



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	<p><u>Treasurer's Report:</u> Robert S. reported that there has been no financial activity since the last meeting.</p> <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. <p><u>Membership Report:</u> Members were encouraged to push membership in the coalition. Membership will be prorated.</p>	
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	<p>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>	

	<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.