



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 |
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| 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. | |

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| | <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. | |

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| 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.