



5/16/2017

Southwest Coalition Minutes

Location: Stepping Stones

Officers Present: Brian Hazard, Robert Snipes, Larry Dunbar

Members/Guests Present: Gloria Bloodsaw, Mardi Wunderlich, Phillip Atterbury, Sunette Thompson, Brittany Gruver, Diana Feeney, Jill Skole, Mary Egan, Marjory McNichols, Paul Lauridsen, Shell Christine, Valerie Lindstrom, Gabriela Zapata-Alma, Lisa DeLaura, and Rosemary Peeples (Guest).

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 04/18/17 meeting were read by the attendees. And edit was necessary to “next meeting” in minutes. With that edit, the minutes were motioned to be approved by Larry Dunbar. The motion was seconded by Robert Snipes. Motion passed.

Agenda Item	Report	Follow-up/Actions Needed
Treasurer/ Membership Report	<ul style="list-style-type: none"> ● Robert S. submitted a written report. The balance as 4/30/17 was \$5047.45 ● YTD expenses are 5,082.28, Income is \$7,000.00 leaving \$182.00 ● Supposed to present projected budget for next fiscal year but forgot it was due. 	Will make necessary changes and email out to members before the next meeting to be approved.
Advocacy Committee Report	<ul style="list-style-type: none"> ● Joni noted that prevention funding was being cut and many efforts are being made to address funding necessities. ● Joni clarified that they aren't sure why prevention funding got cut, but opined that it may have been because of the added funding to opioid response. They have been given the go-ahead to do a prevention poster related to opioids. ● Paul: Reviewed his submitted report. Noted the concern of Medicaid being turned back into a grant. ● IABH is hosting a call with BCBC on Thursday May 18th in order to discuss provider concerns. Contact IABH if interested in participating. ● Paul noted that the MCOs are owed over \$4 billion dollars by the state, explaining why providers are not being paid by the MCOs. ● Paul noted that there were about 350 people at the opioid summit last month and that is was very successful. Many legislators and public figures. 	

Education Committee Report	<ul style="list-style-type: none"> September meeting was supposed to be hosted by HAS but cannot be. Need new host. Robert agreed to host at Stepping Stones in September. Do we want a December luncheon? Vote was yes. Gloria suggested that we ask an official to come speak at the luncheon. All agreed. Luncheon to be the 3rd Tuesday in December (19th) at 11:30am. 	<p>Robert to find a speaker and provide a speaker and bio to Gloria.</p> <p>Gloria to begin arrangement for a luncheon location.</p> <p>Gloria to look into speakers as well.</p>
Donations Committee Report	<ul style="list-style-type: none"> South Suburban Council donation revisited: Subcommittee didn't get a chance to discuss it and we missed the window. Joni and Mardi noted that a letter requesting a donation should not be considered the same as someone who submits a request for donation. Several were in agreement. Larry noted that the rules which address how the committee should address this exist in a document which he believes that Katheryn had. Robert noted that it is not in bylaws. Joni noted that perhaps it should be added into the bylaws as an addendum. 	
Website Report	<ul style="list-style-type: none"> Gloria spoke to Lisa about PayPal. Much work is being done to figure out how to get PayPal on our website. Lisa noted that she is doing everything she can but she cannot guarantee that it will be possible. 	
New Business	<ul style="list-style-type: none"> Nominations for officers. Brian has to step down as president. Larry agrees to stay on as vice president if necessary. Robert agrees to stay as treasurer if no one would take it. Becky has to step down as secretary. Nomination committee didn't happen. President: Robert nominated Gabriela, she accepts. Vice-President: Brian nominated Sunette. She accepts. Treasurer: Robert nominated Valerie Lindstrom. She accepts. Secretary: Lisa DeLaura nominated by Robert. She accepts. New: Where is the tablecloth for events? Gloria doesn't have it. Vickie might. Robert motioned to have Rosecrance show "Generation Found" at the September meeting instead of a presenter. All agreed. Can we do CEUs? Mardi will look into this. 	<p>Brian to email list of nominations. Let them know they can volunteer or nominate others until we vote in June.</p> <p>Brian to email membership about tablecloth</p> <p>Mardi to find out if CEUs can be offered for showing a movie.</p>

<p>Announcements</p>	<ul style="list-style-type: none"> ● Gateway Gurnee is having an open house on June 1st from 4-7pm. See website for more details. ● Mary Egan - Rosecrance is considering hosting a showing of the documentary film "Generation Found" to encourage the discussion of recovery high schools. See motion above. ● Joni Leigh announced she is retiring at the end of June. Paul noted that Joni was responsible for starting our forum 27 years ago. Robert noted that she has been a formative member of this coalition. ● Phil announced that over the next 12 months his organization will be working with pharmacies that provide Naloxone to be able to provide 1,000 \$0 cost prescriptions over the next year. He noted that anyone who is a physician can contact EVIZO and set up a similar program. Contact Phil for more details. ● Joni noted that Chestnut may be getting a grant that would allow them to educate the prescribers of opioid medications. ● Next Meeting will be at St. Francis in Joliet. Really this time. 	
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Meeting adjourned at 12:12 pm

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