



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	<p><u>Treasurer's Report:</u> Robert S. submitted a written report. The balance as 4-30-2016 is \$2,850.51</p> <p>Annual budget submitted. Voted on and passed.</p> <p>Membership Report: 5.5 Individual membership due was paid at \$20.00 for a total of \$110.00</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. 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	<p><u>Education Report</u></p> <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.