



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	<p><u>Website Report</u> Lisa Snipes submitted a written report regarding website updates.</p> <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	<p><u>Announcements</u></p> <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.