meeting to order at 11:16 a.m. The business meeting then began with introductions of attendees.

Minutes: The meeting minutes from the 06/21/16 meeting were read by the attendees. Robert Snipes motioned to have the minutes approved as written. The motion was seconded by Pam Davis. Motioned passed.

Agenda Item	Report	Follow-up/Actions Needed
Treasurer/ Membership Report	<u>Treasurer's Report</u> <ul style="list-style-type: none">• Robert S. submitted a written report. The balance as 7/31/16 was \$5292.29• Planned budget for FY17 expenses is \$6818 and Income is \$6900 with a net of \$82.00• Membership Report: 9 organizations and 5 individual members paid dues, totaling \$550.00.	
Advocacy Committee Report	<u>Advocacy Report</u> <ul style="list-style-type: none">• Written updates provided by Paul Lauridsen.• Medicaid reimbursement for methadone maintenance will become effective 1/1/17.• Illinois is working on the 1115 waiver that relates to IMD exclusion and access to care.• DASA provider meeting with Medicaid MCOs was held 7/25/16	
Education Committee Report Education Committee Report (cont'd)	<u>Education Report</u> <ul style="list-style-type: none">• Announced again that there will no fall conference• Mardi also reminded to make sure they meet not only for CADC's but LCPC's and LCSW's.• Gloria noted she is up to date for the rest of the year. She also has Peter and Vicky host for February 2017 at Ingalls and Larry is taking June 2017 at St, Francis.	

	<ul style="list-style-type: none"> Brian Hazard noted that he will ask Sara Howe from IADDA to come out and speak to the SWC at the December luncheon, making it a meeting and not just a lunch. 	
Donations Committee Report	<ul style="list-style-type: none"> Brian reports that he sent out an email to determine who was now on this committee and received no responses. Vicki volunteered to be on the committee, but no one knows if Joni is still on the committee too. It was reviewed that the responsibility of the committee is to review applications for scholarships Robert Snipes reported no donations have been made since last month. 	
Website Report	<u>Website Report</u> Lisa Snipes submitted a written report regarding website updates. <ul style="list-style-type: none"> Meetings for the rest of the year are updated There are also 2 new posts about the heroin epidemic 	
Old Business	<ul style="list-style-type: none"> Need people to write the ethics presentation for the Spring conference. Larry and Robert volunteered to help. Mardi also asked that the ethics part be not just for CADC's but LCPC's and LCSW's. Reviewed that the meeting will be the first Friday in May and have same lunch as last year 	
New Business	<ul style="list-style-type: none"> None. 	
Announcements	<u>Announcements</u> <ul style="list-style-type: none"> Peter – IIAR at Ingalls is still looking for a manager of marketing and admissions. Check the website for more info. Sonny and Susan – Brooktree is celebrating their first anniversary and they are hosting an event in September 8th. 	
Announcements (cont'd)	<ul style="list-style-type: none"> Next regular meeting to be held September 20, 2016 at Presence Behavior Health in Palos Heights. Gloria will also start looking at restaurants to have the December luncheon. 	

A motion to adjourn the meeting was made by Larry Dunbar and seconded by Pam Davis. Meeting adjourned at 11:50 a.m.

Always remember to check the website for up-to-date program locations.



9/20/2016

Southwest Coalition Minutes

Location: Presence Health Palos Heights, IL

Officers Present: Brian Hazard, Robert Snipes, Rebecca Gutierrez, Larry Dunbar

Members/Guests Present: Pam Davis, Gloria Bloodsaw, Mardi Wunderlich, Vicki Lewis, Beth Fuqua, Carolyn Chambless, Diana Feeney, Peter Bradley and Crystal Sylvestrie, Rose Lopez, Adriana Trino, Bob Sullivan, and Shell Christine

Brian Hazard called the meeting to order at 11:10 a.m. The business meeting then began with introductions of attendees.

Minutes: The meeting minutes from the 08/16/16 meeting were read by the attendees. Larry Dunbar corrected asked the member/guests from last meeting be corrected before he motioned to have the minutes approved. The motion was seconded by Pam Davis. Motioned passed.

Agenda Item	Report	Follow-up/Actions Needed
Treasurer/ Membership Report	<u>Treasurer's Report</u> <ul style="list-style-type: none">• Robert S. submitted a written report. The balance as 8/31/16 was \$5432.39• Planned budget for FY17 expenses is \$6818 and Income is \$6900 with a net of \$82.00• Membership Report: 2 new members at \$70, TYD collected \$1850.00.• Nothing spent to date.	
Advocacy Committee Report	<u>Advocacy Report</u> <ul style="list-style-type: none">• Written updates provided by Paul Lauridsen.• Illinois released a draft of the 1115 waiver with a comment period deadline of 9/26/16• There will be a meeting seeking input about the reforms necessary on 6/6/16/ at 10AM at Chestnut Health Systems in Normal, IL	
Education Committee Report	<u>Education Report</u> <ul style="list-style-type: none">• Spring conference first topic is ethics and Robert and Larry will develop content.• Gloria has all meeting hosts scheduled through 8/17	Ideas for the other topic should be emailed to Pam or Gloria

Education Committee Report (cont'd)	<ul style="list-style-type: none"> • Brian Hazard noted that Sara Howe from IADDA will attend December luncheon. • Robert motioned for the coalition to buy members and Sara Howe their meal at December luncheon. He also motioned for it to be at Pour House. Larry seconded the motion and it was passed with a unanimous vote. • Discussing getting a table at the NASW conference to market spring conference. 	-Everyone hosting this year needs to get topics and speaker bio's to Gloria by 9/30
Donations Committee Report	<ul style="list-style-type: none"> • Vicki received two applications for donations, both from Chestnut and both requesting \$500. Deadline for applications was 9/1/16 and budget is \$700. Since there was no scholarship this year, she would like to approve them both and use the scholarship money. Motion was passed for both receiving \$500 • Vicki also reported that she wants to market better for next year. 	
Website Report	<u>Website Report</u> Lisa Snipes submitted a written report regarding website updates. <ul style="list-style-type: none"> • All meeting minutes are updated through June 2016 • All coalition meetings have updates through August 2016 • Moving forward with adding Paypal posts • New posts added about prescription drugs tied to teen suicide risk and Seattle could offer heroin safe houses 	
Old Business	<ul style="list-style-type: none"> • None 	
New Business	<ul style="list-style-type: none"> • Larry shared that Will County Sheriff's Department will start doing prevention programs with federal grant money • Plainfield H.S. wants a speaker for at risk youth. • Presence Health is having an open house at the LaSalle location on 9/28/16. 	Brian will forward info to Diana
Announcements	<u>Announcements</u> <ul style="list-style-type: none"> • Gloria – will send out an email to members about the luncheon • Brain- Stepping Stones is looking for a Director of OP • Larry- University of St. Francis is looking for a full time psych professor • Diana-Serenity House is having a workshop on human trafficking on 11/18. • Next regular meeting to be held October 18, 2016 at Insight in Oak Brook, IL . 	

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A motion to adjourn the meeting was made by Robert Snipes and seconded by Pam Davis. Meeting adjourned at 12:08 p.m.

Always remember to check the website for up-to-date program locations.



10/18/16

Southwest Coalition Minutes

Location: Eating Recovery Center – Oak Brook, IL

Officers Present: Brian Hazard, Robert Snipes, Larry Dunbar

Members/Guests Present: Andriana Trino, Elisa Henley, Mardi Wunderlich, Dianna Feeney, Sonny Sorrentino, Shell Christine, Peter Bradley, Gloria Bloodsaw, Pam Davis,

Brian Hazard called the meeting to order at 11:00 a.m.

The business meeting then began with introductions of attendees.

Minutes: The meeting minutes from the 9/20/16 meeting by the attendees. Robert Snipes moved to approve the minutes from the September meeting. Pam Davis seconded. The motion carried.

Agenda Item	Report	Follow-up/Actions Needed
Treasurer/ Membership Report	<u>Treasurer's Report:</u> <ul style="list-style-type: none">• Robert Snipes submitted report. The balance as of 9/30 was \$5,032.29 <u>Membership Report:</u> <ul style="list-style-type: none">• Two new members• Chestnut re-upped.• Robert discussed how to become a member for visitors at the meeting. Gave phone number for further questions.	
Advocacy Committee Report	Paul Lauridsen submitted a report with more information regarding the change from IADDA to IABH.	

Education Committee Report	<ul style="list-style-type: none"> • Pam Davis starting to plan spring conference. Half day program on ethics. Larry Dunbar and Robert Snipes putting it together. Location will be Silver Cross. Food will be the same as last time. Cultural competency is the topic for the second half but we don't have a speaker yet. Pam has someone in mind but also asked for suggestions for speakers. Mardi asked if we would pay them, Robert said we would prefer not do. Sonny asked who should be contacted with potential speakers; Pam said to have them contact Gloria. • We created a save the date flyer for the conference and the topics are decided on. These were necessary to have done so that we can pass them out at the social work conference next month. • Speakers are covered for meeting up to September and October. • Mardi reports having turned in CEU applications for all presentations through May. • Pam explained the process for hosting and speaking to new and potential members present. • Gloria emphasized the importance of people using the form on the SWC website when signing up to host. Click on "Host a Meeting" and then email, fax, etc. to Gloria. • Gloria listed off the names of the people who have already RSVP'ed for the December Luncheon. She reminded that this is necessary due to limited space. Asked for any further RSVPs and reminded all to contact her. It is first-come, first-serve. 	
Donations Committee Report	<p>Vicky Lewis absent. Nothing to report.</p> <p>Robert noted that scholarship applications are due by May.</p>	
Website Report	<p>Lisa Snipes submitted a written report regarding website updates.</p> <ul style="list-style-type: none"> • Working on updating the Form for hosting meetings. • Continuing to work on PayPal. 	
Old Business	<ul style="list-style-type: none"> • In-between meetings, Brian Hazard had emailed members to get opinions on whether the SWC should have a booth at the conference of the National 	

	<p>Association of Social Workers-Illinois Chapter in order to promote our own Spring Conference; this would require a payment of \$450. All those who responded agreed and the decision was made to pay for a table. This was done via email after the last meeting because the cost of a table was not known at that time.</p> <ul style="list-style-type: none"> • Peter Bradley agreed to man the booth at the Social Workers conference. Robert provided him with information on the even and will also be present. 	
New Business	<ul style="list-style-type: none"> • Brian Hazard brought up the discussion of the medical marijuana presentation that was going to be held at the Romeoville Public Library. This was stopped from happening by individual efforts of SWC members who informed the library that it was against legislature to hold such an event at a library. The same agency then held the meeting at the Romeoville Athletic Center where the HERO HELPS SWC summit is held annually, but authorities were present to be sure they did not offer coupons or advertise in any way. • Gloria noted there is a new 16 bed residential SUD facility opening in Joliet. The doctor opening it already has outpatient programs. The person running the program. Dr. Bipin Sharma. It's all commercial insurance. Noted it would be interested in finding out more. Is called Existential Counseling Center. 	Pam will look into getting more information.
Announcements	<p>Shell reminded that there will be an open house at her agency on Thursday the 27th. Presence Health Westchester location.</p> <p>Diana Feeney reported seminar on 11/18 at Serenity House for domestic violence, abuse and sex trafficking. Six Hours. \$60. CEUs available.</p> <p>Melissa McCarthy. Meet in greet 11/2/16 from noon to 2pm at Healthcare Alternative Services. Broadview location. 1915 w. Roosevelt. Asked for folks to RSVP so she knows how much food to get.</p> <p>Brooktree Health Services is now Footprints to Recovery, a Brooktree Health Services company.</p>	

A motion to adjourn the meeting was made by Pam David and seconded by Larry Dunbar. Motion carried.

Always remember to check the website for up-to-date program locations.



11/15/16

Southwest Coalition Minutes

Location: Stepping Stones – Joliet, IL

Officers Present: Brian Hazard, Robert Snipes, Larry Dunbar

Members/Guests Present: Andriana Trino, Bob, Sullivan, Carolyn Chambless, Cherry Powell, Mardi Wunderlich, Dianna Feeney, Jaime Gilmartin, Pam Davis, Paul Lauridsen, Peter Bradley, Rachel Ridge, Shell Christine, Sonny Sorrentino, Bipin Sharma, Meslissa McCarthy, Quincy Owens.

Brian Hazard called the meeting to order at 11:15 a.m.

The business meeting then began with introductions of attendees.

Minutes: The meeting minutes from the 10/18/16 meeting by the attendees. Larry Dunbar moved to approve the minutes from the September meeting. Cherry Powell seconded. The motion carried.

Agenda Item	Report	Follow-up/Actions Needed
Treasurer/ Membership Report	<u>Treasurer's Report:</u> <ul style="list-style-type: none">Robert Snipes submitted report. The balance as of 10/31 was \$4,045,62 <u>Membership Report:</u> <ul style="list-style-type: none">Two new membersECS and Cornell.	
Advocacy Committee Report	<ul style="list-style-type: none">Agencies that are tracking the medical pot in the state to get information on what will come of it.IADDA Conference information providedReport submitted	

Education Committee Report	<ul style="list-style-type: none"> • Pam Davis stated spring conference is the first Friday in May. Half day on ethics. Second half on cultural competence. • Rachel Ridge mentions Ruth Lipshultz, an LCSW who did a workshop on cultural competence and it was very good. Gave contact info to Pam. • Gloria again noted that anyone who is planning to host a meeting needs to be sure to get Gloria her info as soon as possible so that Mardi can apply for CEUs in bulk and have money/time. • Pam noted that any new members that are interested in hosting a meeting and/or getting a speaker should let Pam/Gloria know. Also suggested to those who have hosted several time that the consider giving up a slot for someone new if the new person would like to try hosting. • Robert Snipes noted that the application for hosting a meeting is now updated on the web site (per the web admin report) so that would be an easy way for someone to offer to host. • Gloria also noted that changes of speaker and location don't matter too much but changes to the topic are an issue because the CEUs handed out need to be specific to the topic outline that was submitted. • Gloria luncheon update – She noted that we only have 20 Of 30 RSVPs so far and that interested parties need to let her know right away. Deadline for RSVP is December 15th. • If 30 people are not filled by 12/14, we will open up the luncheon to non-members on a first-come, first-serve basis. Gloria will let Robert know and Robert will let Brian know and he will email all to let them know that there are openings. 	
Donations Committee Report	<p>Vicky Lewis absent. Nothing to report.</p> <p>Robert noted that scholarship applications are due by May.</p>	
Website Report	<p>Lisa Snipes submitted a written report regarding website updates.</p> <ul style="list-style-type: none"> • Working on updating the Form for hosting meetings. • Continuing to work on PayPal. 	
Old Business	<ul style="list-style-type: none"> • None • 	

New Business	<ul style="list-style-type: none"> • Joni Leigh stated that she think the SWC should do something to recognize Pete McLenighan and all the things that he has done for the SWC and the field in general. • Paul/Robert noted that He has expressed disinterest in being recognized. Paul noted that he probably wouldn't want a plaque. • Pam motioned to give Pete a gift card for \$100 and a letter of appreciation. Robert seconded. Carries. 	
Announcements	<p>Dr. Bipin Sharma introduced himself and his new inpatient agency ECS. 16-bed facility in Joilet. 2319 Manhattan Road. All-male program. Opened on November 1st. 30-day program. Accepts sliding scale, most private insurance, several MCOs. Currently bi-lingual in Arabic and Punjabi, looking for Spanish-speaking. All staff is LPC or LCPC.</p> <p>Gloria noted Gateway IOP adult program is opening soon on Essington. Open house to happen soon. Flyers were provided.</p> <p>Diana Feeney noted Serenity House is having a domestic violence/human trafficking training. Cost \$60 and will be hold on Friday 11/18.</p> <p>Rachel ridge announced that there is a new site in LaGrange. 47 6th Avenue. Lakeview is a new site that is also opened, offering IOP/PHP for adults and recovery home for adults. Also offers Launch to life program that offers housing for younger people needing residential support while attending school and/or treatment. 3701 N. Ashland.</p> <p>Brian Hazard noted that Stepping Stones is looking for a Director for EC.</p> <p>Ingalls is looking for a site manager and an Outpatient counselor. More info available on the website.</p> <p>Gloria announced new Chief medical officer who is having a meet and greet on 12/17 at Maggiano's in Naperville. 8am-10am.</p>	

A motion to adjourn the meeting was made by Pam Davis and seconded by Cherry Powell. Motion carried.

Always remember to check the website for up-to-date program locations.



No meeting of the Southwest Coalition took place during December, 2016.